



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 26 April 2012

CM 2739/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Shipping Working Party
Date: Thursday 3 May 2012
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Proposal for a Directive concerning flag State responsibilities (Maritime Labour Convention)**
 - Examination of the modified proposal
 - = Doc. 8877/12 MAR 45 TRANS 119 SOC 288 (to be issued)
 2. **(*poss.*) Proposal for a Directive amending Directive 2009/16/EC on port State control**
 - Examination of the modified proposal
 - = Doc. 8880/12 MAR 46 TRAN 120 SOC 290
 3. **Any other business**
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