

|  |
| --- |
| **Format**: **2+2 (+2 in listening room)** |
| **MEETING ON MONDAY 5 DECEMBER 2022 (10H00)** |
| Adoption of the agenda |
| (poss.) Approval of "A" items |
| a) Non-legislative list |  |  |
| b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) |  |  |

TRANSPORT

Legislative deliberations

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

|  |  |  |
| --- | --- | --- |
| Horizontal |  |  |
| Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)*General approach* | First readingItem based on a Commission proposal | 15109/21 |

**Non-legislative activities**

|  |  |  |
| --- | --- | --- |
| Inland Waterway Transport |  |  |
| Conclusions on the ongoing development of inland waterway transport (NAIADES III)*Approval* |  |  |

Any other business

|  |  |  |
| --- | --- | --- |
| a) Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | First readingItem based on a Commission proposal |  |
| i) Regulations on Single European Sky 2 + |  | 10840/20 + ADD 1 |
| ii) Decision on CORSIA offsetting requirements |  | 10869/21 + COR 1 |
| iii) Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) |  | 10884/1/21 REV 1 + ADD 1 |
| iv) Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU |  | 10877/21 + ADD 1 |
| v) Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS) |  | 15114/21 + ADD 1 |
| vi) Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative) |  | 10327/21 + ADD 1 |
| vii) Directive amending Directive 2003/25/EC introducing improved stability requirements for ro-ro passenger ships*Information from the Presidency* |  | 6405/22 + ADD 1 |
| b) CCAM (Connected, Cooperative and Automated Mobility) States Representative Group Meeting (Prague, 29 November 2022): Outcome*Information from the Presidency* |  |  |
| c) Transport relations with Ukraine*Information from the Presidency and the Commission* |  |  |
| d) Work programme of the incoming Presidency*Information from the Swedish delegation* |  |  |

**MEETING ON TUESDAY 6 DECEMBER 2022 (9H00)**

TELECOMMUNICATIONS

**Legislative deliberations**

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

|  |  |  |
| --- | --- | --- |
| Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts*General approach* |  | 8115/21 + ADD 1 |
| Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity *General approach* |  | 9471/21 + ADD 1 |
| Regulation on harmonised rules on fair access to and use of data (Data Act)*Progress report* | First readingItem based on a Commission proposal | 6596/22 |
| Regulation on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020 *Progress report* |  | 14477/22 |

**Non-legislative activities**

|  |  |  |
| --- | --- | --- |
| Digital skills for the Digital Decade*Policy debate* | Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure) |  |

Any other business

|  |  |  |
| --- | --- | --- |
| a) Telecom support for Ukraine*Information from the Commission* |  |  |
| b) Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) |
| Regulation concerning the respect for private life and the protection of personal data in electronic communications (ePrivacy Regulation)*Information from the Presidency* | First readingItem based on a Commission proposal | 5358/17 |
| c) European Declaration on Digital Rights and Principles for the Digital Decade*Information from the Presidency* |  |  |
| d) International initiatives in the digital field (with a focus on TTC and digital partnerships): State of play*Information from the Commission* |  |  |
| e) High-level expert meeting on the governance and enforcement of Union rules in the digital sphere (virtual, 17 October 2022)*Information from the Presidency* |  |  |
| f) Conference on EU Secure and Innovative Digital Future  (Prague, 3-4 November 2022 )*Information from the Presidency* |  |  |
| g) Work programme of the incoming Presidency*Information from the Swedish delegation* |  |  |

 First reading

 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

 Item based on a Commission proposal

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu