



Brussels, 22 November 2018

CM 5131/18

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anders.vilhelmsson@consilium.europa.eu

seamus.howard@consilium.europa.eu

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

+32 2 281 5608 / 6411

Subject: Shipping Working Party
(morning only)

Date: 27 November 2018

Time: 9.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. **IMO - Draft Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO in London from 18 – 22 February 2019 concerning consideration of a comprehensive proposal to amend Annex 1 to the Anti-Fouling Systems Convention (AFS 2001) to include controls on cybutryne**
 - Examination of the revised draft submission
 - = ST 14184/18 ENV 751 MAR 167 OMI 62

2. **IMO - Draft Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO in London from 18 – 22 February 2019 concerning information presenting scientific evidence for the adverse effects of cybutryne to the environment**
 - Examination of the revised draft submission
 - = ST 14187/18 ENV 752 MAR 168 OMI 63

3. **Preparation of IMO/SSE 6 (London, 4 - 8 March 2019) - Draft Union submission to be submitted to the 6th session of the Sub-Committee on Ship Systems and Equipment (SSE 6) of the IMO in London from 4 – 8 March 2019 concerning the main topics and structure of the FIRESAFE II study**
 - Presentation and examination of the Commission Staff Working Paper
 - = WK 14173/18

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**
 - Debriefing of the second trilogue
 - Preparation of a mandate for the third trilogue
 - = ST 14581/18 TRANS 568 MAR 174 ENV 805 CODEC 2082 PECHE 488
(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