



Brussels, 10 November 2023

CM 5245/23

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Shipping (pm only)
Date:	16 November 2023
Time:	14:30
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 amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences**
 - Examination of a Presidency compromise proposal
 - = ST 15117/23 (*to be issued*)
 - = WK 14503/23 (*to be issued*)
2. **Preparation of IMO/SSE 10 (London, 4-8 March 2024) – Draft Union information paper to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment containing information on the opinions of the scientific committees of the European Chemicals Agency on a restriction proposal with regard to per- and polyfluoroalkyl substances (PFAS) in firefighting foams**
 - Examination of a Commission non-paper
 - = ST 15181/23

3. Preparation of IMO/SSE 10 (London, 4-8 March 2024) – Draft Union submission to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment suggesting a proposed structure and overview of a new Regulation 20-2 in SOLAS Chapter II-2 on the requirements for vehicle, special category, open and closed ro-ro spaces and weather decks intended for the carriage of lithium-ion battery powered vehicles

- Examination of a Commission Staff Working Document
= ST 15379/23

4. Any other business

NB: Council documents are available on Delegates Portal.