



Council of the European Union  
General Secretariat

Brussels, 26 August 2014

CM 3823/14

TRANS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Shipping Working Party

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Date: 1 September 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- 1. Preparation of the 35<sup>th</sup> session of the IMSO Advisory Committee (IMSO/AC 35)  
(London, 15–17 September 2014)**
  - Examination of a Commission non-paper to prepare the above meeting  
= W. Doc 2014/31
  
- 2. Proposal for a Regulation of the European Parliament and of the Council establishing a  
framework on market access to port services and financial transparency of ports**
  - Continuation of examination of Presidency compromise proposal  
= 12026/14 TRANS 372 MAR 119 FIN 495 CODEC 1642  
= W. Doc 2014/30

### 3. Any other business

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NB: Council documents are available on Extranet. 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.