



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 July 2013

CM 3936/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 2 September 2013 (10h00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date 3 September 2013 (10h00)

4 September 2013 (10h00)

6 September 2013 (10h00 - morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 2 SEPTEMBER 2013

Morning (10h00)

1. 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
 - Further consideration 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

Afternoon (15h00)

2. Proposal for a Council Decision requiring Member States to ratify or to accede to the Hong Kong International Convention for the Safe and Environmentally Sound recycling of ships, 2009, in the interest of the European Union
 - Consideration of the Commission proposal
8173/12 ENV 242 MAR 33 TRANS 101 COMER 71
3. Any other business

TUESDAY, 3 SEPTEMBER 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 revised Presidency compromise text, including the Annexes
12405/13 ENV 714 CODEC 1774 + ADD 1
2. Any other business

WEDNESDAY, 4 SEPTEMBER 2013 (10h00)

1. Preparations for the 19th session of the Conference of the Parties (COP 19) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 9th session of the Meeting of the Parties to the Kyoto Protocol (CMP 9) (Warsaw, 11 - 22 November 2013)
 - Draft Council conclusions
11893/13 ENV 663 ONU 73 DEVGEM 178 ECOFIN 665 ENER 349 FORETS 41 MAR 88 AVIATION 96 REV 1
2. Any other business

FRIDAY, 6 SEPTEMBER 2013 (morning only – 10h00)

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on shipments of waste
 - Presentation by the Commission
12633/13 ENV 737 MI 666 RELEX 691 CODEC 1809 + ADD 1 + ADD 2
2. 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.