



Brussels, 17 February 2017

CM 1579/2/17
REV 2

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
 - Presentation by the Commission and first examination of a draft Union submission to be submitted to the 98th session of the Committee on Maritime Safety (MSC 98) of the IMO in London from 7 – 16 June 2017 concerning a new output on the application of the European Geostationary Navigation Overlay Service (EGNOS) in the maritime field

- 2. Preparation of IMO/MEPC 71 (London, 3–7 July 2017) – Draft Union submission to be submitted to the 71st 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
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.