



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 8 October 2008 (09.10)**  
**(OR. fr)**

**CM 3588/08**

**TRANS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: kai.stolzenburg@consilium.europa.eu

Tel./Fax: +32.2-281.76.93 / +32.2-281.64.11

---

Subject: Working Party on Shipping

Date: Monday 13 October 2008 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/59/EC establishing a Community vessel traffic monitoring and information system**

- Examination of EP amendments at second reading

Working document 2008/107 (to be issued)

**2. Proposal for a Directive of the European Parliament and of the Council establishing the fundamental principles governing the investigation of accidents in the maritime transport sector and amending Directives 1999/35/EC and 2002/59/EC**

- Examination of EP amendments at second reading

Working document 2008/108 (to be issued)

- 3. Proposal for a Directive of the European Parliament and of the Council on port State control (recast)**
  - Examination of EP amendments at second reading  
Working document 2008/109 (to be issued)
  
- 4. Proposal for a Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea in the event of accidents**
  - Examination of EP amendments at second reading  
Working document 2008/110 (to be issued)
  
- 5. Proposal for a Directive of the European Parliament and of the Council on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations (recast)**
  - Examination of EP amendments at second reading  
Working document 2008/111 (to be issued)
  
- 6. Proposal for a Regulation of the European Parliament and of the Council on common rules and standards for ship inspection and survey organisations (recast)**
  - Examination of EP amendments at second reading  
Working document 2008/112 (to be issued)
  
- 7. Other business**

---

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

---