



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 April 2012

CM 2698/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Environment

Date: 30 April, 3 May and 4 May 2012 (time)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 30 APRIL 2012 (10h00)

1. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (**LIFE**)
 - Examination of the Presidency text
8351/12 ENV 254 ENER 120 CADREFIN 172 CODEC 880
8754/12 ENV 281 ENER 134 CADREFIN 193 CODEC 981
+ ADD 1
2. Other business

THURSDAY, 3 MAY 2012 (10h00)

1. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling**
 - Examination of the proposal Article by Article
8151/12 ENV 239 MAR 29 TRANS 99 COMER 68 CODEC 807
2. Other business

FRIDAY, 4 MAY 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
+ *COR 1*
8134/12 ENV 237 SAN 61 CHIMIE 26 AGRILEG 44 CODEC 801
+ *ADD 1*
+ *ADD 2 REV 1*
+ *ADD 3*
+ *ADD 4*
+ *ADD 5*
+ *ADD 6*
+ *ADD 7*
2. Any other business

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