



Brussels, 26 January 2024

CM 1373/24

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 - AM & PM.
Date:	29 January 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **Format 2+2**

- 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/18/EC establishing the fundamental principles governing the investigation of accidents in the maritime transport sector**
  - Debriefing from the technical meeting with the European Parliament
  - Examination of a Presidency compromise proposal
    - = ST 16966/2/23 REV 2
- 2. 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 16967/3/23 REV 3+ WK 1100/24

3. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control**
  - Examination of a Presidency compromise proposal
  - = ST 16968/2/23 REV 2 + WK 1101/24
4. **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
  - = WK1145/24 (*to be issued*)
5. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing the revision of the 2017 Guidelines on Maritime Cyber Risk Management**
  - Examination of an informal advance copy of a Commission Staff Working Document
  - = WK 465/24 COR 1
6. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) –Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing a new output regarding the improvement and harmonization of the bridge alert management (BAM)**
  - First examination of the Commission Staff Working Document
  - = ST 5790/24
7. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) –Draft Union submission to the International Maritime Organization's 108th Maritime Safety Committee proposing a new output regarding the development of a transition scheme for the introduction of digital technology for Very High Frequency (VHF) voice communications**
  - Examination of an informal advance copy of a Commission Staff Working Document
  - = WK 1140/24
8. **Any other business**

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NB: Council documents are available on Delegates Portal.