



Brussels, 16 November 2016

CM 4825/16

OJ CONS
TRANS
TELECOM
ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3505th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport, Telecommunications and Energy**)

Date: 1, 2 and 5 December 2016

Time: 10.00, 9.30, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON THURSDAY 1 DECEMBER 2016 (10:00)

TRANSPORT

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

Aviation

4. Proposal for Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council
(First reading)
Interinstitutional file: 2015/0277 (COD)
= General approach
14991/15 AVIATION 152 CODEC 1667 RELEX 1014
+ ADD 1

Shipping

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on safety rules and standards for passenger ships **(First reading)**
Interinstitutional file: 2016/0170 (COD)
= General approach
14361/16 MAR 284 CODEC 1645
9953/16 MAR 160 CODEC 846
6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States **(First reading)**
Interinstitutional file: 2016/0171 (COD)
= Progress report
13848/16 MAR 279 CODEC 1558
9964/16 MAR 161 CODEC 847
7. Proposal for a Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC **(First reading)**
Interinstitutional file: 2016/0172 (COD)
= General approach
14362/16 MAR 285 CODEC 1646
9965/16 MAR 162 CODEC 848
+ ADD 1

Any other business

8. a) Results of the 39th ICAO Assembly (Montreal, Canada 27 September - 7 October 2016) and the latest developments in the International Maritime Organisation (IMO)
= Information from the Commission
- b) Draft common aviation area agreement between the Republic of Turkey, of the one part, and the European Union and its Member States of the other part
= Information from the Cyprus delegation
14283/16 AVIATION 226 RELEX 933 NT 27
- c) Security in the transport sector
= Information from the Commission on the state of play
- d) Road safety
= Information from the Commission
- e) The upcoming road initiatives: Addressing the challenges for the road haulage sector
= Information from the Commission, requested by the French and German delegations
- f) Evolution of the EU-type approval legislation: Progress report by the European Commission on the implication of the "emissions irregularities"
= Information from the Commission, requested by the German delegation
- g) Women in transport
= Information from the Commission
- h) GALILEO
= Information from the Commission on the state of play
- i) European Strategy for Low Emission Mobility
= Oral presentation by the Commission
- j) Work programme of the incoming Presidency
= Information from the Maltese delegation

MEETING ON FRIDAY 2 DECEMBER 2016 (9:30)

TELECOMMUNICATIONS

Legislative deliberations

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

9. Review of the Regulatory Framework
 - a) Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) **(First reading)**
Interinstitutional file: 2016/0288 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications **(First reading)**
Interinstitutional file : 2016/0286 (COD)
 - = Policy debate
 - 12252/1/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215
IA 72 CODEC 1269
+ ADD 1 REV 1
 - 12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA
73 CODEC 1273
+ COR 1

Non-legislative activities

10. Review of the Regulatory Framework
 - a) Communication from the Commission on "5G for Europe: An Action Plan"
 - b) Communication from the Commission on "Connectivity for a Competitive Digital Single Market – Towards a European Gigabit Society"
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 - 12279/16 TELECOM 171 COMPET 491 MI 580 CONSOM 217 AUDIO 99
 - 12259/16 TELECOM 170 FC 53 CODEC 1275

Legislative deliberations

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

11. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets **(First reading)**
Interinstitutional file: 2016/0185 (COD)
 - = General approach
 - 10329/16 TELECOM 121 COMPET 381 MI 458 CONSOM 154 CODEC 898

12. Proposal for a Regulation of the European Parliament and of the Council on cross-border parcel delivery services (**First reading**)
Interinstitutional file: 2016/0149 (COD)
= Progress report
9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65
CONSOM 135 IA 35 CODEC 795
+ ADD 1
13. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of Internet connectivity in local communities (**First reading**)
Interinstitutional file : 2016/0287 (COD)
= Partial general approach
12259/16 TELECOM 170 FC 53 CODEC 1275

Any other business

14. a) Fair use policy in the context of roaming services
= Information from the Commission, requested by the Polish delegation
- b) Digital Single Market initiatives
= Information from the Commission
- c) Developments on internet governance
= Information from the Commission
- d) Work programme of the incoming Presidency
= Information from the Maltese delegation

MEETING ON MONDAY 5 DECEMBER 2016 (10:00)

ENERGY

Legislative deliberations

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

15. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010
(First reading)
Interinstitutional file: 2016/0030 (COD)
= Policy debate
6225/16 ENER 29 CODEC 174 IA 6
16. The Energy Union package
= Presentation by the Commission

Non-legislative activities

17. Progress with the development of the external dimension of the EU energy policy
= Update from the Commission
= Exchange of views
13997/16 ENER 369 RELEX 917

Any other business

18. a) Current legislative proposals:
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - i) Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU
(First reading)
Interinstitutional file: 2015/0149 (COD)
 - ii) Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU **(First reading)**
Interinstitutional file: 2016/0031 (COD)
= Information from the Presidency on the state of play

- b) Recent developments in the field of external energy relations
= Information from the Commission

 - c) Work programme of the incoming Presidency
= Information from the Maltese delegation
-

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.