



Brussels, 15 February 2024

CM 1704/24

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:	19 February 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 Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002**
  - Presentation of the Commission proposal
  - = ST 10133/23 + ADD 1
2. **Preparation of IMO/MSC 108 (London, 15-24 May 2024) – Draft Union information paper to the International Maritime Organization's 108th Maritime Safety Committee containing information on the outcomes of the EU HORIZON 2020 project LASH FIRE**
  - Examination of a Commission non-paper
  - = WK 2549/24

3. **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**
  - Presidency debriefing on the outcome of the trilogue
4. **Any other business**

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NB: Council documents are available on Delegates Portal.