



Brussels, 26 June 2018

CM 3452/1/18
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 3 July 2018

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. **Preparation of IMO/MEPC 73 (London, 22-26 October 2018) – Draft Union submission concerning additional information on environmental concentrations observed worldwide and scientific evidence for the adverse effects of cybutryne to the marine environment and to human health**
 - Examination of a Commission Staff Working Document
 - = 10538/18 MAR 86 OMI 29 ENV 471 CLIMA 118 (*to be issued*)
2. **Preparation of IMO/MEPC 73 (London, 22-26 October 2018) - Draft Union submission concerning marine litter from sea-based sources: input to the IMO Action Plan on marine plastic litter from ships**
 - Examination of a Commission Staff Working Document
 - = 10540/18 MAR 87 OMI 30 ENV 472 CLIMA 119 (*to be issued*)

3. **Preparation of IMO/MSC 100 (London, 3-7 December 2018) – Draft Union submission concerning a proposal for a new output for a revision of resolution A.949 (23) on Guidelines on places of refuge for ships in need of assistance**
 - Examination of a Commission Staff Working Document
 - = 10541/18 MAR 88 OMI 31 (*to be issued*)
 4. **Proposal for a Regulation of the European Parliament and of the Council establishing a European Maritime Single Window environment and repealing Directive 2010/65/EU**
 - Presentation of the proposal
 - Presentation/examination of the impact assessment
 - = 9051/18 MAR 65 CODEC 788 IA 135 + ADD 1-3
 5. **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 the recitals
 - = 10448/18 TRANS 283 MAR 83 ENV 466 PECHE 245 CODEC 1154
 6. **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.