



Brussels, 13 July 2016

CM 3448/16

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:	19 July 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on safety rules and standards for passenger ships**
 - Examination of articles
 - = Doc. 9953/16 MAR 160 CODEC 846

2. **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 97) concerning firefighting measures on ro-ro and ro-pax vessels**
 - Examination of a Presidency compromise proposal
 - = Doc. 11157/16 MAR 194 OMI 50 (to be issued)

3. 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