



Brussels, 9 July 2018

CM 3500/1/18  
REV 1

TRANS

## COMMUNICATION

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

---

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

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

---

Subject: Shipping Working Party **(P.M. only)**

---

Date: 10 July 2018

Time: 15.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 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 the revised draft submission
  - = Doc. 10728/18 MAR 90 OMI 32 ENV 485 CLIMA 124
  
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 the revised draft submission
  - = Doc. 10730/18 MAR 91 OMI 33 ENV 486 CLIMA 125

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 the revised draft submission
      - = Doc. 10731/18 MAR 92 OMI 34
  4. **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
      - = Doc. 10448/1/18 REV 1 TRANS 283 MAR 83 ENV 466 PECHE 245 CODEC 154
  5. **Any other business**
- 

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.