



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

**Brussels, 10 September 2012**

**CM 4327/12**

**AGRIFORET  
ENV  
RELEX  
PROBA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Forestry

Date: 17 September 2012 at 10:00 a.m.

Venue: COUNCIL

**JUSTUS LIPSIUS BUILDING**

Rue de la Loi 175, 1048 BRUSSELS

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- 1. Adoption of the agenda**
  
- 2. Intergovernmental Negotiating Committee for a LBA on Forests in Europe**
  - debriefing from the second session of the INC
  - revised roadmap towards INC3, including CLI in Spain, November 2012
  
- 3. 21<sup>st</sup> session of the FAO Committee on Forestry**
  - further discussion and finalisation of the draft statements of the EU and its MS
  - discussion and approval of the draft statement of competences and voting rights
  - practical arrangements

**4. Preparations for UNFF10**

- OLI, 19-21 September, Rome – informal exchange of views

**5. Any other business**

- cancellation of the WPF meeting on 22 November 2012

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