



Brussels, 26 August 2016

CM 3689/1/16
REV 1

ENV
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	martin.salvet@consilium.europa.eu / jacob.vries@consilium.europa.eu
Tel./Fax:	+32.2-281.4796 - 5619 / 7980

Subject:	Working Party on International Environment Issues
----------	---

Date:	1 September 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Climate change:

1. Outreach / Climate-related meetings
 - a) Recent meeting
 - Petersberg Climate Dialogue (Berlin, 4-5 July 2016)
 - WHO Conference on Health and Climate 2016 (Paris, 7-8 July 2016)
 - High-level Political Forum on Sustainable Development (New York, 10-19 July 2016)
 - MEDCOP22 (Tanger, 18-19 July 2016)
 - Montreal Protocol (resumed OEWG 37/OEWG 38/ExMOP3, Vienna, 15-23 July 2016)
 - 13th Standing Committee on Finance (Bonn, 18-20 July 2016)
 - 52nd Session of the IPCC Bureau (Geneva, 18-19 August 2016)
 - 8th meeting of CTCN Advisory Board (Copenhagen, 23-25 August 2016)
 - Other meetings
 - = Reports back

- b) Forthcoming meetings
 - Visit to the UNFCCC Secretariat (Bonn, 5 September 2016)
 - Technology Executive Committee (Bonn, 5 – 9 September 2016)
 - Informal meeting of the COP 22 Presidency (Rabat, 8 -9 September 2016)
 - 10th meeting of the Adaptation Committee (Bonn, 13-16 September 2016)
 - 4th meeting of the Executive Committee on Loss and Damage (19-23 September 2016)
 - 71st session of the UN General Assembly (UNGA 71, 13-21 September 2016)
 - Major Economies Forum (New York, 23 September 2016)
 - Climate Finance Ministerial Forum (New York, 24 September 2016)
 - 39th ICAO Assembly (Montreal 27 September -7 October 2016)
 - Workshop on sharing views and experiences on “economic diversification and transformation” and “just transition of workforce and creation of decent work and quality jobs” in the context of sustainable development (Doha, 2-4 October 2016)
 - Other meetings
 - = Information
- c) Implementation of the Action Plan on Climate Diplomacy
 - = Information by EEAS

2. Paris Agreement and preparations for the 22th session of the Conference of the Parties (COP 22)) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 12th session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 12) (Marrakech, Morocco, 7-18 November 2016)

= Draft Council conclusions

11708/16 CLIMA 102 ENV 530 ONU 91 DEVGEN 188 ECOFIN 759 ENER 300 FORETS 39 MAR 210 AVIATION 163

3. EU submissions:

- a) Terms of reference for the Paris Committee on Capacity-building;
- b) Gender and climate change;
- c) Nairobi Work Programme (health);
- d) Modalities for the accounting of financial resources provided and mobilized through public interventions in accordance with Art. 9, para 7, of the Paris Agreement;
- e) Views and recommendations on the elements to be taken into account in developing guidance to the operating entities of the financial mechanism (GEF, GCF);
- f) Assessments of the IPCC and the Global Stocktake;
- g) Technology Framework under Article 10, para 4 of the Paris Agreement

= Adoption

= Information on the preparation process of other submissions

4. Any other business

NB: Delegates requiring day badges to attend meetings should consult document *14387/1/12 REV 1* on how to obtain them.