



Council of the European Union
General Secretariat

Brussels, 16 February 2017

CM 1579/1/17
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 20 February 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. **Preparation of IMO/MSC 98 (London, 7–16 June 2017)**
 - Debriefing regarding informal discussions on the 'R' index

2. **Preparation of IMO/MEPC 71 (London, 3–7 July 2017) – Draft Union submission to be submitted to the 71s session of the Committee on Marine Environment Protection (MEPC 71) of the IMO in London from 3 – 7 July 2016 concerning a new work programme item in relation to a proposal to amend Annex 1 of the International Convention on the Control of Harmful Anti-Fouling Systems on Ships, 2001**
 - Presentation and first examination of a Commission Staff Working Document
 - = Doc. 6239/17 MAR 37 OMI 3 ENV 132 CLIMA 36

3. **Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC**
 - Preparations for the continuation of the negotiations
 - = Doc. 6259/17 TRANS 59 MAR 39 EDUC 41 SOC 86 ETS 8 MI 126 CODEC 206
(to be issued)

4. Priorities for the EU's maritime transport policy until 2020: Competitiveness, Decarbonisation, Digitalisation to ensure global connectivity, and efficient internal market and a world-class maritime cluster – Draft ministerial declaration

- Examination of the revised Presidency draft
 - = Doc. 5297/2/17 REV 2 MAR 10 TRANS 14 COMPET 81 CLIMA 28 MI 110 ENV 110 FISC 34

5. Any other business

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