



Brussels, 29 February 2016

CM 1726/1/16
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Shipping Working Party Afternoon only
Date:	4 March 2016
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. 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**
 - Final examination of the Presidency compromise proposal
= doc. 6630/16 MAR 71 OMI 34 ENV 131 (to be issued)

2. **Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels, amending Directive 2009/100/EC and repealing Directive 2006/87/EC of the European Parliament and of the Council**
 - Examination of a Presidency compromise in view of the next trilogue
 - = doc. 5510/16 MAR 12 TRANS 20 (to be issued)
3. **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**
 - Continuation of the analysis of the impact assessment
 - = doc. 6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
+ ADD 1 - 4
4. **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