



Council of the European Union
General Secretariat

074843/EU XXV. GP
Eingelangt am 24/08/15

Brussels, 24 August 2015

CM 3548/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	2 September 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Land Transport (10:00 - 11:30)

1. **Proposal for a Council Decision establishing the position to be adopted by the Union at the 12th General Assembly of OTIF as regards certain amendments to the Convention concerning International Carriage by Rail (COTIF) and to its Appendices**
 - Presentation and examination of the Commission proposal
 - = Doc. 11154/15 TRANS 246 + ADD 1 (to be issued)

Shipping (from 11:30)

2. 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.

- Examination of the Presidency compromise proposal
 - = Doc. 11149/15 MAR 79 ENV 501 JUSTCIV 182 TRANS 245

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.