



Council of the European Union
General Secretariat

Brussels, 7 October 2015

CM 4097/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 14 October 2015

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Intermodal Questions and Networks (10:00 - 12:00)

1. **Commission Delegated Decision of 15.9.2015 supplementing Decision No 1104/2011/EU of the European Parliament and of the Council as regards the common minimum standards to be complied with by the competent PRS authorities**
 - Presentation by the Commission and first exchange of views
 - = Doc. 12125/15 TRANS 291 MAR 98 AVIATION 102 ESPACE 19 CSC 193 DELACT 121 + ADD 5 + ADD 6

Shipping (from 12:00)

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. 12299/15 MAR 104 ENV 581 JUSTCIV 217 TRANS 300 (to be issued)

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.