



Council of the European Union
General Secretariat

Brussels, 4 December 2014

CM 5300/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 12 December 2014

Time: 14.30

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

1. Preparation of IMO / NCSR 2 (London, 9 - 13 March 2015)

- Examination of a Commission Staff Working Document containing a draft joint EU submission
= W. Doc. 2014/62

2. (poss.) Proposal for a Council Decision on the signing of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union

- Presentation and first examination of the Commission proposal
= Doc. 15749/14 MAR 178 CHINE 4 + ADD 1

3. **(*poss.*) Proposal for a Council Decision on the conclusion of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union**
- Presentation and first examination of the Commission proposal
 - = Doc. 15750/14 MAR 179 CHINE 5 + ADD 1
4. **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.