



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 January 2012

CM 1427/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party
Date: Monday 6 February 2012
Time: 10:00 (**morning only**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency**
 - Debriefing from the Presidency on the tripartite meeting with the EP concerning governance issues
 - = W. doc. 2012/2 REV 1 (to be issued)

 - 2. Any other business**
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