



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2013

CM 5241/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	21 November 2013
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the HELCOM MARITIME 2013 (Szczecin, 26 - 28 November 2013)

- Examination of a Commission non-paper
- = W. doc. 2013/57

2. In IMO experts format:

Preparation of IMO/Assembly 28 (25 November - 5 December 2013)

- General information by the Presidency and examination of a Commission preparatory paper on A 28 agenda items 10 and 15 (III Code)
- = W. doc. 2013/58 (to be issued)

3. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations

- Preparation for the third informal trilogue
 - = Doc. 18560/13 MAR 168 FIN 714 CODEC 2476 ENV 1029 (to be issued)

4. MED

- Preparation for the first informal trilogue
 - = W. doc. 2013/49 REV 2 (to be issued)

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.