



Brussels, 13 September 2018

CM 4233/18

TRANS
PREP-BXT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 18 September 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 391/2009 with regard to the withdrawal of the United Kingdom from the Union**
 - Continued examination of the proposal
 - = ST 11532/18 MAR 103 CODEC 1358 PREP-BXT 13

2. **Proposal for a Council Decision on the position to be taken on behalf of the EU in the IMO's MEPC and MSC 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**
 - Examination of the proposal
 - = ST 12103/18 MAR 118 OMI 48 ENV 593 (*to be issued*)

3. **Preparation of the 18th meeting of the HELCOM Maritime Group (Hamburg, Germany, 25-27 September 2018)**
 - Examination of a Commission non-paper
 - = ST 12087/18 MAR 117 ENV 590 + ADD 1 - 11 (*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**
 - Examination of a Presidency compromise proposal
 - = ST 11419/18 MAR 100 CODEC 1326 IA 250 (*to be issued*)
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