



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 July 2012

CM 4070/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party
Date: Thursday 6 September 2012
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Directive concerning flag State responsibilities

- Examination of the modified proposal
- = Doc. 12366/12 MAR 100 TRANS 240 SOC 655 CODEC 1866

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

- Examination of the modified proposal
- = Doc. 12674/12 MAR 101 TRANS 246 SOC 676 CODEC 1921

3. Any other business