



General Secretariat  
of the Council

Brussels, 14 July 2014

CM 3615/14

ENV

## COMMUNICATION

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

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Contact: enrique.esteller@consilium.europa.eu /  
maria.marotta@consilium.europa.eu

Tel./Fax: +32.2.281.5724 - 6225 / 7980

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Subject: Working Party on International Environment Issues

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Date: 23 and 24 July 2014

Time: 10.00, 10.00

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

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### **Biodiversity:**

*Wednesday, 23 July 2014*

1. Reports by the Bureaux members (CBD COP 11, Nagoya Protocol, SBSTTA)
2. CBD Notifications  
- Updated list
3. Fifth meeting of the Ad Hoc Open-Ended Working Group on Review of Implementation of the Convention (Montreal, 16-20 June 2014)  
- Debriefing by the Presidency and the Commission
4. Eighteenth meeting of the Subsidiary Body on Scientific, Technical and Technological Advice (Montreal, 23-28 June 2014)  
- Debriefing by the Presidency and the Commission

5. Preparation for the Twelfth meeting of the Conference of the Parties to the Convention on Biological Diversity (Pyeongchang, Republic of Korea, 6-17 October 2014)
  - a) Roadmap and organisation of the work
  - b) Outreach activities
  - c) "Friends of the CBD" meeting (Ittingen, Switzerland, 14-15 August 2014)
  - d) Resource mobilisation
    - Informal expert meeting (Rome, 7-8 July 2014)
    - International Workshop on Financing for Biodiversity (Ittingen, Switzerland, 18-19 August 2014)
  - e) Informal EU ministerial meeting (Brussels, 9 September 2014)
  - f) Discussion on draft EU position papers

Thursday, 24 July 2014

6. Preparation for 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 (Pyeongchang, Republic of Korea, 6-17 October 2014)
  - a) Roadmap and organisation of the work
  - b) Outreach activities
  - c) Informal expert meeting (Rome, 4-5 September 2014)
  - d) Discussion on draft EU position papers
7. Preparation for the Eleventh Meeting of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals (Quito, 4-9 November 2014)
  - a) Roadmap and organisation of the work
  - b) Proposals to amend the Appendices of CMS
  - c) Scientific Council
    - 18th Meeting (Bonn, 1-3 July 2014)
    - Options for a New Structure
  - d) Other issues from the CMS COP11 agenda
  - e) Draft MoU between the CMS Standing Committee and UNEP
8. Communication from the Commission "A decent Life for all: from vision to collective action"
  - Information by the Commission  
*Doc. 10412/14*
9. Any other business

*(Documents for agenda items 2, 3, 5, 6 and 7 will follow)*

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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.