



Council of the European Union
General Secretariat

Brussels, 8 July 2016

CM 3447/16

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu
Tel./Fax: +32 2 281 69 55 / 64 11
Subject: Shipping Working Party
Date: 15 July 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, with the exception of the aspects related to judicial cooperation in civil matters**
 - State of play: information from the Presidency and exchange of views
= Working doc. 11062/16 MAR 192 TRANS 288 ENV 488 JUSTCIV 190 + COR 1

2. **Preparation of the 16th meeting of the HELCOM Maritime Group (Tallinn, Estonia, 6–8 September 2016): EU co-ordination**
 - Examination of a Commission non-paper
= Working doc. 11061/16 MAR 191 ENV 487 + ADD 1-4

3. Preparation of IMO/MSC 97 (London, 21–25 November 2016) – Draft Union submission to be submitted to the 97th session of the Maritime Safety Committee (MSC 96) concerning fire safety of ro-ro passenger ships

- Examination of a Commission Staff Working Document
- = doc. 11081/16 MAR 193 OMI 49 (to be issued)

4. Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports

- Examination of the recitals
- = doc. 10669/1/16 TRANS 263 MAR 183 FIN 404 CODEC 964 REV 1 (to be issued)
- = doc. 10579/1/16 TRANS 257 MAR 179 FIN 400 CODEC 940 REV 1 (reference document)

5. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu