

MINUTES OF THE 8^h MEETING OF THE GROUP OF VOLUNTEERS

26-28 February 2014

UNECE, Geneva

The following experts took part in the meeting:

Mr Darco Sasic, Ministry of Transport, Belgrade, Serbia;
Mrs Victoria Ivanova, Russian River Register, the Russian Federation;
Mr Alecsandru Neagu, Romanian Naval Authority; and
Mr Willem Zondag, Consultant, the Netherlands.

Mr Ivan Bilic Prcic, Croatian Register of Shipping was not able to participate.

The meeting was chaired by Mr Willem Zondag.

1. Opening of the meeting and adoption of the agenda.

Mr Martin Magold, Chief of Sustainable Transport Section of the UNECE Transport Division welcomed the group and informed the group of the future tasks of SC.3 and the changes in the staff of the secretariat.

The group adopted the agenda as proposed which is attached hereto.

2. Information from the Chair of the Working Party SC.3/WP.3 as regard to the last meeting of the Working Party.

Mrs Ivanova informed the group on the results of 44th session of SC.3/WP.3. and in particular on the approved draft chapters 4, 15A and 22A of Resolution 61 (Trans/SC.3/WP.3/88). Concerning the proposal of the group on the amendment on 2-7.3 a (MMSI) the group sees her mission as completed since no other instructions from the working Party were received.

3. Draft proposal for alignment of Chapter 15 of Resolution 61 with Chapter 15 of Directive 2006/87/EC as amended with Directive 2012/48/EC.

The group had a very detailed analyses on the proposal as prepared by Mr. Sasic and completed the work on this chapter. The group recommends to submit the draft proposal to the Working Party SC.3/WP.3 for approval.

4. Draft proposal on amending Section 8B-4 Requirements concerning equipment for the treatment of domestic waste water.

The group started the discussion on the working paper as prepared by the chair and decided to continue the activity during the next meeting.

5. Proposal for alignment of Section 3-3 with Article 3.03 of Directive 2006/87/EC as amended. After serious discussion decided not to put any changes because provisions are already harmonised.

The group discussed that paper and decided that it not necessary to introduce additional changes since there is no need for further amendments at this moment. For the future the insertion of a section similar to Article 3.02 of Annex II of the Directive 2006/87/EC regarding the minimum plate thickness of the ship's hull is advisable.

6. Proposals to Appendix 1 of Resolution No. 61 submitted by Slovakia

The group agreed to the proposal submitted by Slovakia regarding changes to Appendix 1, List of European Waterways, [which was understood as to align Appendix 1 with the Annex 1 to Directive 2006/87 as amended](#). The group recommends to submit the draft proposal on Appendix 1 to the Working Party SC.3/WP.3 for approval.

7. Considering the elaboration of a draft Chapter 24, Transitional provisions

The group discussed the working document on a proposal for a Chapter 24 regarding transitional provisions as submitted by Mr. Neagu and started an exchange of opinions on the development of such Chapter. After a detailed analyses the group finished table 1. The group decided to continue the work at a next meeting in order to come with a [proposal](#) on this topic.

8. Future work :

- a) To align Section 3-1 of Resolution with Article 3.02 of the Directive (minimum plate thickness);
- b) To continue the work a Section 8B-4,
- c) To continue the work on Chapter 24 and
- d) To analyse the proposal of Belarus as in informal document SC.3/WP.3 No.6 (2014)
- e) To analyse document TRANS/SC.3/WP.3/2013/12 in relation to Chapter 23

9. Other business

The group agreed that the provisions of sections I and II of Annex 6 to CEVNI (sound signals) should be incorporated in to Resolution Nr. 61 to

10. Date and place of the next meeting

Second half 2014, date and place to be decided later.

11. Adoption of the minutes of the 8th meeting.

12. The group expressed its gratitude to the UNECE Transport Division for hosting the meeting.

Genève, 28 February 2014.

AGENDA OF THE 8th MEETING OF THE GROUP OF VOLUNTEERS

Geneva 26-28 February 2014

Place: UN-ECE Transport Division

Geneva

Time: the meeting will start on 26 February 10.00 hours

1. Opening of the meeting and adoption of the agenda
2. Information from the Chair of the Working Party SC.3/WP.3 as regard to the last meeting of the Working Party
3. Draft proposal for alignment of Chapter 15 of Resolution 61 with Chapter 15 of Directive 2006/87/EC as amended
Working paper: Draft CH 15 version 1
4. Draft proposal on amending Section 8B-4 Requirements concerning equipment for the treatment of domestic waste water
Working paper: Draft proposal Section 8B4
5. Proposal for alignment of Section 3-3 with Article 3.03 of Directive 2006/87/EC as amended
Working paper: Draft proposal on amending section 3-3
6. Proposals to Appendix 1 of Resolution No. 61 submitted by Slovakia
7. Considering the elaboration of a draft Chapter 24, Transitional provisions
Document: Draft proposal Chapter 24
8. Future work
9. Other business
10. Date and place next meeting
11. Adoption of the minutes of the 8th meeting