



Brussels, 28 February 2024

CM 1916/24

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:	4 March 2024
Time:	10:00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Format 1+2

- 1. 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 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 Orcele**
 - Examination of a Commission non-paper
= WK 2793/24

3. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing next steps to enhance maritime cybersecurity**
 - Examination of an informal advance copy of a Commission Staff Working Document
= WK 3228/24 (*to be issued*)
4. **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
5. **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 Presidency compromise proposal
= ST 6970/24
6. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
 - Presidency debriefing of the outcome of the trilogue
7. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/21/EC on compliance with flag State requirements**
 - Presidency debriefing of the outcome of the trilogue
8. **Any other business**

NB: Council documents are available on Delegates Portal.