



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2013

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ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Preparatory meeting for the Conference of Plenipotentiaries on the Minamata Convention on Mercury (Minamata and Kumamoto, Japan, 7-11 October 2013)
- First EU coordination

Date: 7 October 2013
Time: 9.30
Venue: Garden Banquet Room
Nikko Kumamoto Hotel
2-1 Kamitori-cho, chuou-ku, Kumamoto-shi,
Kumamoto, Japan

The first coordination will take place at the above time and place with the following agenda:

1. Report from the Bureau meeting
2. Finalisation of the EU position
3. Nomination of Bureau members for the Conference and nomination of emission experts
4. Organizational matters
5. Statements for the Diplomatic Conference
6. Outreach
7. Any other business

N.B.: Further EU coordination meetings will be convened on the spot