



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 December 2009

17297/09

**OJ CONS 74
TRANS 493
TELECOM 266
ENER 438**

PROVISIONAL AGENDA

for : 2987th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT, TELECOMMUNICATIONS AND ENERGY**)

date : Thursday 17 (10:00) and Friday 18 (10:00) December 2009

MEETING ON THURSDAY 17 DECEMBER 2009 (10:00)

1. Adoption of the agenda

TRANSPORT

LEGISLATIVE DELIBERATIONS

(public deliberation in accordance with Article 16(8) of the EU Treaty)

2. Approval of the list of "A" items
17522/09 PTS A 70

LAND TRANSPORT

3. Proposal for a Regulation of the European Parliament and the Council on the rights of passengers in bus and coach transport and amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (*)
(Legal basis proposed by the Commission: Article 71(1) of the TEC / Article 91(1) of the TFEU)
- Political agreement
16933/08 TRANS 460 CODEC 1759 (x)
17412/09 TRANS 498 CODEC 1442

INTERMODAL QUESTIONS AND NETWORKS

4. GALILEO
Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1321/2004 on the establishment of structures for the management of the European satellite radio-navigation programmes
- General approach
6257/1/09 TRANS 56 MAR 17 AVIATION 18 CAB 3 RECH 86
CODEC 426 REV 1
17240/09 TRANS 492 MAR 177 AVIATION 203 CAB 63 RECH 455
CODEC 1424
+ COR 1
5. Proposal for a Directive of the European Parliament and of the Council laying down the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other transport modes (*)
(Legal basis proposed by the Commission: Article 71(1) of the TEC / Article 91(1) of the TFEU)
- State of play
17564/08 TRANS 493 TELECOM 238 IND 236 CODEC 1896

AVIATION

6. Proposal for a Directive of the European Parliament and of the Council on aviation security charges
- Progress report
9864/09 AVIATION 74 CODEC 722 (x)
17393/09 AVIATION 205 CODEC 1440

SHIPPING

7. Proposal for a Directive of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States of the Community and repealing Directive 2002/6/EC
- General approach
5789/09 MAR 8 CODEC 86 (x)
17414/09 MAR 183 CODEC 1443

NON LEGISLATIVE ACTIVITIES

8. Approval of the list of "A" items
17298/09 PTS A 69

INTERMODAL QUESTIONS AND NETWORKS

9. Communication from the Commission "A sustainable future for transport: Towards an integrated, technology-led and user friendly system"
- Adoption of Council conclusions
11294/09 TRANS 257 AVIATION 96 MAR 96 ENV 457
ENER 234 IND 76 (x)
17371/09 TRANS 497 AVIATION 204 MAR 181 ENV 884
ENER 440 IND 185
+ COR 1

AVIATION

10. Draft Decision by the Council authorising the Commission to negotiate on behalf of the Community an Agreement between the European Community and the International Civil Aviation Organisation (ICAO), providing a general framework for enhanced cooperation (*) (Legal basis proposed by the Commission: Article 80(2) in conjunction with Article 300(1) of the TEC / Article 100(2) in conjunction with Article 218(3, 4 & 8 first sub-para) of the TFEU)
- Adoption
11021/09 AVIATION 95 **RESTREINT UE**
16021/09 AVIATION 186 RELEX 1070 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
11. Second stage air services negotiations with the United States of America
- Information from the Commission on the progress of the negotiations
16994/09 AVIATION 200 RELEX 1153 USA 107
+ COR 1

MEETING ON FRIDAY 18 DECEMBER 2009 (10:00)

TELECOMMUNICATIONS

NON LEGISLATIVE ACTIVITIES

12. "Post i-2010 Strategy" - towards an open, green and competitive knowledge society
- Policy debate
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
12600/09 TELECOM 160 COMPET 354 RECH 244 AUDIO 29 SOC 473
CONSOM 160 SAN 209
16644/09 TELECOM 255
17107/09 TELECOM 262 COMPET 512 RECH 447 AUDIO 58 SOC 760
CONSOM 234 SAN 357
13. Communication from the Commission - Transforming the digital dividend into social benefits and economic growth
- Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15289/09 TELECOM 228 AUDIO 46 MI 405 COMPET 452
17113/09 TELECOM 263 AUDIO 59 MI 459 COMPET 513
+ COR 1 (lt)
14. Council Resolution on collaborative European approach on Network and Information Security
- Adoption
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
8375/09 TELECOM 69 DATAPROTECT 24 JAI 192 PROCIV 46 (x)
15841/09 TELECOM 240 DATAPROTECT 72 JAI 820 PROCIV 180

ANY OTHER BUSINESS

15. (a) Integrated Maritime Policy including Integration of Maritime Surveillance
- Information from the Presidency
- (b) Revised Annex VI to the MARPOL Convention - monitoring of developments and implications
- Information from the Finnish delegation
- (c) State of play of the situation of the transport sector in Europe
- Information from the Commission
- (d) Outcome of the Ministerial Conference "TEN-T Days 2009"
(Naples, 21-22 October 2009)
- Information from the Commission and the Italian delegation
17476/09 TRANS 500 ECOFIN 881 ENV 894 RECH 463
17549/09 TRANS 502 ECOFIN 882 ENV 902 RECH 466
- (e) Road safety: providing sufficient resources and improving vehicle and infrastructure quality
- Information from the Italian delegation
17470/09 TRANS 499
- (f) State of play of Galileo full operational capability procurement process
- Information from the Commission
- (g) Agreement on the Establishment of a Danish-Swedish Functional Airspace Block
- Information from the Presidency
- (h) Internet Governance
- Information from the Presidency
- (i) Working programme of the incoming Presidency
- Information from the Spanish delegation

(*) Item on which a vote may be requested.

(x) Document not available in the meeting room.