



Council of the European Union
General Secretariat

Brussels, 29 October 2024

CM 4759/24

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Shipping

Date: 4 November 2024

Time: 10:00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Outcome of IMO/MEPC 82 (London, 30 September-4 October 2024)

- Information from the Commission
= *No document*

2. Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union in the International Maritime Organization during the 109th session of the Maritime Safety Committee on the adoption of amendments to the International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels (IGF Code)

- Examination of a Presidency compromise proposal
= ST 14532/1/24 REV 1

3. **Preparation of IMO/HTW 11 (London, 10-14 February 2025) – Draft Union submission to the International Maritime Organization's 11th session of the Sub-Committee on Human Element, Training and Watchkeeping proposing the introduction of a standard template for IMO Model Courses**
 - Examination of a Presidency compromise proposal
 - = ST 14912/24
4. **Preparation of IMO/HTW 11 (London, 10-14 February 2025) – Draft Union submission to the International Maritime Organization's 11th session of the Sub-Committee on Human Element, Training and Watchkeeping on identified gaps and provisions related to the majority of the specific areas for the comprehensive review of the STCW Convention and Code**
 - Examination of a Presidency compromise proposal
 - = ST 14833/24
5. **Preparation of IMO/SSE 11 (London, 24-28 February 2025) – Draft Union submission to the 11th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment proposing general text adjustments to the International Code for Application of Fire Test Procedures, 2010**
 - Examination of a Presidency compromise proposal
 - = ST 14831/24
6. **Preparation of IMO/SSE 11 (London, 24-28 February 2025) – Draft Union submission to the 11th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment proposing to update the IMO 2010 FTP Code and incorporate an updated and revised Res. A.753(18) Guidelines for Enhanced Maritime Safety on Passenger Ships**
 - Examination of a Presidency compromise proposal
 - = ST 14828/24
7. **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 EP amendments
 - = *Document to be issued*
8. **Any other business**

NB: Council documents are available on Delegates Portal.