



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 January 2013

CM 1051/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 15 January 2013 (10h00)
16 January 2013 (11h00)
17 January 2013 (10h00 - morning only)
18 January 2013 (10h00)

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

TUESDAY, 15 JANUARY 2013 (10h00)

1. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling**
- Examination of the CY Presidency compromise text
17772/1/12 ENV 945 MAR 146 TRANS 465 COMAR 20 CODEC 3050 REV 1
2. Any other business

WEDNESDAY, 16 JANUARY 2013 (11h00)

1. Proposal for a Council Decision on the conclusion of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity
 - Examination of the proposal
14728/12 ENV 764 AGRI 656 WTO 324 PI 119 DEVGEN 279 MI 612 SAN 225
2. Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union
 - Examination of the Presidency text
18116/12 ENV 969 AGRI 885 WTO 412 PI 181 DEVGEN 355 MI 851 SAN 340 CODEC 3129
3. Any other business

THURSDAY, 17 JANUARY 2013 (10h00 - morning only)

1. Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union
 - Examination of the Presidency text
18116/12 ENV 969 AGRI 885 WTO 412 PI 181 DEVGEN 355 MI 851 SAN 340 CODEC 3129
2. Any other business

FRIDAY, 18 JANUARY 2013 (10h00)

1. Proposal for a Decision of the European Parliament and of the Council on a General Union Environment Action Programme to 2020 "Living well, within the limits of our planet"
 - Discussion on the proposal
2. Any other business

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