



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2012

CM 5589/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: LRTAP Convention: 31st Session of the Executive Body to the Convention on Long-Range Transboundary Air Pollution (EB 31)
(Geneva, 11-14 December 2012)

- First EU coordination

Date: Monday, 10 December 2012 (**15h00-18h00**)

Venue: Palais des Nations, Salle VIII

Avenue de la Paix 8-14

CH - 1211 GENEVA 10

The first EU coordination meeting will take place at the above-mentioned time and venue with the following agenda:

1. Update on the state of play
= *information from the Presidency and the Commission*

2. EU preparation of the 31st session of the Executive Body of the Convention (Geneva, 11-13 December 2012)
 - (a) Options for revising the Heavy Metals Protocol - draft positions
= *finalisation of positions*

 - (b) Follow-up on the revision of the Gothenburg Protocol:
 - Inventory Adjustment Procedure
 - Guidance documents
= *finalisation of positions*

(c) Long Term Strategy
= *finalisation of positions*

(d) Other issues
= *draft positions*

3. Any other business

(Documents for agenda item 2 circulated on 29 November. Other documents will follow.)

N.B.: Further meetings may be convened on the spot, if needed.