



Brussels, 23 April 2018

CM 2451/18

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: 26 April 2018

Time: 10.00

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

---

**Morning session (Shipping Working Party/IMO experts format)**

1. **Preparation of IMO/MSC 99 (London, 16-25 May 2018) - EU coordination meeting**
  - Examination of a Commission non-paper
  - = 8159/18 MAR 47 OMI 12 ILO 1 EU-GNSS 12 RELEX 335

### Afternoon session

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

---

**It should be noted that in the margins of the meeting, delegations will meet informally the Norwegian and Icelandic delegations.**

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.