



Brussels, 21 September 2015

CM 3871/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	anders.vilhelmsson@consilium.europa.eu
Tel./Fax:	+32.2.281.6955 / 6411
Subject:	Shipping Working Party
Date:	25 September 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. **Preparation of IMO/MEPC 69 (London, 18–22 April 2016) – Draft joint EU submission concerning draft amendments to MARPOL Annex IV to set effective dates for part of the Baltic Sea Special Area under MARPOL Annex IV**
 - Examination of the Presidency compromise proposal
 - = Doc. 11738/15 MAR 94 ENV 540
 - = Working Doc. 12173/15 MAR 101 ENV 572 (UK comments)
2. **Commission Staff Working Document for the Council Shipping Working party IMO – Draft joint EU submission to be submitted to the third session of the Sub-Committee on Ship Design and Construction of the IMO in London from 18 – 22 January 2016 (SDC 3) concerning passenger ship safety related matters - Safe mooring operations**
 - Presentation and first examination of a Commission Staff Working Document
 - = Doc. 12204/15 MAR 102

3. 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. 11736/15 MAR 93 ENV 539 JUSTCIV 196 TRANS 271

4. 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.