



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2013

CM 1379/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: Wednesday 13 February 2013

Time: **14:30**

Venue: COUNCIL

JUSTUS LIPSIUS

Rue de la Loi 175, 1048 BRUSSELS

1. Torremolinos Authorising Decision

- Proposal for a Council Decision authorising Member States to sign, ratify or accede to the Cape Town Agreement of 2012 on the Implementation of the provisions of the 1993 Protocol relating to the Torremolinos International Convention for the Safety of Fishing Vessels, 1977
- = Doc. 6040/12 TRANS 45 MAR 13

2. Proposal for a Directive amending Directive 2009/16/EC on port State control

- Consideration of the mandate for the next informal trilogue
- = W. doc. 2013/9 REV 1 (to be issued)

3. Any other business