



Council of the European Union
General Secretariat

Brussels, 11 November 2015

CM 4591/15

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

1. **Preparation of the 15th meeting of the HELCOM Maritime Group (Klaipeda, Lithuania, 23–25 November 2015): EU co-ordination**
 - Examination of a Commission non-paper
= Working doc. 13963/15 MAR 139 ENV 691 + ADD 1 - 5 (to be issued)
2. **Preparation of the 29th session of the IMO Assembly (A 29) (London, 23 November–2 December 2015): EU co-ordination**
 - Examination of a Commission non-paper
= Working doc. 13983/15 MAR 140 OMI 1 (to be issued)
3. **Preparation of IMO/PPR 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee on Pollution Prevention and Response (PPR 3) of the IMO in London from 15 – 19 February 2016 concerning amendments to the Bunker Delivery Note to permit the supply of fuel oil other than in compliance with Regulation 14 of MARPOL Annex VI**
 - Presentation and first examination of a Commission Staff Working Document
= Doc. 13984/15 MAR 141 OMI 2 ENV 692 (to be issued)

4. **Preparation of IMO/PPR 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee Pollution Prevention and Response (PPR 3) of the IMO in London from 15 – 19 February 2016 concerning Guidelines for on board sampling and the verification of the sulphur content of the fuel oil used on board ships**
 - Presentation and first examination of a Commission Staff Working Document
 - = Doc. 13985/15 MAR 142 OMI 3 ENV 693 (to be issued)
5. **Preparation of IMO/NCSR 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee on Navigation, Communication, Search and Rescue (NCSR 3) of the IMO in London from 29 February – 4 March 2016 concerning recognition of Galileo as a component of the IMO World-Wide Radio Navigation System (WWRNS)**
 - Presentation and first examination of a Commission Staff Working Document
 - = Doc. 13986/15 MAR 143 OMI 4 (to be issued)
6. **Preparation of IMO/NCSR 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee on Navigation, Communication, Search and Rescue (NCSR 3) of the IMO in London from 29 February to 4 March 2016 concerning a report on the audit process of the International Long-Range Identification and Tracking of ships (LRIT) Data Exchange**
 - Presentation and first examination of a Commission Staff Working Document
 - = Doc. 13987/15 MAR 144 OMI 5 (to be issued)
7. **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.