



Brussels, 15 February 2024

CM 1704/24

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

Format 1+2

- 1. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002**
 - Presentation of the Commission proposal
= ST 10133/23 + ADD 1
- 2. Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union information paper to the International Maritime Organization's 108th Maritime Safety Committee containing information on the outcomes of the EU HORIZON 2020 project LASH FIRE**
 - Examination of a Commission non-paper
= WK 2549/24

3. **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**
 - Presidency debriefing on the outcome of the trilogue
4. **Any other business**

NB: Council documents are available on Delegates Portal.