



Brussels, 25 January 2018

CM 1310/18

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: seamus.howard@consilium.europa.eu /
anders.vilhelmsson@consilium.europa.eu

Tel./Fax: +32 2 281 56 08 / 69 55 / 64 11

Subject: Shipping Working Party

Date: 1 February 2018

Time: 10.00

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

1. **Evaluation of the Directive 2008/106/EC on the minimum level of training of seafarers, as amended and Directive 2005/45/EC on the mutual recognition of seafarers' certificates issued by the Member States**
 - Presentation by the Commission of its evaluation report
= 5373/1/18 REV 1 MAR 7 OMI 2 SOC 14 + ADD 1 REV 1
 2. **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**
 - Article by article examination of the proposal
= 5454/18 TRANS 20 MAR 9 ENV 30 CODEC 59 IA 19 + ADD 1
 3. **Any other business**
-

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.