



Council of the European Union  
General Secretariat

Brussels, 3 February 2016

CM 1394/16

TRANS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Shipping Working Party

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Date: 10 February 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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 a Presidency compromise proposal  
= doc. 5634/16 FRONT 36 MAR 22 CODEC 89 COMIX 57 (to be issued)
2. **Preparation of IMO/MEPC 69 (London, 18–22 April 2016) – Draft Union submission to be submitted to the 69<sup>th</sup> session of Marine Environment Protection Committee (MEPC 69) concerning comments on document MEPC 69/6/AA on draft amendments to MARPOL Annex VI – Full Textual Amendments for Chapter 4 Fuel Consumption Data Collection Program**
  - Presentation and first examination of a Commission Staff Working Document  
= doc. to be issued
3. **Preparation of IMO/MSC 96 (London, 11–20 May 2016) – Draft Union submission to be submitted to the 96<sup>th</sup> session of the Maritime Safety Committee (MSC 96) concerning firefighting measures on ro-ro and ro-pax vessels**
  - Examination of a Presidency compromise proposal  
= doc. 5699/16 OMI 6 MAR 26 (to be issued)

4. **Preparation of IMO/MSC 96 (London, 11–20 May 2016) – Draft Union submission to be submitted to the 96<sup>th</sup> session of the Maritime Safety Committee (MSC 96) of the IMO in concerning a proposal on the application of the Code on Noise Levels on Board of Ships**
  - Examination of a Presidency compromise proposal
    - = doc. 5697/16 OMI 5 MAR 25 (to be issued)
  
5. **Proposal for a Council Decision on the position to be adopted on behalf of the EU at IMO during the 40<sup>th</sup> session of the Facilitation Committee, the 69<sup>th</sup> session of the MEPC and the 96<sup>th</sup> session of the MSC on the adoption of amendments to the Facilitation Convention, MARPOL Annex IV, SOLAS Regulations II-2/13 and II-2/18, the Fire Safety Systems Code and the 2011 Enhanced Survey Programme Code**
  - Presentation of the Commission proposal
    - = no document
  
6. **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: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)