



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 December 2012

17644/12

**OJ CONS 74
TRANS 462
TELECOM 258
ENER 531**

PROVISIONAL AGENDA

for: 3213th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT, TELECOMMUNICATIONS AND ENERGY**)

date: Thursday 20 December 2012 (9:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
17851/12 PTS A 111

Legislative deliberations

(Public deliberation in accordance with Article 16 (8) of the Treaty on European Union)

3. Approval of the list of "A" items
17632/12 PTS A 110

TRANSPORT

INTERMODAL

4. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems (**First reading**)
Interinstitutional File: 2011/0392 (COD)
- Progress report
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250 (x)
 SPACE 80 FIN 1021
 + REV 1 (en,fr,de) (x)
 - 16871/12 TRANS 425 MAR 136 AVIATION 184 CAB 35 CODEC 2823
 SPACE 58 FIN 960 CSC 85

LAND

5. Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC (**First reading**)
Interinstitutional File: 2012/0184 (COD)
- General approach
12786/12 TRANS 249 CODEC 1954 (x)
 + REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv) (x)
 + ADD 1 (x)
 + ADD 1 REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv) (x)
 - 17720/12 TRANS 464 CODEC 3038
 + ADD 1

INTERMODAL

6. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility (**First reading**)
Interinstitutional File: 2011/0302 (COD)
- Progress report
16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292 (x)
 TELECOM 161 COMPET 472 MI 533 ECO 129
 + REV 1 (cs,da,de,en,fi,fr,ga,lv,mt,nl) (x)
 + REV 3 (bg,el,es,et,hu,it,lt,pl,pt,ro,sk,sl,sv) (x)
 + REV 4 (cs,da,de,en,fi,fr,ga,lv,mt) (x)
 + REV 5 (nl) (x)
 - 17107/12 TRANS 437 FIN 986 CADREFIN 496 POLGEN 206 REGIO 148 ENER 508
 TELECOM 237 COMPET 747 MI 798 ECO 147 CODEC 2884
 + COR 1 REV 1

Non-legislative activities

AVIATION

7. Communication from the Commission on "EU's External Aviation Policy - Addressing Future Challenges"
 - Adoption of Council conclusions
 - 14333/12 AVIATION 143 RELEX 876
 - 17558/12 AVIATION 196 RELEX 1146
 - + COR 1

8. Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the State of Israel, of the other part
 - Adoption
 - 16826/12 AVIATION 182 RELEX 1077 ISR 21 OC 684
 - 16828/12 AVIATION 183 RELEX 1078 ISR 22 OC 685
 - + REV 1 (pl)
 - + REV 2 (pt)
 - + COR 1 (lv)
 - 17247/12 AVIATION 189 RELEX 1113 ISR 23 OC 712
 - + ADD 1
 - + ADD 2

TELECOMMUNICATIONS

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

9. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market
(First reading)
Interinstitutional file: 2012/0146 (COD)
- Progress report and orientation debate
10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576
17269/12 TELECOM 242 MI 804 DATAPROTECT 140 EJUSTICE 86
CODEC 2915
10. Proposal for a Regulation of the European Parliament and of the Council on guidelines for Trans-European Telecommunications Networks and repealing Decision No 1336/97/EC
(First reading)
Interinstitutional file: 2011/0299 (COD)
- Progress report
16006/11 TELECOM 152 CODEC 1801 (x)
17257/12 TELECOM 241 AUDIO 126 CODEC 2914
+ COR 1
11. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on the re-use of Public Sector Information (PSI) **(First reading)**
Interinstitutional file: 2011/0430 (COD)
- Progress report
18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83 (x)
CULT 120
+ COR 1 (x)
17272/12 TELECOM 243 PI 160 COMPET 752 AUDIO 127 CULT 158
CODEC 2916

Non- legislative activities

12. Europe 2020 Strategy
(a) Mid-term review of Digital Agenda for Europe - Next steps
(b) Annual Growth Survey
- Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency])
17339/12 TELECOM 249 MI 810 COMPET 761 CONSOM 154
DATAPROTECT 145 RECH 457 AUDIO 130 POLGEN 211

Any other business

13. Transport

- (a) Aviation/ETS update
 - Information from the Commission
17703/12 ENV 940 AVIATION 198 MI 827 IND 233 ENER 533 CODEC 3032
- (b) Implementation in 2015 of the new requirements on sulphur content of marine fuels
 - Information from the French delegation
17790/12 TRANS 466 MAR 147 ENV 947 MI 831

13. Telecommunications

- (c) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) **(First reading)**
Interinstitutional file: 2010/0275 (COD)
 - Information from the Presidency
17509/12 TELECOM 253 MI 817 DATAPROTECT 148 JAI 899 CAB 38
INST 722 CODEC 2986
 - (d) Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading)**
Interinstitutional file: 2012/0340 (COD)
 - Information from the Commission
17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936
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- (e) Work programme of the incoming Presidency
 - Information from the Irish delegation
17796/12 TELECOM 260

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- (x) Document not available in the meeting room.