



Council of the European Union
General Secretariat

Brussels, 31 October 2019

CM 4566/19

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 8 November 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **IMO - Union submission to be submitted to the 7th session of the Sub-Committee on Ship Systems and Equipment (SSE7) of the IMO in London from 2 – 6 March 2020 concerning the review of SOLAS Chapter II-2 and associated Codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing passenger ships**
 - Presentation and examination of an advance copy of the Commission Staff Working Document
 - = WK 12054/19

2. **Draft Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Maritime Organization during the 31st session of the IMO Assembly on the adoption of amendments to resolution A.658(16) on the use and fitting of retro-reflective materials on Life-Saving Appliances, Procedures for Port State Control, 2017 (resolution A.1119(30)) and the Survey Guidelines under the Harmonized System of Survey and Certification (HSSC), (resolution A.1120(30))**
- Examination of the draft Commission proposal
 - = WK 12057/19 (*to be issued*)
 - Examination of the Presidency compromise proposal
 - = WK 12063/19 (*to be issued*)

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