



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 March 2013

CM 2078/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 25 March 2013 (9h00 - morning only)
27 March 2013 (10h00)

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

Date: 26 March 2013 (9h30)

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

MONDAY, 25 MARCH 2013 (morning only)

9h00 - 10h30:

1. Proposal for a Council Decision on the submissions, on behalf of the European Union, of applications for new entries in Annex VIII or IX to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal
 - Examination of the draft Council decision
7668/13 ENV 229
2. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the eleventh Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal, with regard to amendments to the list of waste contained in Annex IX (List B) of this Convention
 - Examination of the draft Council decision
7669/13 ENV 230

10h30 - 13h00:

3. Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases
 - Consideration of the revised proposal
6899/13 ENV 155 ENT 62 MI 155 CODEC 444

13h00:

4. (*poss.*) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards priority substances in the field of water policy
 - Presidency debriefing on the outcome of the final informal trilogue
5. Any other business

TUESDAY, 26 MARCH 2013

9h30 - 12h30 / 14h00 - 15h00:

1. Proposal for a Regulation of the European Parliament and of the Council on the protection of species of wild fauna and flora by regulating trade therein (Recast)
 - Examination of the Commission proposal
12875/12 ENV 641 PECHE 294 WTO 277 + COR 1

15h00:

2. Proposal for a Council Decision on the position to be adopted on behalf of the EU at the sixth COP to the Stockholm Convention on POP's with regard to the proposal for an amendment of Annexes A & B
 - Examination of the draft Council decision
7665/13 ENV 226 EN 83 ONU 25
3. Proposal for a Council Decision on the submission, on behalf of the EU, of a proposal for the listing of additional Chemicals in Annex A to the Stockholm Convention on POP's
 - Examination of the draft Council decision
7667/13 ENV 228 ENT 84 ONU 26
4. Any other business

TUESDAY, 27 MARCH 2013 (10h00)

1. Proposal for a Regulation of the European Parliament and of the Council on ship recycling
 - Examination of EP amendments
2. Any other business

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