



Brussels, 29 August 2016

CM 3714/1/16
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	1 September 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

10:00 - 11:30
prior to the Shipping items

1. European Agreements concerning the International Carriage of Dangerous Goods:

Proposal for a COUNCIL DECISION establishing the position to be adopted by the Union with regard to the amendments to the Annexes of the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR) and to the Annexed Regulations to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)

- Presentation by the Commission
- = Doc. 11723/16 TRANS 324 + ADD 1

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 a report on the audit process of the International Long-Range Identification and Tracking of ships (LRIT) Data Exchange**
 - Examination of a Commission Staff Working Document
 - = doc. 11641 /16 MAR 209 OMI 52
3. **Draft proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th session of the Marine Environment Protection Committee and the 97th session of the Maritime Safety Committee on the adoption of amendments to MARPOL Annex VI, SOLAS Regulations II-1, SOLAS Regulations III/1.4, III/30 and III/37, SOLAS Regulations II-2/1 and II-2/10, SOLAS Regulation II-1/3-12, the STCW Convention and Code, the Fire Systems Safety Code and the 2011 Enhanced Survey Programme Code**
 - Presentation by the Commission
 - = document to be issued
4. **Any other business**

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.