



Brussels, 25 May 2018

CM 2911/18

TRANS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: anders.vilhelmsson@consilium.europa.eu  
Tel./Fax: +32 2 281 6955 / 6411  
Subject: Shipping Working Party  
Date: 30 May 2018  
Time: 10.00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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1. **Proposal for a Council Recommendation on safety goals and functional requirements for passenger ships below 24 meters in length - "Small Passenger Ship Guide"**
  - Presentation by the Commission and first exchange of views  
= 9113/18 MAR 67 + ADD 1-2
2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC on the minimum level of training of seafarers and repealing Directive 2005/45/EC**
  - Presentation by the Commission  
= 9123/18 MAR 68 OMI 23 MI 369 SOC 260 CODEC 837 + ADD 1-2
3. **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.