



Brussels, 26 January 2024

CM 1373/24

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Shipping - AM & PM.

Date: 29 January 2024

Time: 10:00

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

Format 2+2

1. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/18/EC establishing the fundamental principles governing the investigation of accidents in the maritime transport sector**
 - Debriefing from the technical meeting with the European Parliament
 - Examination of a Presidency compromise proposal
= ST 16966/2/23 REV 2
2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/21/EC on compliance with flag State requirements**
 - Debriefing from the technical meeting with the European Parliament
 - Examination of a Presidency compromise proposal
= ST 16967/3/23 REV 3+ WK 1100/24

3. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
 - Examination of a Presidency compromise proposal
 - = ST 16968/2/23 REV 2 + WK 1101/24
4. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences**
 - Debriefing from the technical meeting with the European Parliament
 - = WK1145/24 (*to be issued*)
5. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing the revision of the 2017 Guidelines on Maritime Cyber Risk Management**
 - Examination of an informal advance copy of a Commission Staff Working Document
 - = WK 465/24 COR 1
6. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) –Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing a new output regarding the improvement and harmonization of the bridge alert management (BAM)**
 - First examination of the Commission Staff Working Document
 - = ST 5790/24
7. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) –Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing a new output regarding the development of a transition scheme for the introduction of digital technology for Very High Frequency (VHF) voice communications**
 - Examination of an informal advance copy of a Commission Staff Working Document
 - = WK 1140/24
8. **Any other business**

NB: Council documents are available on Delegates Portal.