



Council of the European Union
General Secretariat

Brussels, 1 June 2017

CM 2987/1/17
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party (P.M. only)

Date: 2 June 2017

Time: 14.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **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**
 - Preparation of the negotiation mandate for the trilogue – examination of outstanding issues
 - = 9240/1/17 REV 1 MAR 98 CODEC 827

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**
 - Preparation of the negotiation mandate for the trilogue
 - = 9242/17 MAR 99 CODEC 828

- 3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States**
- Preparation of the negotiation mandate for the trilogue
 - = 9244/17 MAR 100 CODEC 829
- 4. 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.