



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

**Brussels, 27 January 2012**

**CM 1389/12**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: enrique.esteller@consilium.europa.eu / maria.marotta@consilium.europa.eu

Tel./Fax: +32.2-281.5724 / 6225 - 7980

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Subject: Working Party on International Environment Issues

Date: Monday, 6 February 2012 (**14h30**)

Tuesday, 7 February 2012 (**10h00**)

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Biodiversity:**

**Monday, 6 February 2012 (14h30):**

1. Updated roadmap for the work during the Danish Presidency
  - Information from the Presidency
2. Report by the CBD COP 10 Bureau member
3. CBD Notifications
  - List of notifications
4. Preparations for the 16<sup>th</sup> meeting of the Subsidiary Body on Scientific, Technical and Technological Advice (SBSTTA 16) (Montreal, 30 April - 5 May 2012)
  - a) Report by the SBSTTA Bureau member
  - b) Information from the Presidency
  - c) General discussion on substantive items  
*Document to be distributed*

**Tuesday, 7 February 2012 (10h00):**

5. Preparations for the Second session of the plenary meeting to determine modalities and institutional arrangements for an intergovernmental science-policy platform on biodiversity and ecosystem services (IPBES) (Panama City, 16-21 April 2012)
  - a) De-briefing from the EPBRS IPBES Meeting (Copenhagen, 16-18 January 2012) and IPBES EU expert meeting (Copenhagen, 19-20 January 2012)
    - Information from the Presidency*Document to be distributed*
  - b) Development of EU position (format for the EU position, politically sensitive issues, work programme, structures and functions, rules of procedure)  
*Documents to be distributed*
  - c) Presentation of European offers to host the IPBES secretariat
    - Information from France and Germany
  - d) Outreach activities (Briefing note to WPIEI Global and demarche)  
*Document to be distributed*
  - e) Information from the Presidency  
*Document to be distributed*
6. Nagoya Protocol on Access and Benefit Sharing (ABS)
  - a) Debriefing from the ABS expert meeting (Copenhagen, 10-11 January 2012)
    - Information by the Presidency
  - b) Preparations for the Second meeting of the Open-ended Ad Hoc Intergovernmental Committee for the Nagoya Protocol (New Delhi, 9-13 April 2012)
    - i. Discussion on compliance - elements of the cooperative procedures and institutional mechanisms - Article 30
    - ii. Discussion on a global multilateral benefit-sharing mechanism - Article 10*Documents to be distributed*
  - c) Progress in the signature of the Nagoya Protocol
    - Information from the Presidency and Member States
  - d) Considerations on timing of EU and Member States ratification
    - Information from Council Legal Service
  - e) Roadmap and preparations for the EU ratification
    - Information from the Commission
  - f) Outreach activities
7. Preparations for the Fourth meeting of the Ad Hoc Open-ended Working Group on Review of Implementation of the Convention (WGRI 4) (Montreal, 7-11 May 2012)
  - a) Information by the Presidency
  - b) General discussion on substantive items  
*Document to be distributed*
8. Any other business