



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2014

CM 1478/14

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 10 February 2014

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Date: 13 February 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 10 FEBRUARY 2014 (10h00)

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
A policy framework for climate and energy in the period from 2020 to 2030
- Presentation of the Impact Assessment
*5644/1/14 CLIMA 6 ENV 60 ENER 27 IND 24 COMPET 43 MI 69 ECOFIN 65 TRANS 31
AGRI 35 REV 1*
*5644/14 CLIMA 6 ENV 60 ENER 27 IND 24 COMPET 43 MI 69 ECOFIN 65 TRANS 31
AGRI 35 ADD 1 + ADD 2*

2. Any other business

THURSDAY, 13 FEBRUARY 2014 (10h00 - morning only)

1. Proposal for a Council Decision on the Accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
 - Consideration of the Presidency text
5995/14 ENV 92 WTO 38
2. Proposal for a Regulation of the European Parliament and of the Council on the protection of species of wild fauna and flora by regulating trade therein (Recast)
 - Preparation for the informal trilogue
5732/14 ENV 68 PECHE 33 WTO 26 CODEC 185
6149/14 ENV 110 PECHE 53 WTO 50 CODEC 313
3. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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