



Council of the European Union
General Secretariat

Brussels, 29 October 2014

CM 4766/1/14
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 3 November 2014

Time: 10.00

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

1. **Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 94th session of the Maritime Safety Committee on the adoption of amendments to the 2011 Enhanced Survey Programme Code**
 - Examination of Presidency compromise proposal
 - = Doc. 14756/14 MAR 164 TRANS 490

2. **IMO - Draft joint EU submission for the 2nd session of the Sub-Committee on Pollution Prevention and Response of the IMO in London from 19 - 23 January 2015 concerning application of a calculation-based methodology for verification of the wash water discharge criteria for pH of exhaust gas cleaning systems**
 - Examination of a Commission Staff Working Document
 - = W.doc 2014/64

- 3. Report from the Commission to the European Parliament and to the Council on the functioning of Directive 2010/65/EU on reporting formalities for ships arriving in and/or departing from ports of the Member States**
- Presentation by the Commission
 - = Doc. 11397/14 MAR 107 TRANS 346 + ADD 1
- 4. Proposal for a Council Decision authorising Member States to sign and/or ratify, in the interest of the European Union, the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation (STCW-F Convention)**
- Examination of Presidency compromise proposal
 - = Doc. 14798/14 MAR 165 ETS 27 MI 820 COMPET 591 EDUC 310 MARE 10 PECHE 498 SOC 732
 - = W.doc 2014/53
- 5. Any other business**
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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.