



Brussels, 10 November 2023

CM 5245/23

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: florin.tarasila@consilium.europa.eu
anders.vilhelmsson@consilium.europa.eu

Tel./Fax: +32 2 281 4661
+32 2 281 6955

Subject: Working Party on Shipping
(pm only)

Date: 16 November 2023

Time: 14:30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Directive of the European Parliament and of the Council amending amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences**
 - Examination of a Presidency compromise proposal
 - = ST 15117/23 (to be issued)
 - = WK 14503/23 (to be issued)
2. **Preparation of IMO/SSE 10 (London, 4-8 March 2024) – Draft Union information paper to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment containing information on the opinions of the scientific committees of the European Chemicals Agency on a restriction proposal with regard to per- and polyfluoroalkyl substances (PFAS) in firefighting foams**
 - Examination of a Commission non-paper
 - = ST 15181/23

3. **Preparation of IMO/SSE 10 (London, 4-8 March 2024) – Draft Union submission to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment suggesting a proposed structure and overview of a new Regulation 20-2 in SOLAS Chapter II-2 on the requirements for vehicle, special category, open and closed ro-ro spaces and weather decks intended for the carriage of lithium-ion battery powered vehicles**
 - Examination of a Commission Staff Working Document
 - = ST 15379/23
4. **Any other business**

NB: Council documents are available on Delegates Portal.