



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

**Brussels, 16 May 2012**

**CM 3046/12**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: wolfgang.ploch@consilium.europa.eu / maria.marotta@consilium.europa.eu

Tel./Fax: +32.2.281.7771 / 6225 // 7980

---

Subject: Working Party on Environment

Date: 21, 22 and 25 May 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**MONDAY, 21 MAY 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

- Examination of the Commission proposal

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

**(approx) 16h00:**

2. Preparation for the Eleventh meeting of the Conference of the Parties to the **Convention on Biological Diversity** (CBD COP 11) - (Hyderabad, India, 8 to 19 October 2012) and for the Sixth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on **Biosafety** (COP MOP 6) - (Hyderabad, 1 to 5 October 2012)
  - = Draft Council conclusions
    - Presentation and first exchange of views  
*10030/12 ENV 367 AGRI 323 DEVGEN 140 PI 56 FORETS 36 PECHE 167 RECH 153  
ONU 60 CADREFIN 255*
3. Any other business

**TUESDAY, 22 MAY 2012 (09h00)**

1. The 7<sup>th</sup> **Environment Action Programme** of the European Union
  - Draft Council Conclusions  
*9437/1/12 ENV 321 DEVGEN 118 ECO 57 REV 1*
2. Any other business

**FRIDAY, 25 MAY 2012 (15h00)**

1. 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 Presidency text  
*10015/12 ENV 365 ENT 126 CODEC 1327*
2. Any other business

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