



Council of the European Union
General Secretariat

Brussels, 8 November 2019

CM 4688/19

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

Date: 15 November 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Maritime Organization during the 31st session of the IMO Assembly on the adoption of amendments to resolution A.658(16) on the use and fitting of retro-reflective materials on Life-Saving Appliances, Procedures for Port State Control, 2017 (resolution A.1119(30)) and the Survey Guidelines under the Harmonized System of Survey and Certification (HSSC), (resolution A.1120(30))**
 - Examination of the Commission proposal
= ST 13816/19

2. **Draft Union submission to be submitted to the 7th session of the Sub-Committee on Ship Systems and Equipment (SSE7) of the IMO in London from 2 – 6 March 2020 concerning the review of SOLAS Chapter II-2 and associated Codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing passenger ships**
 - Examination of a Presidency compromise proposal
= ST 13758/19

3. **Draft Union submission to be submitted to the 7th session of the Sub-Committee on Pollution Prevention and Response (PPR 7) of the IMO in London from 17 –21 February 2020 concerning a proposal containing aspects to consider for the evaluation and the development of harmonized rules and guidance on discharge waters from Exhaust Gas Cleaning Systems (EGCS)**
 - Presentation of the draft submission
 - = WK 12497/19 (*to be issued*)
4. **Draft Union submission to be submitted to the 7th session of the Sub-Committee on Pollution Prevention and Response (PPR 7) of the IMO in London from 17 – 21 February 2020 concerning additional information to assist PPR7 to support the inclusion of cybutryne in annex 1 to the AFS Convention**
 - Presentation of the draft submission
 - = WK 12498/19 (*to be issued*)
5. **Any other business**

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu