



Council of the European Union
General Secretariat

Brussels, 4 February 2016

CM 1394/1/16
REV 1

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: 10 February 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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 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 69th 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. 5815/16 MAR 28 OMI 7 ENV 44 (to be issued)

3. **Preparation of IMO/MSC 96 (London, 11–20 May 2016) – Draft Union submission to be submitted to the 96th 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 96th 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. **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: 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