



Council of the European Union  
General Secretariat

Brussels, 14 November 2019

CM 4688/1/19  
REV 1

TRANS

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party

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

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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 7<sup>th</sup> 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. Any other business

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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](mailto:protocole.participants@consilium.europa.eu)