



Brussels, 11 February 2016

CM 1468/16

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party
Morning only

Date: 17 February 2016

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. **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. 5970/16 OMI 12 MAR 37 (to be issued)
2. **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. 5971/16 OMI 13 MAR 38 (to be issued)

3. **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**
 - Examination of a Presidency compromise proposal
 - = doc. 5941/16 MAR 35 OMI 11 ENV 55 (to be issued)
4. **poss. Proposal for a Council Decision on the position to be adopted on behalf of the EU at IMO during the 40th session of the Facilitation Committee, the 69th session of the MEPC and the 96th 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**
 - First examination of the Commission proposal
 - = doc. 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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.