Brussels, 21 June 2017  
(OR. en)

10115/17
ADD 1

PV/CONS 32
TRANS 259
TELECOM 157
ENER 279

DRAFT MINUTES

Subject: 3545th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 8 and 9 June 2017
PUBLIC DELIBERATION ITEMS

"B" ITEMS (9715/17 OJ CONS 32 TRANS 221 TELECOM 147 ENER 254)

LEGISLATIVE DELIBERATIONS

TRANSPORT

Land


NON-LEGISLATIVE ACTIVITIES

Land

4. Draft Council conclusions on "Road safety, endorsing the Valletta Declaration" .................. 4 (Valletta, 28 – 29 March 2017)

Shipping

5. Draft Council conclusions on "Priorities for the EU's maritime transport policy until 2020: Competitiveness, Decarbonisation, Digitalisation to ensure global connectivity, an efficient internal market and a world-class maritime cluster" .............................................................. 5

6. Any other business ............................................................................................................................................................... 5

a) Current legislative proposals

i) Mobility Package [First reading]


1 Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).
b) Aviation: Open and Connected Europe

e) Follow-up to the Amsterdam Declaration: Second high-level dialogue on automated and connected driving at the IAA International Motor Show (Frankfurt, 14 – 15 September 2017)

f) Protection against acts of terror in road transport including road infrastructure

g) EU cycling strategy

h) Rail Safety: European Rail Traffic Management System (ERTMS) and European Train Control System (ETCS)

TELECOMMUNICATIONS

LEGISLATIVE DELIBERATIONS

7. Regulatory Framework [First reading] ........................................................................................................... 8
   b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications


10. Any other business ......................................................................................................................................... 9
   a) Current legislative proposals
   b) Digital Single Market Strategy
   c) Cybersecurity
   d) Europe’s Digital progress report

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MEETING ON THURSDAY 8 JUNE 2017

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

TRANSPORT

Land

Interinstitutional file: 2017/0015 (COD)
= General approach
8596/1/17 TRANS 155 CODEC 667 EDUC 157 IA 66 REV 1
5671/1/17 TRANS 28 MI 91 EDUC 32 CODEC 107
+ ADD 1


NON-LEGISLATIVE ACTIVITIES
/Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 4 and 5/

Land

4. Draft Council conclusions on "Road safety endorsing the Valletta Declaration"
(Valletta, 28 – 29 March 2017)
= Adoption
8666/1/17 TRANS 158 REV 1
+ REV 1 ADD 1 REV 1

The Council adopted conclusions on road safety, endorsing the Valletta declaration on road safety of March 2017.

Germany made a statement, as set out below.

Statement by Germany
"The present Valletta Declaration of March 2017, to which the Council refers in its conclusions on road safety, uses the terms 'Schwerverletzte' or 'schwere Verletzungen' (serious injuries) several times in the German version."
For reasons of clarification, Germany would like to point out that these terms, on the basis of the spirit and purpose of this declaration as well as the Council conclusions, are always to be interpreted in connection with the definition based on the MAIS3+ abbreviated injury scale. Only then is it possible to guarantee the differentiation of persons who exhibit a lower degree of injury, but in Germany, for instance, are considered to have 'serious injuries' within the meaning of the official road accident statistics because they were hospitalised for 24 hours. For this reason, all comments in the Valletta Declaration referring to 'serious injuries' must be interpreted based on the common European MAIS3+ definition.

Shipping

5. Draft Council conclusions on "Priorities for the EU's maritime transport policy until 2020: Competitiveness, Decarbonisation, Digitalisation to ensure global connectivity, an efficient internal market and a world-class maritime cluster"

   Adoption

   9331/17 MAR 102 TRANS 185 COMPET 418 CLIMA 136 MI 430 ENV 515
   FISC 109 OMI 29

The Council adopted conclusions on "Priorities for the EU's maritime transport policy until 2020: Competitiveness, Decarbonisation, Digitalisation to ensure global connectivity, an efficient internal market and a world-class maritime cluster", endorsing the Valletta declaration on maritime transport of March 2017.

6. Any other business

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

      i) Mobility Package (First reading)


             Interinstitutional file: 2017/0123 (COD)
             9668/17 TRANS 212 CODEC 923


             Interinstitutional file: 2017/0113 (COD)
             9669/17 TRANS 213 CODEC 924

          c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 561/2006 as regards on minimum requirements on maximum daily and weekly driving times, minimum breaks and daily and weekly rest periods and Regulation (EU) 165/2014 as regards positioning by means of tachographs

             Interinstitutional file: 2017/0122 (COD)
             9670/17 TRANS 214 SOC 440 CODEC 925
Interinstitutional file: 2017/0121 (COD)
9671/17 TRANS 215 SOC 441 EMPL 342 MI 456 COMPET 450
CODEC 926

Interinstitutional file: 2017/0114 (COD)
9672/17 TRANS 216 FISC 117 ENV 547 CODEC 927
+ ADD 1

Interinstitutional file: 2017/0128 (COD)
9673/17 TRANS 217 CODEC 928
+ ADD 1
= Presentation by the Commission

The Council took note of the initial presentation by the Commission. Many delegations reacting to this presentation referred to two joint statements that delegations had prepared in view of differing assessments in respect of social and working conditions, as well as access to the road transport market (see 10203/17).

