



Brussels, 14 January 2016

CM 1127/16

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:	20 January 2016
Time:	10.00
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

1. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency**
 - Examination of the Commission proposal
 - = 15390/15 FRONT 291 MAR 178 CODEC 1748 COMIX 702
 2. **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**
 - Examination of a Presidency compromise proposal
 - = 5126/16 MAR 1 TRANS 3 (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.