



Brussels, 21 November 2017

CM 5064/1/17  
REV 1

TRANS

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Shipping Working Party

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Date: 21 November 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. **Preparation of IMO/PPR 5 (London, 5-9 February 2018) – Draft Union submission concerning an initial proposal to amend the Anti-Fouling Systems Convention (AFS 2001) to include controls on cybutryne**
  - Examination of the revised draft submission  
= doc. 14495/17 MAR 195 OMI 47 ENV 946 (to be issued)
2. **Preparation of IMO/PPR 5 (London, 5-9 February 2018) – Draft Union information paper presenting a report with scientific evidence for the adverse effects of cybutryne to the environment**
  - Examination of the revised draft information paper  
= doc. 14499/17 MAR 196 OMI 48 ENV 947 (to be issued)
3. **Preparation of IMO/PPR 5 (London, 5-9 February 2018) – Draft Union submission concerning proposals for the consistent implementation of regulation 14.1.3 of MARPOL Annex VI**
  - Examination of the revised draft submission  
= doc. 14500/17 MAR 197 OMI 49 ENV 948 (to be issued)

4. **Preparation of IMO/PPR 5 (London, 5-9 February 2018) – Draft Union information paper concerning an alternative method to further reduce the impact on the environment of tank washings containing high-viscosity and persistent floating products**
  - Examination of the revised draft information paper
  - = doc. 14501/17 MAR 198 OMI 50 ENV 949
  
5. **Preparation of IMO/SSE 5 (London, 12-16 March 2018) – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 – 16 March 2018 concerning measures to address enhanced fire risks caused by the transport of vehicles with electrical drives**
  - Presentation and first examination of a Commission Staff Working Document
  - = WK 13161/2017 (*advance copy*)
  
6. **Preparation of IMO/SSE 5 (London, 12-16 March 2018) – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 – 16 March 2018 concerning proposals on electrical connections to vehicle and cargo units in ro-ro and special category spaces**
  - Presentation and first examination of a Commission Staff Working Document
  - = WK 13164/2017 (*advance copy*)
  
7. **Preparation of IMO/SSE 5 (London, 12-16 March 2018) – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 – 16 March 2018 concerning a proposal to amend the "Guidelines for the approval of fixed dry chemical powder fire-extinguishing systems for the protection of ships carrying liquefied gases in bulk" (MSC.1/Circ.1315)**
  - Presentation and first examination of a Commission Staff Working Document
  - = WK 13165/2017 (*advance copy*)
  
8. **Preparation of IMO/SSE 5 (London, 12-16 March 2018) – Draft Union information paper to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 – 16 March 2018 concerning studies of relevance to the review of SOLAS Chapter II-2 and associated Codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing ro-ro**
  - Presentation and first examination of a Commission Staff Working Document
  - = WK 13166/2017 (*advance copy*)

9. **Preparation of IMO/SSE 5 (London, 12-16 March 2018) – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 – 16 March 2018 concerning a proposed unified interpretation (UI) of the Life-Saving Appliances (LSA) Code Paragraph 4.4.8.1 and the Standardized Life-Saving Appliances Evaluation and Test Report forms MSC/Circ. 980/Add.1, Section 4.4.1.2**
- Presentation and first examination of a Commission Staff Working Document  
= WK 13167/2017 (*advance copy*)

**Afternoon session as from 14:30 - Intermodal Working Party**

10. **Draft high-level agreements within the meaning of Article 49(6) of Regulation (EU) N° 1315/2013 (TEN-T regulation) concerning adapted indicative maps of neighbouring countries, to be signed on behalf of the European Union with Armenia, Azerbaijan, Belarus, Georgia, the Republic of Moldova and Ukraine**
- Examination of the draft high-level agreements

**Possible continuation of the IMO items**

11. **Any other business**

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NB: Council documents are available on Delegates Portal. 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.