



Brussels, 13 April 2018

CM 2337/18

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu
seamus.howard@consilium.europa.eu

Tel./Fax: +32 2 281 5608 / 6411
+32 2 281 6955 / 6411

Subject: Shipping Working Party

Date: 19 April 2018

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. **Paris Memorandum of Understanding on port State control: PSSC 51 coordination (Cascais, Portugal, 7–11 May 2018)**
 - Examination of a Commission non-paper
 - = Doc. 7845/18 MAR 43

2. **Proposal for a Council Decision on the position to be taken on behalf of the European Union during the 99th session of the International Maritime Organization's Maritime Safety Committee on the adoption of amendments to SOLAS regulations II-1/1 and II-1/8-1, the approval of relevant guidelines on computerised stability support for the master in case of flooding for existing passenger ships and on the adoption of amendments to the International Code for Application of Fire Test Procedures, 2010**
 - Examination of a Presidency compromise proposal
 - = Doc. 7290/18 MAR 39 OMI 9 (*to be issued*)

3. Proposal for a Directive of the European Parliament and of the Council on port reception facilities for the delivery of waste from ships, repealing Directive 2000/59/EC and amending Directive 2009/16/EC and Directive 2010/65/EU

- Examination of a Presidency compromise proposal
 - = 5840/18 TRANS 48 MAR 19 ENV 58 CODEC 131 IA 36 + COR 1

4. Any other business

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.