

# COUNCIL OF THE EUROPEAN UNION

Brussels, 27 May 2014

**GENERAL SECRETARIAT** 

CM 2989/14

#### **ENV**

## **COMMUNICATION**

### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: aikaterini-zoi.varfis@consilium.europa.eu / maria.marotta@consilium.europa.eu Tel./Fax: +32.2-281.9760 - 281.6225 / +32.2-281.7980 Subject: **ESPOO** Convention: 6<sup>th</sup> Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context and 2<sup>nd</sup> Meeting of the Parties to 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 (Geneva, 2-5 June 2014) First EU coordination Date: Monday, 2 June (13h00 - 14h45) Venue: Palais des Nations - Salle VIII Avenue de la Paix 8-14 CH - 1211 GENEVA 10

#### 1. Main outstanding issues:

- a) Draft joint decisions for MOP6 (Convention) and MOP/MOP2 (Protocol) (ECE/MP.EIA/2014/L.2-ECE/MP.EIA/SEA/2014/L.2)
  - (i) adoption of the workplan (VI/3-II/3)
  - (ii) budget, financial arrangements and financial assistance (VI/4-II/4)
  - (iii) accession by Member States of the United Nations not members of the Economic Commission for Europe (VI/5 II/5)
- b) Draft declaration (ECE/MP.EIA/2014/L.4-ECE/MP.EIA/SEA/2014/L.4)

- c) Draft decisions for MOP6 (Convention)
  - (i) review of compliance (VI/2) (ECE/MP.EIA/2014/L.3)
  - (ii) application of the Convention to nuclear-energy related activities (VI/7) (ECE/MP.EIA/2014/L.1)
- d) Draft decision for MOP/MOP2 (Protocol)
  - format for notification under the Protocol (II/7) (ECE/MP.EIA/SEA/2014/L.1)
- = finalisation of speaking notes

### 2. Other issues

- a) Statement for the High Level Segment
  - = discussion and finalisation
- b) Nomination of officers and tentative calendar of meetings for the next inter-sessional period
- 3. AOB

(Documents for agenda items 1 and 2 will follow shortly)

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**NB**: Further coordination meetings may be convened on the spot, if needed.

**NB**: To reduce costs, delegations are asked to bring their own copies of the documents.

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