



Brussels, 22 March 2024

CM 2253/1/24  
REV 1

TRANS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|-------------------------------------------------------------------------------|
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| Tel./Fax: | +32 2 281 4661<br>+32 2 281 6955                                              |
| Subject:  | Working Party on Shipping                                                     |
| Date:     | 25 March 2024                                                                 |
| Time:     | 10:00                                                                         |
| Venue:    | EUROPA BUILDING<br>Rue de la Loi 167, 1048 BRUSSELS                           |

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#### **Format 1+2**

- 1. Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee commenting on the report of the 10th session of the Sub-Committee on Human Element, Training and Watchkeeping (HTW)**
  - Examination of a Presidency compromise  
= ST 8061/24
- 2. Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union submission to the 108<sup>th</sup> session of the International Maritime Organization's Maritime Safety Committee commenting on document MSC 108/7/XX submitted by ICS et al. concerning security in the Southern Red Sea and Gulf of Aden**
  - Examination of an informal advance copy of a Commission Staff Working Document  
= WK 4530/24

3. **Preparation of IMO/MASS-JWG 3 (London, 8-10 May 2024) – Draft Commission information paper to the 3rd session of the Joint MSC-LEG-FAL Working Group on MASS providing information on the Autonomous Shipping Initiative for European Waters (the AUTOSHIP project)**
  - Examination of a Commission non-paper
  - = ST 7845/24
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 containing information on the technical approach to automatize the reporting from ships, reducing ships' administrative burden using modern technologies**
  - Examination of a Commission non-paper
  - = ST 7847/24
5. **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**
  - Examination of a Presidency compromise
  - = ST 7938/24
6. **Any other business**

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NB: Council documents are available on Delegates Portal.