



Council of the European Union  
General Secretariat

Brussels, 8 June 2017

CM 3151/17

ENV

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: kai.stolzenburg@consilium.europa.eu /  
maria.marotta@consilium.europa.eu

Tel./Fax: +32.2.281.7693 - 6225 / 7980

---

Subject: 7th Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context and 3rd Meeting Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment  
(Minsk, 13-16 June 2017)  
- First EU coordination

---

Date: 13 June 2017

Time: 10.00

Venue: Hotel Beijing - Style room  
36, Krasnoarmeiskaya Street  
Minsk, Belarus

---

1. Main outstanding issues, except draft decision VII/2
  - a) Agenda item 2: Organizational matters
  - b) Agenda item 3(a): Draft joint decisions
    - (i) Adoption of the workplan
    - (ii) Budget, financial arrangements and financial assistance
    - (iii) Development of a strategy and an action plan
    - (iv) Guidance on land-use planning

- c) Agenda item 3 (b)(ii): other draft MOP decisions
    - Reporting and review of implementation of the Convention
    - Application of the Convention to nuclear energy-related activities
  - d) Agenda item 3(c): Draft decisions by the MOP on the Protocol
    - Reporting and review of implementation of the Protocol
    - Review of compliance with the Protocol
- = Consideration and finalisation of speaking notes
2. Main outstanding issues as regards agenda item 3 (b)(i), draft decision VII/2 on the review of compliance with the Convention
- = Consideration and finalisation of speaking notes
3. Statement for the High Level Segment
- = Discussion
4. Any other business

---

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