



Brussels, 11 January 2024

CM 1129/24

TRANS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32 2 281 4661 +32 2 281 6955
Subject:	Working Party on Shipping
Date:	15 January 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**Format 1+2**

1. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/21/EC on compliance with flag State requirements**
  - Debriefing from the technical meeting with the European Parliament
  - Examination of a Presidency compromise proposal
    - = ST 16967/1/23 REV 1 (*to be issued*)
2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
  - Debriefing from the technical meeting with the European Parliament
  - Examination of a Presidency compromise proposal
    - = ST 16968/1/23 REV 1 (*to be issued*)

**3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences**

- Debriefing from the technical meeting with the European Parliament
- Examination of a Presidency compromise proposal
  - = ST 16969/1/23 REV 1 (*to be issued*)

**4. Any other business**

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NB: Council documents are available on Delegates Portal.