

COUNCIL OF THE EUROPEAN UNION Brussels, 3 June 2013 (OR. en)

10164/13

OJ CONS 29 TRANS 275 TELECOM 144 ENER 233

PROVISIONAL AGENDA

Subject:	3243rd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	6/7/10 June 2013
Time:	14.00, 10.00, 09.30
Venue:	Luxembourg

MEETING ON THURSDAY 6 JUNE 2013 (14:00)

1. Adoption of the agenda

TELECOMMUNICATIONS

Non-legislative activities

- Digital Agenda for Europe The role of the Telecommunications & ICT Sectors
 Policy debate
 - 9756/13 TELECOM 126 POLGEN 79

Legislative deliberations

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

- 3. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high level of network and information security across the Union (First reading) Interinstitutional file: 2013/0027 (COD)
 - Progress report
 - Orientation debate
 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 (x) CODEC 313
 10076/13 TELECOM 136 DATAPROTECT 68 CYBER 11 MI 449 CODEC 1209
- 4. 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

- 5. Digital infrastructure and services
 - (a) 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)
 - (b) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying high-speed electronic communications networks (First reading)
 Interinstitutional file: 2013/0080 (COD)
 - Progress report
 7999/13 TELECOM 60 COMPET 177 CODEC 686 (x)
 10088/13 TELECOM 139 COMPET 369 CODEC 1214
- Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (First reading) Interinstitutional: file 2013/0340 (COD)
 - Progress report 17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936 (x) 10089/13 TELECOM 140 CONSOM 101 MI 451 CODEC 1215

^{10977/12} TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576 (x) 10100/13 TELECOM 141 MI 452 DATAPROTECT 69 EJUSTICE 52 CODEC 1219

MEETING ON FRIDAY 7 JUNE 2013 (10:00)

<u>ENERGY</u>

Legislative deliberations

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

Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (First reading)

Interinstitutional file: 2012/0288 (COD)
Progress report
15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686
(x) POLGEN 170 CODEC 2432
+ REV 1 (fi,sv,cs,sk)
+ REV 2 (de)
(x) 8920/13 ENER 143 ENV 333 ENT 112 TRANS 186 AGRI 259 POLGEN 53 CODEC 924

Non-legislative activities

- 8. Communication from the Commission on "Making the internal energy market work" – Adoption of Council conclusions in the light of the European Council of
 - 22nd May 2013 16202/12 ENER 467 9809/13 ENER 199 + REV 1 (et)
- 9. Communication from the Commission on "Energy Technologies and Innovation"
 - Policy debate 9187/13 ENER 157 R

9187/13 ENER 157 RECH 137 ENV 358	
9479/13 ENER 178 RECH 153 ENV 394	

- 10. International relations in the field of energy
 - (a) EU-Russia
 - (b) International Energy Agency
 - (c) Clean Energy Ministerial
 - (d) Southern Corridor
 - (e) EU-Algeria Memorandum of Understanding on Energy
 - (f) Strategic Group for International Energy Cooperation
 - Information from the Commission and the Presidency 9098/13 ENER 152 COEST 95 RELEX 355

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MEETING ON MONDAY 10 JUNE 2013 (9:30)

Non-legislative activities

11. Approval of the list of "A" items 10171/13 PTS A 37

<u>Legislative deliberations</u> (Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

12. Approval of the list of "A" items 10173/13 PTS A 38

TRANSPORT

Intermodal

- 13. 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

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1	16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345	(x)
	TRANS 292 TELECOM 161 COMPET 472 MI 533 ECO 129	
	+ REV 3 (bg,et,el,es,hu,it,lt,pl,pt,ro,sl,sv)	(x)
	+ REV 4 (cs,da,de,en,fi,fr,ga,lv,mt)	(x)
	+ REV 5 (nl)	(x)
]	10060/13 TRANS 265 FIN 296 CADREFIN 121 POLGEN 83 REGIO 112	
	ENER 220 TELECOM 135 COMPET 356 MI 448 ECO 98	
	CODEC 1205	

Land

- 14. Fourth railway package Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast) (First reading) Interinstitutional file: 2013/0015 (COD)
 - General approach
 6013/13 TRANS 39 CODEC 226
 10276/13 TRANS 289 CODEC 1273

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15. Roadworthiness package

(a)	Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC (First reading)		
	Interinstitutional file: 2012/0186 (COD)		
	12809/12 TRANS 251 CODEC 1961	(x)	
	+ REV 1 (de)	(x)	
	+ ADD 1	(x)	
	10277/13 TRANS 290 CODEC 1274		
(b)	Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles (First		

(b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles (First reading)
 Interinstitutional file: 2012/0185 (COD)
 12803/12 TRANS 250 CODEC 1960 (x)
 10278/13 TRANS 291 CODEC 1275

– General approach

Aviation

- Proposal for a Regulation of the European Parliament and of the Council on occurrence reporting in civil aviation amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (First reading) Interinstitutional file: 2012/0361 (COD)
 - Interinstitutional file: 2012/0361 (C
 - General approach 18118/12 AVIATION 203 CODEC 3132 10279/13 AVIATION 70 CODEC 1276

Shipping

- Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC (First reading) Interinstitutional file: 2012/0358 (COD)
 - General approach 17992/12 MAR 149 ENT 319 CODEC 3104 10282/13 MAR 66 ENT 151 CODEC 1279

(x)

Any other business

18. Transport

- (a) Aviation/ETS update
 Information from the Commission
- (b) Legislative files
 - Information from the Presidency on the state of play
- (c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air (First reading) Interinstitutional file: 2013/0072 (COD)
 - Presentation by the Commission
 7615/13 AVIATION 47 CONSOM 47 CODEC 616
- (d) Ports policy review
 - (i) Communication from the Commission on "Ports: an engine for growth"
 - (ii) Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports (First reading) Interinstitutional file: 2013/0157 (COD)
 - Presentation by the Commission
 10160/13 TRANS 273 MAR 63
 10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234
- (e) Passenger ship safety: status and follow-up
 Information from the Commission 10078/13 TRANS 266 MAR 60
- (f) Aviation price transparency
 Information from the Commission

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- (g) Work programme of the incoming Presidency
 Information from the Lithuanian delegation 9831/13 ENER 201 10105/13 TELECOM 142
- (x) Document not available in the meeting room.