



Council of the European Union  
General Secretariat

Brussels, 20 November 2019

CM 4827/1/19  
REV 1

TRANS

### COMMUNICATION

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

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Subject: Shipping Working Party

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Date: 22 November 2019  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. **Preparation of IMO/A 31 (London, 25 November-4 December 2019) – EU coordination meeting**
  - Examination of a Commission non-paper  
= ST 14250/19 (*to be issued*)
  
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 14084/19

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 and first examination of an advance copy of the draft submission  
= WK 13250/19
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 and first examination of an advance copy of the draft submission  
= WK 13251/19
5. **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)