



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 May 2014

CM 2831/14

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 21, 22 and 23 May 2014
Time: 10.00, 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

WEDNESDAY, 21 MAY 2014 (10h00)

1. Convention on Biological Diversity (CBD)
 - Preparation of the Twelfth meeting of the Conference of the Parties (COP 12) to the CBD (Pyeongchang, Republic of Korea, 6 to 17 October 2014)
 - Preparation of the Seventh meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 7) (Pyeongchang, Republic of Korea, 29 September to 3 October 2014)
 - Preparation of the First meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing (COP-MOP 1) (Pyeongchang, Republic of Korea, 6 to 17 October 2014)
 - = Examination of the revised draft Council conclusions

*9411/1/14 ENV 428 AGRI 342 DEVGEN 114 FORETS 49 PI 57 PECHE 224 RECH 173
ONU 56 CADREFIN 74 REV 1*
2. Any other business

THURSDAY, 22 MAY 2014 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from medium combustion plants
- Examination of the Presidency compromise text
*9781/14 ENV 446 ENER 186 IND 158 TRANS 269 ENT 122 SAN 202 PARLNAT 128
CODEC 1276*
2. Any other business

FRIDAY, 23 MAY 2014

10h00

1. Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
- Consideration of the Commission proposal
18165/13 ENV 1234 ENER 599 IND 387 TRANS 692 ENT 355 SAN 553 + ADD 1

11h30

2. Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC
- Examination of the Commission proposal (Annexes IV and V; Recitals)
*18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555 PARLNAT 325
CODEC 3086 + ADD 1*
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.