



Council of the European Union
General Secretariat

Brussels, 15 July 2015

CM 3405/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 22 July 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the intersessional meeting of the IMO Working Group on Further Technical and Operational Measures for Enhancing Energy Efficiency (IEE-WG 1) (London, 9-11 September 2015)

- Examination of a questionnaire and exchange of views
- = W.doc 2015/59

2. (poss.) Proposal for a Council Decision on the ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea with the exception of aspects related to judicial cooperation in civil matters

Proposal for a Council Decision on the ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea with regard to aspects related to judicial cooperation in civil matters

- Examination of the Commission proposals
 - = doc. 10248/15 JUSTCIV 155 TRANS 220
 - = doc. 10252/15 JUSTCIV 156 TRANS 221 + ADD 1

3. Any other business

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.