



Council of the European Union
General Secretariat

Brussels, 2 September 2016

CM 3765/16

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 8 September 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Preparation of IMO/MEPC 70 (London, 24–28 October 2016) – Demarche on maritime GHG emissions**
 - Information from the Commission

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 Presidency compromise proposal
 - = Doc. 11876 /16 MAR 217 OMI 56

3. 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

- Article-by-article examination
 - = Doc. 11853/16 MAR 214 OMI 54 ENV 543

4. 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 a Presidency compromise proposal
 - = Doc. 11828/16 MAR 202 CODEC 1180 (to be issued)
 - = Working doc. 11235/16 MAR 195 CODEC 1063 (IE proposal)
 - = Working doc. 11825/16 MAR 211 CODEC 1179 (EL proposal)

5. 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.