



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

**Brussels, 23 September 2011**

**CM 4559/11**

**OJ CONS  
ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3118th meeting of the COUNCIL OF THE EUROPEAN UNION  
(ENVIRONMENT)

Date: Monday 10 October 2011 (10:00)

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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1. Adoption of the agenda

**Legislative deliberations**

**(public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

2. (poss.) Approval of the list of "A" items

## Non-legislative activities

3. (poss.) Approval of the list of "A" items
  
4. Preparations for the 17th session of the Conference of the Parties (COP 17) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 7th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7) (Durban, South Africa, 28 November - 9 December 2011)
  - Adoption of Council conclusions
  
5. Assessment of the Sixth Community Environment Action Programme and the way forward: Towards a 7th EU Environment Action Programme
  - Adoption of Council conclusions  
13683/11 ENV 654 DEVGEN 231 ECO 103  
+ REV 1 (fr)
  
6. Rio + 20: towards achieving sustainable development by greening the economy and improving governance
  - Adoption of Council conclusions  
11845/11 ENV 564 DEVGEN 196 RELEX 682 ONU 94
  
7. Preparation of the Tenth Meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (Cartagena de Indias, Colombia, 17 – 21 October 2011)
  - Adoption of a Council Decision  
12757/11 ENV 609 COMER 145
  - Adoption of Council conclusions

## Any other business

8. (a) Outcome of the Fourth session of the Meeting of the Parties to the Convention on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters (Chisinau, Republic of Moldova, 29 June - 1 July 2011)  
- Information from the Presidency and the Commission
- (b) Outcome of the Seventh "Environment for Europe" Ministerial Conference (Astana, Kazakhstan, 21-23 September 2011)  
- Information from the Presidency
- (c) Roadmap for the EU ratification of the Access and Benefit-Sharing (ABS) Protocol  
- Information from the Commission
- (d) Outcome of the first plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) (Nairobi, Kenya, 3-7 October 2011)  
- Report by the Commission and the Presidency
- (e) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Roadmap to a Resource-Efficient Europe  
- Presentation by the Commission  
14632/11 ENV 710 POLGEN 140 ENER 300 TRANS 245 MAR 116 RECH 314  
COMPET 413 ECOFIN 620 AGRI 624 PECHE 249
- (f) ETS/Aviation - state of play  
- Oral information from the Commission
- (g) Progress towards achieving the Kyoto objectives (required under Article 5 of Decision 280/2004/EC of the European Parliament and of the Council concerning a mechanism for monitoring Community greenhouse gas emissions and for implementing the Kyoto Protocol)  
- Information from the Commission
- (h) Notification of national implementing measures for free allocation of allowances to industrial installations covered by the EU ETS  
- Information from the Commission
- (i) Preparation for the World Water Forum (Marseille, 12-17 March 2012)  
- Information from the French delegation
- (j) EU work on endocrine disrupting chemicals  
- Information from the Swedish delegation

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)