



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 October 2012

CM 5030/12

**AGRIFORET
ENV
RELEX
PROBA**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Forestry

Date: 30 October 2012 at 10:00 a.m.

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. **Adoption of the agenda**

2. **21st session of the FAO Committee on Forestry**
 - debriefing from COFO21 and OLI

3. **Intergovernmental Negotiating Committee for a LBA on Forests in Europe**
 - preparations for INC3

4. **10th session of the United Nations Forum on Forests**
 - preparations for UNFF-10

5. **48th session of the International Tropical Timber Organisation**
 - information from the Commission

6. **UN resolution on International Day of Forests and the Tree**
 - discussion and decision on EU position
 7. **Preparation of EU Forest Directors General meeting, 12-13 November 2012**
 - information from Cyprus
 8. **Any other business**
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.