



Brussels, 7 September 2018

CM 4118/1/18
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party
(morning only)

Date: 11 September 2018

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Draft Proposal for a Council Decision on the position to be taken on behalf of the European Union in the International Maritime Organization's Marine Environment Protection Committee and Maritime Safety Committee on the adoption of amendments to regulation 14.1 of Annex VI to the International Convention for the Prevention of Pollution from Ships and to the International Code on the Enhanced Programme of Inspections During Surveys of Bulk Carriers and Oil Tankers, 2011**
 - Presentation by the Commission
= no document

2. **Preparation of IMO/MSC 100 (London, 3 – 7 December 2018) - Draft Union submission concerning clarification of the requirement for accelerated weathering of retro-reflective materials for life saving appliances**
 - Examination of the revised draft submission
= doc. ST 11857/18 MAR 111 OMI 43

3. **Preparation of IMO/MSC 100 (London, 3 – 7 December 2018) - Draft Union submission concerning clarification of the requirement for a capability to release a hook under load in respect of liferaft launching appliances**
 - Examination of the revised draft submission
 - = doc. ST 11861/18 MAR 112 OMI 44
4. **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**
 - Examination of a Presidency compromise proposal
 - = doc. ST 10059/18 MAR 80 OMI 26 MI 456 SOC 397 CODEC 1042
5. **Any other business**

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu