



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 January 2012

CM 1233/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: Wednesday 25 January 2012

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. IMO/STW 43 – ISM Code

- Examination of a Commission Staff Working Paper
- = W. docs 2011/52 + ADD 1-6

2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency

- Examination of a four-column table containing the Presidency compromise proposals
- = W. doc. 2012/2

3. Any other business
