



05.10.2011

***** REVISED PROVISIONAL TIMING *******Meeting of 10-11 October 2011, Brussels****10.10.2011 - Room ASP3G3**

1	Adoption of draft agenda	15.00-	Chairperson/UK
2	Approval of minutes	15.00-15.05	Chairperson/UK
3	Single European Railway Area: consider. of amendments	15.05-16.00	Serracchiani/JD
4	Regulation on EMSA: consideration of amendments	16.00-17.00	Fleckenstein/CF
5	Competition policy: consideration of amendments	17.00-17.25	Marinescu/ UB
6	Passenger Name Records: consideration of amendments	17.25-18.10	Lichtenberger/ TW
7	Space strategy: consideration of amendments	18.10-18.30	Zasada/GM/MW

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8	<i>Coordinators' meeting (in camera)</i>	09.00-09.30	Chairperson/UK
9	Chairperson's announcements	09.30-	Chairperson/UK
10	Appointment of rapporteurs and draftspersons	-09.35	Chairperson/UK
11	Integrated Maritime Policy: state of play	09.35-09.40	Koumoutsakos/TW
12	Single European Railway Area: vote (127+596)	09.40-	Serracchiani/JD
13	Regulation on EMSA: vote (35+145)		Fleckenstein/CF
14	Common aviation air agreement with Georgia: vote		Ulmer/UB
15	Euro-Mediterranean aviation agreement with Jordan: vote		Sehnalova/RP
16	Athens Convention: vote		Simpson/ UB
17 (ex-18)	Competition policy: vote (38)		Marinescu/UB
18 (ex-19)	Space strategy: vote (23)	-12.30	Zasada/ GM/ MW
19 (ex-20)	Exchange of views with FAB Coordinator and Chairman of the Performance Review Body of the Single European Sky	15.00-16.20	Chairperson/TW
20 (ex-21)	Memorandum of Cooperation with ICAO: draft report	16.20-16.40	Simpson/UB
21 (ex-22)	White Paper on future of Transport: consideration of amendments	16.40-18.00	Grosch/KH/ER
22 (ex-23)	Taxation of energy products and electricity: draft opinion	18.00-18.25	Wils/ KH
23	A.O.B.	18.25-18.30	Chairperson/UK