



Brussels, 17 October 2024

CM 4596/24

TRANS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Shipping  
(A.M. only)

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Date: 23 October 2024

Time: 10:00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. **Preparation of IMO/HTW 11 (London, 10-14 February 2025) – Draft Union submission to the International Maritime Organization's 11th session of the Sub-Committee on Human Element, Training and Watchkeeping on identified gaps and provisions related to the majority of the specific areas for the comprehensive review of the STCW Convention and Code**
  - Presentation and examination of an advance copy of a Commission Staff Working Document
    - = WK 12973/24

2. **Preparation of IMO/SSE 11 (London, 24-28 February 2025) – Draft Union submission to the 11th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment proposing general text adjustments to the International Code for Application of Fire Test Procedures, 2010**
    - Presentation and examination of an advance copy of a Commission Staff Working Document
      - = WK 12975/24
  3. **Preparation of IMO/SSE 11 (London, 24-28 February 2025) – Draft Union submission to the 11th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment proposing to update the IMO 2010 FTP Code and incorporate an updated and revised Res. A.753(18) Guidelines for Enhanced Maritime Safety on Passenger Ships**
    - Presentation and examination of an advance copy of a Commission Staff Working Document
      - = WK 12976/24
  4. **Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union in the International Maritime Organization during the 109th session of the Maritime Safety Committee on the adoption of amendments to the International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels (IGF Code)**
    - Presentation of a Commission proposal
      - = ST 14511/24
    - Examination of a Presidency compromise proposal
      - = ST 14532/24
  5. **Any other business**
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NB: Council documents are available on Delegates Portal.