



Brussels, 23 February 2016

CM 1492/3/16
REV 3

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party
Date:	24 February 2016
Time:	10.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

N.B. Starting time at 10:30.

1. **Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC**
 - Presentation of the proposal and its impact assessment by the Commission
 - = doc. 6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
 - + ADD 1 - 4

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**
 - Examination of a Presidency compromise proposal
 - = doc. 5941/1/16 REV 1 MAR 35 OMI 11 ENV 55
3. **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. 6350/16 MAR 57 OMI 21 ENV 88
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) concerning measures aimed at improving cybersecurity on a ship**
 - Presentation and first examination of a Commission Staff Working Document
 - = doc. 6384/16 OMI 22 MAR 58
5. **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 comments on proposed amendments to SOLAS Regulations II-1/6 and II-1/8-1**
 - Presentation and first examination of a Commission Staff Working Document
 - = doc. 6386/16 OMI 23 MAR 59
6. **Preparation of IMO/MSC 96 (London, 11–20 May 2016) – Draft Union information paper to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) concerning information on the EU Operational Guidelines on places of refuge**
 - Presentation and first examination of a Commission Staff Working Document
 - = doc. 6387/16 OMI 24 MAR 60
7. **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