



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 July 2013**

**CM 3715/13**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on the Environment

Date: 15 July 2013 (10h00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 1048 BRUSSELS

Date: 18 July 2013 (10h00 - morning only)

19 July 2013 (10h00)

Venue: COUNCIL

**JUSTUS LIPSIUS BUILDING**

Rue de la Loi 175, 1048 BRUSSELS

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**MONDAY, 15 JULY 2013 (10h00)**

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
  - Analysis of the Committee's vote
  - Examination of the Presidency text12096/13 ENV 687 AGRI 461 WTO 154 PI 103 DEVGEN 183 MI 619 SAN 257  
CODEC 1698
2. Any other business

## **THURSDAY, 18 JULY 2013 (morning only)**

### **10h00**

1. *poss.* Proposal for a Council Decision on the acceptance of the Amendment to Articles 25 and 26 of the Convention on the Protection and Use of Transboundary Watercourses and International Lakes
  - Presentation by the Commission*9463/13 ENV 389 UNECE 10*

### **10h45**

2. 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)
  - Further consideration of the Commission proposal*10120/13 ENV 469 MAR 61 TRANS 269*  
*11759/13 + ADD 1 + ADD 2 + ADD 3*
3. Any other business

## **FRIDAY, 19 JULY 2013**

### **10h00**

1. Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases
  - Consideration of the revised proposal*6899/2/13 ENV 155 ENT 62 MI 155 CODEC 444 REV 2*

### **15h00**

2. Proposal for a decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the timing of auctions of greenhouse gas allowances
  - Examination of the ENVI Committee amendments*12057/13 ENV 686 ENER 355 IND 201 COMPET 549 MI 618 ECOFIN 685 TRANS 378*  
*AVIATION 100 CODEC 1695*

## 16h00

3. Proposal for a Regulation of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013
  - Presentation of the Impact Assessment  
*11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661 ADD1 + ADD 2 REV I + ADD 3 + ADD 4*  
*12119/13 ENV 691 MAR 95 MI 623 ONU 79 CODEC 1708*
4. Any other business

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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.