



Brussels, 25 September 2015

CM 3909/15

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: 30 September 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **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 272

2. **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. 12300/15 MAR 105 ENV 582 (to be issued)

- 3. 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**
- Examination of the Presidency compromise proposal
 - = Doc. 12301/15 MAR 106 (to be issued)
- 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.