



Brussels, 21 April 2015

CM 2239/1/15
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	24 April 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

THE VENUE HAS CHANGED: NOW LEX BUILDING

1. **Examination of Special Report 1/2015 of the European Court of Auditors**
 - Finalisation of draft Council conclusions
 - = Doc. 7611/1/15 REV 1 FIN 250 TRANS 118 MAR 38

2. **Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council**
- Examination of revised Presidency compromise proposals
 - = Doc. 7600/15 TRANS 117 MAR 37 CODEC 435
 - = W. Doc. 2015/35
3. **(poss.) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Port State Control Committee of the Paris Memorandum of Understanding on Port State Control**
- Examination of the Commission proposal
 - = Doc. 8001/15 MAR 47 TRANS 131 + ADD 1 + ADD 2
4. **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.