



Brussels, 4 February 2019

CM 1428/1/19
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Tel./Fax:	+32 2 281 4829 / 6411 +32 2 281 6955 / 6411
Subject:	Shipping Working Party
Date:	6 February 2019
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. **IMO - Draft Union submission to be submitted to the 74th session of the Marine Environment Protection Committee (MEPC 74) of the IMO in London from 13 – 17 May 2019 concerning harmonised rules on the discharge of liquid effluent from exhaust gas cleaning systems**
 - Examination of a revised proposal for the draft submission
= ST 5653/19 MAR 19 OMI 7 ENV 92 CLIMA 33
2. **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**
 - Preparation for the second trilogue
= ST 5865/19 MAR 17 OMI 5 MI 76 SOC 55 CODEC 237

3. 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