



11.03.2014

**PROVISIONAL TIMING**  
**Meeting of 17-18 March 2014, Brussels**  
**JAN 6Q2**

**17.03.2014**

1	Adoption of draft agenda	15.00-	Chairperson/WG
2	Approval of minutes of meetings of 30.01, 11.02 and 20.02	-15.05	Chairperson/WG
3	Port services regulation – exchange of views	15.05-16.00	Fleckenstein/CR
4	<i>Feedback on trilogues (Deployment of alternative fuels infrastructure, EMSA, Maritime Spatial Planning, Naiades: Community-fleet capacity policy) (in camera)</i>	16.00-16.30	Fidanza/Taylor/Meissner/ Wortmann-Kool/ CY/IK/LB/DRJ
5	<i>Coordinators meeting (in camera)</i>	16.30-18.00	Chairperson/WG

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6	Chairperson's announcements	09.00-	Chairperson/WG
7	Appointment of rapporteurs and draftspersons	-09.05	Chairperson/WG
8	Approval of the agreement on Marine Equipment Directive - vote		Riquet/CR
9	Approval of the agreement on EMSA funding – vote		Taylor/IK
10	Approval of the agreement on Naiades – community fleet capacity – vote		Wortmann- Kool/DRJ
11	Weights and Dimensions Directive – vote		Leichtfried/RP
12	Presentation by the Commission and EIB on the Europe 2020 Project Bond Initiative	10.00-11.00	Chairperson/RP
13	AOB		Chairperson