



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 November 2012

**CM 5457/1/12
REV 1**

ENV

COMMUNICATION

REVISED VERSION No 1 of 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

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

Delegations are invited to note the additional item on ETS/Aviation (12h00-13h00):

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

11h00-12h00:

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

12h00-13h00:

3. Proposal for a Decision of the European Parliament and of the Council derogating temporarily from Directive 2003/87/EC of the European Parliament and of the Council establishing a scheme for **greenhouse gas emission allowance trading within the Community**
 - Presentation by the Commission
16723/12 ENV 888 AVIATION 181 MI 771 IND 204 ENER 495 CODEC 2793

Afternoon (14h30):

4. Proposal for a European Parliament and Council Decision establishing the **7th Environment Action Programme** of the European Union
 - Presentation by the Commission
 - Exchange of views
16498/12 ENV 872 DEVGEN 314 ECO 139
5. 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.