



Brussels, 30 January 2024

CM 1459/24

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
Date:	5 February 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2

1. **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 16967/4/23 REV 4 (*to be issued*)
2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
 - Debriefing from the technical meeting with the European Parliament
 - Examination of a Presidency compromise proposal
 - = ST 16968/3/23 REV 3 (*to be issued*)

3. **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
 - Examination of a Presidency compromise proposal
 - = ST 16969/3/24 REV 3 (*to be issued*)
4. **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 Presidency compromise proposal
 - = WK 465/1/24 COR 1 REV 1 (*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 a new output regarding the development of a transition scheme for the introduction of digital technology for Very Hight Frequency (VHF) voice communications**
 - Examination of Presidency compromise proposal
 - = WK 1140/1/24 REV 1 (*to be issued*)
6. **Any other business**

NB: Council documents are available on Delegates Portal.