



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

**Brussels, 26 September 2013**

**CM 4460/13**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Working Party on the Environment
Date:	30 September 2013 (10h00) 1 October 2013 (9h30)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**MONDAY, 30 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
  - Examination of the revised Presidency compromise text  
*13883/13 ENV 843 CODEC 2074*
2. Any other business

**TUESDAY, 1 OCTOBER 2013**

**9h30**

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
  - Examination of the draft mandate  
*14040/13 ENV 859 AGRI 607 WTO 216 PI 126 DEVGEN 241 MI 800 SAN 351  
CODEC 2117*

**15h00**

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
    - Further examination of the revised Presidency compromise text  
*13883/13 ENV 843 CODEC 2074*
  3. 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.