



Council of the European Union  
General Secretariat

Brussels, 6 March 2025

CM 1868/25

TRANS

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: avia-mar@consilium.europa.eu

Tel./Fax: +32 2 281 6955

+32 2 281 4661

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Subject: Working Party on Shipping

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Date: 10 March 2025

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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#### Format 1+1

#### Shipping Working Party

1. **IMO work on GHG emissions from ships – state of play**
  - Information from the Commission
    - = *No document*
2. **Forward planning of IMO submissions**
  - Information from the Commission
    - = *No document*
3. **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002**
  - Examination of a Presidency steering note and a 4-column document
    - = ST 6558/25
    - = ST 6838/25 (*to be issued*)

*Attaché and experts' meeting\**

4. **Preparation of IMO/NCSR 12 (London, 13-22 2025) – Draft Union submission to the 12th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue commenting on the document IMO/ITU EG 20/9 and proposing modifications to SOLAS Chapter V**
  - Examination of a Presidency compromise proposal  
= ST 6764/25
5. **Preparation of IMO/NCSR 12 (London, 13-22 May 2025) – Draft Union submission to the 12th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue commenting on the document IMO/ITU EG 20/9 and proposing to expand AIS capabilities**
  - Examination of a Presidency compromise proposal  
= ST 6765/25
6. **Preparation of IMO/NCSR 12 (London, 13-22 May 2025) – Draft Union submission to the 12th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue proposing a minor amendment of existing mandatory ship reporting systems in and around the coasts of European coastal States**
  - Examination of a Presidency compromise proposal  
= ST 6767/25
7. **Preparation of IMO/NCSR 12 (London, 13-22 May 2025) – Draft Union submission to the 12th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue on the interplay between S-100 Products and Maritime Safety Information within the Global Maritime Distress and Safety System**
  - Examination of a Presidency compromise proposal  
= WK 2608/1/25 REV 1
8. **Preparation of IMO/NCSR 12 (London, 13-22 May 2025) – Draft Union information paper to the 12th session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue presenting the results of the study on the implementation of S-100 products**
  - Examination of a Presidency compromise proposal  
= WK 2611/1/25 REV 1
9. **Preparation of IMO/MSC 110 (London, 18 - 27 June 2025) – Draft Union submission to the 110th session of the International Maritime Organization's Maritime Safety Committee proposing a new output to amend of SOLAS regulation II-2/4 and relevant recommendations (MSC.1/Circ.1321) to mitigate the risks of fires in the engine room caused by leakages from low-pressure fuel pipes and lubrication oil pipes**
  - Examination of a Presidency compromise  
= WK 2632/1/25 REV 1
10. **Any other business**

\* Afternoon session without interpretation

NB: Council documents are available on the Delegates Portal.