



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 December 2011**

**18118/11**

**OJ CONS 78  
TRANS 347  
TELECOM 202  
ENER 394**

**PROVISIONAL AGENDA**

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for: 3134th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(**TRANSPORT, TELECOMMUNICATIONS AND ENERGY**)

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date: Monday 12 (10:00) and Tuesday 13 (10:00) December 2011

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**MEETING ON MONDAY 12 DECEMBER 2011 (10:00)**

1. Adoption of the agenda

TRANSPORT

**Legislative deliberations**

**(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)**

2. Approval of the list of "A" items  
18141/11 PTS A 119

Land transport

3. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast) (\*)  
(Legal basis proposed by the Commission: Article 91 of the TFEU)
  - Political agreement
    - 13789/10 TRANS 238 CODEC 862 (x)
    - + COR 1 (x)
    - + REV 1 (mt) (x)
    - 17324/11 TRANS 324 CODEC 2145

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending regulation (EC) No 561/2006 of the European Parliament and the Council (tachograph)
- Partial general approach  
13195/11 TRANS 222 CODEC 1274 (x)  
18148/11 TRANS 352 CODEC 2317  
+ COR 1

#### Intermodal issues

5. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Network
- Progress report  
15629/11 TRANS 276 ECOFIN 688 ENV 778 RECH 336 CODEC 1699  
+ REV 1 (mt)  
17629/11 TRANS 333 ECOFIN 830 ENV 903 RECH 397 CODEC 2208

#### Shipping

6. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers
- General approach  
14256/11 TRANS 239 CODEC 1464 MAR 111 SOC 778  
18147/11 TRANS 351 CODEC 2316 MAR 158 SOC 1078
7. Proposal for a Regulation of the European Parliament and of the Council on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers (Recast)
- General approach  
14830/11 MAR 121 ENV 718 CODEC 1548  
17025/11 MAR 145 ENV 875 CODEC 2060

#### Non-legislative activities

8. Approval of the list of "A" items  
18142/11 PTS A 120

**MEETING ON TUESDAY 13 DECEMBER 2011 (10:00)**

**TELECOMMUNICATIONS**

**Legislative deliberations**

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

9. Proposal for a Decision of the European Parliament and of the Council establishing the first radio spectrum policy programme (RSPP) (**First reading**)
- Adoption
    - (a) of the position of the Council in first reading
    - (b) of the statement of the Council reasons
      - 13872/10 TELECOM 91 AUDIO 26 MI 314 CODEC 872 (x)
      - 16226/11 TELECOM 162 AUDIO 60 MI 535 CODEC 1859 OC 24
        - + COR 1 (el)
        - + ADD 1
      - 17651/11 CODEC 2210 TELECOM 191 AUDIO 74 MI 610 OC 43
        - + ADD1 REV 1
10. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile networks within the Union
- Progress report
  - Exchange of views
    - 12639/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116 (x)
      - CODEC 1182
      - + REV 1 (en, fr, de) (x)
    - 17751/1/11 TELECOM 193 COMPET 563 MI 613 CONSOM 194
      - CODEC 2238 REV 1
    - 17900/11 TELECOM 194 COMPET 575 MI 624 CONSOM 198 CODEC 2261
11. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
- Progress report
    - 14358/10 TELECOM 99 MI 346 DATAPROTECT 70 JAI 794 (x)
      - CAB 16 INST 361 CODEC 943
    - 18156/11 TELECOM 203 MI 644 DATAPROTECT 148 JAI 920 CAB 56
      - INST 615 CODEC 2318

## Non-legislative activities

12. Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions: "The open internet and net neutrality in Europe"
- Adoption of Council conclusions  
9350/11 TELECOM 48 AUDIO 9 MI 224 CONSOM 63  
17904/11 TELECOM 195 AUDIO 76 MI 625 CONSOM 199

## Any other business

### Transport

13. (a) Airport package
- Presentation by the Commission  
18007/11 AVIATION 255  
18008/11 AVIATION 256 CODEC 2288  
18009/11 AVIATION 257 CODEC 2289  
18010/11 AVIATION 258 ENV 922 CODEC 2290
- (b) Ministerial Conference on Eastern Partnership (Krakow, 24-25 October 2011)
- Information from the Presidency  
16406/11 TRANS 298
- (c) Single European Sky
- (i) High Level Conference on the Implementation of the Single European Sky and its extension to third countries (Warsaw, 28 November 2011)
    - Information from the Presidency  
18108/11 AVIATION 260
  - (ii) Implementation of the regulatory framework
    - Information from the Commission  
16582/11 AVIATION 246  
18291/11 AVIATION 267
  - (iii) Agreement on the Establishment of the DANUBE Functional Airspace Block
    - Information from the Bulgarian and Romanian delegations  
18299/11 AVIATION 268

- (d) Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems
  - Presentation by the Commission  
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250  
ESPACE 80 FIN 1021
- (e) European Aviation Safety Management System
  - Information from the Commission  
16210/11 AVIATION 239  
18057/11 AVIATION 259
- (f) Air cargo security action plan
  - Information from the Commission
- (g) ETS/aviation - State of play
  - Oral information from the Commission, requested by the Finnish delegation

#### Telecommunications

- (h) Digital Agenda for Europe
  - Information from the Commission
- (i) Ministerial Conference "Perspectives for the development of the electronic communications market in the EU" (Warsaw, 19-20 October 2011)
  - Information from the Presidency  
18159/11 TELECOM 204
- (j) Sixth Ministerial Conference on e-Government (Poznań, 17-18 November 2011)
  - Information from the Presidency  
18290/11 TELECOM 206
- (k) Communication from the Commission on the results of the public consultation on the role of the universal service in electronic communications
  - Presentation by the Commission  
17466/11 TELECOM 186
- (l) (poss.) Open data - An engine for innovation, growth and transparent governance
  - Presentation by the Commission

(m) Connecting Europe Facility – 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

- Presentation by the Commission  
16006/11 TELECOM 152 CODEC 1801

(n) State of play on implementation of the Electronic Communications Framework

- Information from the Commission  
18169/11 TELECOM 205

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(o) Work programme of the incoming Presidency

- Information from the Danish delegation

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

(x) Document not available in the meeting room.