



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 September 2012

CM 4470/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 24 September 2012 (10h00)

25 September 2012 (10h00)

26 September 2012 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 24 SEPTEMBER 2012

Morning (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 EP amendments

12996/12 ENV 655 SAN 180 CHIMIE 62 AGRILEG 121 CODEC 1995

Afternoon (15h00):

2. Proposal for a Directive of the European Parliament and of the Council of ... 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 compromise proposal
13763/12 ENV 705 ENT 214 CODEC 2134
3. Any other business

TUESDAY 25 SEPTEMBER (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 draft mandate
13664/12 ENV 700 ENER 371 CADREFIN 389 CODEC 2107
2. Any other business

WEDNESDAY, 26 SEPTEMBER 2012 (10h00)

1. Preparations for the 18th session of the Conference of the Parties (COP 18) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 8th session of the Meeting of the Parties to the Kyoto Protocol (CMP 8) (Doha, Qatar, 26 November - 7 December 2012)
 - Draft Council conclusions
13044/1/12 REV 1 ENV 661 ONU 105 DEVGEN 227 ECOFIN 737 ENER 358 FORETS 55 MAR 104 AVIATION 120
2. Any other business