



Brussels, 9 September 2016

CM 3876/16

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 16 September 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. **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 a Presidency compromise proposal for recitals
 - = Working doc. 12083/16 TRANS 337 MAR 223 FIN 547 CODEC 1232
(to be issued)

2. **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**

- Examination of a Presidency compromise proposal
- = Doc. 11871/16 MAR 216 OMI 55 ENV 546 (to be issued)

3. 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. 12049/16 MAR 222 CODEC 1223 (to be issued)

4. Proposal for a Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC

- Article-by-article examination
- = Doc. 9965/16 MAR 162 CODEC 848

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.