



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 September 2013

CM 4226/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 16 September 2013 (9h30)
17 September 2013 (afternoon only - 14h30)
18 September 2013 (10h00)
19 September 2013 (10h00)
20 September 2013 (10h00)

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

MONDAY, 16 SEPTEMBER 2013 (9h30)

Morning

1. Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases
 - Further consideration of the Presidency compromise text
6899/3/13 ENV 155 ENT 62 MI 155 CODEC 444 REV 3

Afternoon

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
 - Examination of the Presidency compromise text
13410/13 ENV 813 MAR 127 TRANS 467 COMER 206
3. Any other business

TUESDAY, 17 SEPTEMBER 2013 (afternoon only - 14h30)

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, as well as the recitals
15627/12 ENV 825 CODEC 2533
12405/13 ENV 714 CODEC 1774 + ADD 1
2. Any other business

WEDNESDAY, 18 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
11893/2/13 ENV 663 ONU 73 DEVGEN 178 ECOFIN 665 ENER 349 FORETS 41 MAR 88
AVIATION 96 REV 2
2. Any other business

THURSDAY, 19 SEPTEMBER 2013 (10h00)

Morning

1. EU ETS: Linking negotiations with Australia
 - Information from the Commission
2. EU ETS: Linking negotiations with Switzerland
 - Consideration of EU/CH joint paper
13372/13 ENV 805 ENER 400 IND 241 COMPET 626 MI 728 ECOFIN 767 TRANS 460
AELE 53 CH 33 (EU RESTRICTED)
13373/13 ENV 806 ENER 401 IND 242 COMPET 627 MI 729 ECOFIN 768 TRANS 461
AELE 54 CH 34 (EU RESTRICTED)

Afternoon

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on shipments of waste
 - Examination of the Commission proposal
12633/13 ENV 737 MI 666 RELEX 691 CODEC 1809
4. Any other business

FRIDAY, 20 SEPTEMBER 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 European Parliament's vote
 - Examination of the Presidency compromise text
13529/13 ENV 822 AGRI 557 WTO 197 PI 118 DEVGEM 230 MI 748 SAN 331 CODEC 1993
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.