



Council of the European Union
General Secretariat

Brussels, 26 September 2016

CM 4047/1/16
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu
Tel./Fax: +32.2.281 6955 / 6411
Subject: Shipping Working Party
Date: 28 September 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **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 and 71st session of the Marine Environment Protection Committee on the approval and adoption of amendments to MARPOL Annex VI concerning the designation and taking effect of the Baltic Sea and North Sea as Nitrogen Oxide Emissions Control Area (NECA)**
 - Examination of the Commission proposal
 - = Doc. 12519/16 MAR 236 OMI 61 ENV 604

2. **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. 12367/16 MAR 233 CODEC 1294
 - = Working Doc. 12521/1/16 MAR 237 CODEC 1304 REV1 (DK proposal)

3. 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 + ADD 1

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.