



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 July 2013

CM 3611/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment
Date: 8 July 2013 (10h00)
9 July 2013 (9h30)
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

MONDAY, 8 JULY 2013

10h00

1. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Minamata Convention on Mercury
- Examination of the draft Council decision
11842/13 ENV 657 COMER 162 MI 600 ONU 70

11h00

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
- Discussion on selected topics
- Analysis of the amendments
3. Any other business

TUESDAY, 9 JULY 2013

9h30 - 11h30

1. Proposal for a Council Decision establishing the position to be taken in HELCOM and IMO concerning the designation on the Baltic Sea as Nitrogen Oxyde Emissions Control Area (NECA)
 - Consideration of the Commission proposal
10120/13 ENV 469 MAR 61 TRANS 269

11h30

2. 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
 - Examination of the Presidency compromise text
9391/13 ENV 375 CODEC 1027
3. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.