



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 06 September 2012

CM 4244/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria.marotta@consilium.europa.eu
Tel./Fax: +32.2-281.6225 - 7980

Subject: Working Party on the Environment
Date: 10 September 2012 (10h00)
11 September 2012 (10h00 morning only)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 10 SEPTEMBER 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 draft EP Report
 - Examination of the Presidency compromise

12184/12 ENV 598 SAN 172 CHIMIE 57 AGRILEG 108 CODEC 1835
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4
+ ADD 5
12996/12 ENV 655 SAN 180 CHIMIE 62 AGRILEG 121 CODEC 1995
13407/12 ENV 677 SAN 189 CHIMIE 64 AGRILEG 123 CODEC 2050
2. Any other business

TUESDAY, 11 SEPTEMBER (10h00 - morning only)

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 compromise
12497/12 ENV 610 ENER 345 CADREFIN 346 CODEC 1895
2. Any other business

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