



Brussels, 9 December 2015

CM 4989/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Anders.Vilhelmsson@consilium.europa.eu
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Subject:	Shipping Working Party
Date:	16 December 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. **Preparation of IMO/SSE 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee on Ship Systems and Equipment (SSE 3) of the IMO in London from 14 – 18 March 2016 concerning the Fire Safety Systems Code (FSS) – Sizing of pumps and pressure tank for automatic sprinkler systems**
 - Presentation and first examination of a Commission Staff Working Document
= Doc. 14980/15 MAR 171 OMI 23
2. **Preparation of IMO/SSE 3 – Draft Union submission to be submitted to the 3rd session of the Sub-Committee on Ship Systems and Equipment (SSE 3) of the IMO in London from 14 – 18 March 2016 concerning a proposal for the introduction of anti-crushing protection to watertight doors**
 - Presentation and first examination of a Commission Staff Working Document
= Doc. 14981/15 MAR 172 OMI 24

3. Preparation of IMO/MEPC 69 – Draft Union submission to be submitted to the 69th session of the Marine Environment Protection Committee (MEPC 69) of the IMO in London from 18 – 22 April 2016 concerning a new work programme item in relation to a review of the 2015 Guidelines for Exhaust Gas Cleaning Systems

- Presentation and first examination of a Commission Staff Working Document
 - = Doc. 14983/15 MAR 173 OMI 25 ENV 773

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.