



Council of the European Union
General Secretariat

089329/EU XXV. GP
Eingelangt am 07/01/16

Brussels, 7 January 2016

CM 1012/16

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	13 January 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Port State Control Committee of the Paris Memorandum of Understanding on Port State Control**
 - Presentation of the Commission proposal and first exchange of views
= 15518/15 MAR 181 TRANS 421 + ADD 1 + ADD 2
2. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency**
 - Presentation of the Commission proposal and first exchange of views
= 15390/15 FRONT 291 MAR 178 CODEC 1748 COMIX 702

3. **Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council**
– Outcome of the first trilogue
4. **Any other business**
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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.