



Brussels, 24 February 2016

CM 1646/16

TRANS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32.2.281.6955 / 6411 +32.2.281.4829 / 6411
Subject:	Shipping Working Party
Date:	29 February 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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- 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 measures aimed at improving cybersecurity on a ship**
  - Examination of a Presidency compromise proposal  
= doc. 6433/16 MAR 62 OMI 25 (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) concerning comments on proposed amendments to SOLAS Regulations II-1/6 and II-1/8-1 – Passenger ship survivability**
  - Examination of a Presidency compromise proposal  
= doc. 6435/16 MAR 63 OMI 26 (to be issued)

3. **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**
  - Examination of a Presidency compromise proposal
    - = doc. 6437/16 MAR 64 OMI 27 (to be issued)
4. **Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 40th session of the Facilitation Committee, the 69th session of the Marine Environment Protection Committee and the 96th session of the Maritime Safety Committee 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**
  - Examination of a Presidency compromise proposal
    - = doc. 6442/16 MAR 66 OMI 29 ENV 92 (to be issued)
5. **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)