



Brussels, 18 August 2014

CM 3822/14

ENV
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	maurizio.dilullo@consilium.europa.eu / martin.salvet@consilium.europa.eu / jacob.vries@consilium.europa.eu
Tel./Fax:	+32.2-281.6579 - 4796 - 5619 / 7980
Subject:	Working Party on International Environment Issues
Date:	3 September 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Climate change:

Heads of delegation only (10-10.15): Working arrangements

1. Work programme of the Italian Presidency
= Information

2. Outreach
 - Major Economies Forum (Paris, 11-12 July 2014)
 - Petersberg Dialogue (Berlin, 13-15 July 2014)
 - Pre-pre COP (Margarita Island - Venezuela, 17-18 July 2014)
 - = Reports back

3. Preparations for the Climate Summit (New York, 23 September 2014)
= EU messages
Document already circulated
4. Elements for a 2015 agreement
= Update
5. Preparations for the 20th session of the Conference of the Parties (COP 20) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 10th session of the Meeting of the Parties to the Kyoto Protocol (CMP 10) (Lima, 1 - 12 December 2014)
= Draft Council conclusions
doc. 12124/14
Document already circulated
6. (poss.) EU submission for ADP
= General discussion
7. EU submissions:
 - Guidance to the operating entities of the financial mechanism of the Convention
 - Second review of the Adaptation Fund
 - New market-based mechanism / non-market-based approaches / framework for various approaches
 - Response measures
 - Long-term finance
 - Methodological guidance for activities relating to reducing emissions from deforestation and forest degradation= Procedure for future adoption
8. Any other business

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

NB: 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.