



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2012

CM 2635/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 23, 24 and 25 April 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 23 APRIL 2012 (10h00)

1. Land use, land use change and forestry (LULUCF)

Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry

7639/12 ENV 204 ONU 34 FORETS 23 AGRI 144 CODEC 655

+ *ADD 1*

+ *ADD 2*

- Examination of the Commission proposal

2. Any other business

TUESDAY, 24 APRIL 2012 (9h30)

1. Proposal for a Council Directive **amending Annex I** to European Parliament and Council **Directive 94/62/EC on packaging and packaging waste**
 - Presentation and examination of the proposal
8488/12 ENV 264 ENT 80
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/66/EC on **batteries** and accumulators and **waste batteries** and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools
 - Examination of the Commission proposal
8245/12 ENV 247 ENT 71 CODEC 845
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4
(this meeting will start at 10h00)
3. Any other business

WEDNESDAY, 25 APRIL 2012 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards **priority substances** in the field of water policy
 - Examination of the Presidency compromise text
8818/12 ENV 289 SAN 81 CHIMIE 14 AGRILEG 55 CODEC 1002
8134/12 ENV 237 SAN 61 CHIMIE 26 AGRILEG 44 CODEC 801
+ ADD 1
+ ADD 2 REV 1
+ ADD 3
+ ADD 4
+ ADD 5
2. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.