



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

**Brussels, 22 November 2012**

**CM 5457/12**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on the Environment

Date: 26 November 2012 (10h00)

30 November 2012 (14h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 29 November 2012 (9h00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 175, 1048 BRUSSELS

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**MONDAY, 26 NOVEMBER 2012 (10h00)**

1. Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union  
- Examination of the Commission proposal  
*14641/12 ENV 750 AGRI 650 WTO 321 PI 116 DEVGEN 272 MI 604 SAN 221 CODEC 2335  
+ COR 1*
2. Any other business

## THURSDAY, 29 NOVEMBER 2012

### Morning (9h00-11h00):

1. Proposal for a Regulation of the European Parliament and of the Council on **fluorinated greenhouse gases**
  - Presentation by the Commission  
*15984/12 ENV 843 ENT 284 MI 706 CODEC 2614*

### 11h00-13h00:

2. Proposal for a decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the **timing of auctions greenhouse gas allowances**
  - Examination of the Commission proposal  
*13052/12 ENV 663 ENER 360 IND 130 COMPET 524 MI 522 ECOFIN 738 TRANS 266 AVIATION 121*
  - Commission report on the Carbon Market  
*16537/12 ENV 875 ENER 481 IND 199 COMPET 712 MI 755 ECOFIN 972 TRANS 409 AVIATION 178*

### Afternoon (14h30):

3. Proposal for a European Parliament and Council Decision establishing the **7<sup>th</sup> Environment Action Programme** of the European Union
  - Presentation by the Commission
  - Exchange of views  
*16498/12 ENV 872 DEVGEN 314 ECO 139*
4. Any other business

## FRIDAY, 30 NOVEMBER 2012

### Afternoon (14h30):

1. A **Blueprint** to Safeguard Europe's Water Resources
  - Draft Council conclusions  
*Document will be circulated in due course*
2. 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.