



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 July 2013

CM 3744/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: Thursday 18 July 2013

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 145, 1048 BRUSSELS

- 1. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations**
 - Examination of the Presidency compromise proposal
 - = Doc. 12229/13 MAR 98 FIN 432 CODEC 1738 ENV 694 (to be issued)

- 2. Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC**
 - Examination of TRAN committee amendments
 - = W. doc. 2013/49 (to be issued)

3. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.