



Brussels, 18 January 2018

CM 1208/18

TRANS

### COMMUNICATION

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

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Subject: Shipping Working Party

Date: 24 January 2018

Time: 10.00

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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#### Morning session

1. **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 impact assessment, first presentation and examination of the proposal
  - = 5454/18 TRANS 20 MAR 9 ENV 30 CODEC 59 IA 19 + ADD 1-4 (*to be issued*)

**Afternoon session at 15.00 (Shipping Working Party/IMO experts format)**

- 2. Preparation of IMO/MEPC 72 (London, 9-13 April 2018) – EU coordination meeting in relation to agenda item 7 on the reduction of GHG emissions from ships**
  - Examination of a Commission non-paper
    - = 5460/18 MAR 14 OMI 3 ENV 35 CLIMA 7 (*to be issued*)
    - = WK 516/2018 (note from the Chair of the ISWG-GHG)
- 3. Any other business**

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**It should be noted that in the margins of the meeting, delegations will meet informally the Norwegian and Icelandic delegations.**

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.