



Brussels, 21 February 2024

CM 1825/1/24
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Shipping
Date:	26 February 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2

- 1. Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Commission 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 Presidency compromise
= WK 2549/1/24 REV 1
- 2. Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Commission information paper to the 108th session of the International Maritime Organization's Maritime Safety Committee containing information on the EU research project Orcelle**
 - Examination of a Commission non-paper
= WK 2793/24

3. **Preparation of IMO/NCSR 11 (London, 4-13 June 2024) – Draft Commission information paper to the 11th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue on the status of the International LRIT Data Exchange**
 - Examination of a Commission non-paper
= WK 2799/24
4. **Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union in the International Maritime Organization during the 81st session of the Marine Environment Protection Committee and the 108th session of the Maritime Safety Committee on the adoption of amendments to the International Convention for the Prevention of Pollution from Ships (MARPOL), the Ballast Water Management Convention, the International Convention for the Safety of Life at Sea (SOLAS), the International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels (IGF Code), the International Code of the Enhanced Programme of Inspections during Surveys of Bulk Carriers and Oil Tankers, 2011 (2011 ESP Code), the International Life-Saving Appliance (LSA) Code, the International Code for Fire Safety Systems (FSS Code) and the Seafarers' Training, Certification and Watchkeeping (STCW) Code**
 - Examination of a Commission proposal
= ST 6829/24
5. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the European Committee for drawing up Standards in the field of Inland Navigation and in the Central Commission for the Navigation of the Rhine on the adoption of standards concerning professional qualifications in inland navigation**
 - Examination of a Commission proposal
= ST 6441/24
6. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/44/EC on harmonised river information services (RIS) on inland waterways in the Community**
 - Presentation of a Commission proposal and impact assessment
= ST 6008/24 ADD 1-ADD 6
7. **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**
 - Presidency debriefing on the outcome of the trilogue
8. **Any other business**

NB: Council documents are available on Delegates Portal.