



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 January 2014

CM 1237/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu; peter.asanger@consilium.europa.eu
Tel./Fax: +32.2-281.6955 / +32.2-281.6411; +32.2-281.5109 / +32.2-281.6411

Subject: Shipping Working Party

Date: 28 January 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC**
 - Preparation for the third informal trilogue
 - = 5521/14 MAR 7 ENT 14 CODEC 139 (to be issued)

- 2. IMO - Draft Joint Submission to MSC 93 concerning an unplanned work programme item on the adoption of the GNSS system established under the EU's GALILEO programme into WWRNS**
 - Examination of a revised Commission Staff Working Document
 - = W. doc. 2013/63 REV 1 (to be issued)

3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.