Interinstitutional file: 2016/0050 (COD)
= Oral information from the Presidency

The Council took note of the oral information provided by the Presidency.

Interinstitutional file: 2015/0277 (COD)
= Information from the Presidency on the state of play
9745/17 AVIATION 76 RELEX 466 CODEC 956

The Council took note of the information provided by the Presidency on the state of play of the negotiations with the European Parliament on the EASA Basic Regulation.


b) **Aviation: Open and Connected Europe**

The Council took note of the information provided by the Commission on the Commission's new aviation package on an "Open and Connected Europe".

e) **Follow-up to the Amsterdam Declaration: Second high-level dialogue on automated and connected driving at the IAA International Motor Show (Frankfurt, 14 – 15 September 2017)**

The Council took note of information provided by the German delegation regarding the second High-Level Dialogue on automated and connected driving which will take place in Frankfurt on 14/15 September 2017.

f) **Protection against acts of terror in road transport including road infrastructure**

The Council took note of information provided by the Swedish delegation regarding the protection against acts of terror in road transport including road infrastructure.

g) **EU cycling strategy**

The Council took note of information provided by the Luxembourg delegation regarding the EU cycling strategy.
h) Rail Safety: European Rail Traffic Management System (ERTMS) and European Train Control System (ETCS)
   = Information from the Luxembourg delegation
   (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
   9773/17 TRANS 226

The Council took note of the information provided by the Luxembourg delegation.

MEETING ON FRIDAY 9 JUNE 2017

TELECOMMUNICATIONS

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

7. Regulatory Framework [First reading]
      Interinstitutional file:2016/0288 (COD)
      12252/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215 IA 72
      CODEC 1269
      + REV 1 (en)
      + REV 2 (bg)
      + ADD 1
      + ADD 1 REV 1 (en)

   b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications
      Interinstitutional file: 2016/0286 (COD)
      12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA 73
      CODEC 1273
      + COR 1 (da)

      = Progress report
      9355/17 TELECOM 129 COMPET 420 MI 432 CONSOM 221 CODEC 841
      = Policy debate
      9356/17 TELECOM 130 COMPET 421 MI 433 CONSOM 222 CODEC 842

The Council endorsed the Presidency's progress report set out in 9355/17.

The Council held a policy debate on the Regulatory Framework on the basis of the questions set out in 9356/17.

Interinstitutional file: 2016/0149 (COD)

- General approach

9674/17 POSTES 9 TELECOM 143 MI 453 COMPET 447 DIGIT 148
   CONSOM 235 IA 90 CODEC 917

9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65
   CONSOM 135 IA 35 CODEC 795
   + ADD 1

The Council adopted a general approach on the above proposal.


Interinstitutional file: 2017/0003 (COD)

- Progress report

9324/17 TELECOM 127 COMPET 416 MI 428 DATAPROTECT 101
   CONSOM 219 JAI 497 DIGIT 141 FREMP 62 CYBER 77 IA 87
   CODEC 834

5358/17 TELECOM 12 COMPET 32 MI 45 DATAPROTECT 4
   CONSOM 19JAI 40 DIGIT 10 FREMP 3 CYBER 10 IA 12
   CODEC 52

The Council took note of the progress report set out in 9324/17.

10. Any other business

   a) Current legislative proposals

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


   Interinstitutional file: 2016/0185 (COD)

   - Information from the Presidency on the state of play

   9509/17 TELECOM 132 COMPET 432 MI 443 CONSOM 226
   CODEC 888

   The Council took note of the information provided by the Presidency.


   Interinstitutional file : 2016/0287 (COD)

   - Information from the Presidency on the state of play

   9628/17 TELECOM 141 FC 45 CODEC 911

   The Council took note of the information provided by the Presidency.
b) **Digital Single Market Strategy**
   = Information from the Commission on the state of play  
   *(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)*  
   9618/17 TELECOM 137

   The Council took note of the information provided by the Commission.

c) **Cybersecurity**
   = Information from the Commission  
   *(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)*  
   9621/17 TELECOM 138 CYBER 86 COPEN 183 JAI 557 INFOPOL 280

   The Council took note of the information provided by the Commission.

d) **Europe’s Digital progress report**
   = Information from the Commission  
   *(Public debate in accordance with Article 8(2) of the Council’s Rules of Procedure)*  
   9625/17 TELECOM 140

   The Council took note of the information provided by the Commission.