



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2013

CM 1261/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 29 January 2013 (10h00)

30 January 2013 (10h00)

1 February 2013 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

TUESDAY, 29 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"

- Examination of the proposal
 - = Priority objectives 7, 8 and 9 (paragraphs 83-102)
 - = Introduction to the Annex (paragraphs 1-15)
 - = Articles
 - = Title and Recitals

16498/12 ENV 32 SAN 11 CHIMIE 3 AGRILEG 6 CODEC 78

+ meeting document

2. Any other business

WEDNESDAY, 30 JANUARY 2013 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the assessment of the effects of certain public and private projects on the environment
 - Further examination of the Commission proposal
15627/12 ENV 825 CODEC 2533
2. Any other business

FRIDAY, 1 FEBRUARY 2013 (10h00)

1. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling**
 - Examination of the Presidency compromise text
 - Examination of the EP draft amendments
5623/13 ENV 52 MAR 8 TRANS 20 COMAR 3 CODEC 138
2. Any other business

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