



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 25 November 2013**

**CM 5365/1/13  
REV 1**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on the Environment

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Date: 27 November 2013

Time: 10.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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Date: 28 November 2013

Time: 10.00

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

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**WEDNESDAY, 27 NOVEMBER 2013**

**10h00**

1. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of invasive alien species  
- Further consideration of the Commission proposal  
*13457/13 ENV 817 AGRI 551 PECHE 370 FORETS 46 RECH 394 UD 226 COMER 207  
REGIO 187 TRANS 469 SAN 327 CODEC 1978*

## **17h00 -17h30**

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU on the assessment of the effects of certain public and private projects on the environment
  - Presidency debriefing on the outcome of the second informal trilogue
3. Any other business

## **THURSDAY, 28 NOVEMBER 2013**

### **10h00**

#### Kyoto Ratification Package:

1. Proposal for a Council Decision on the conclusion of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder
  - Presentation by the Commission  
*15878/13 CLIMA 1 ENV 1032 ENER 504 ONU 111 FORETS 64 TRANS 572 IND 318 FISC 215 + ADD 1 + ADD 2 + ADD 3*
2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 525/2013 as regards the technical implementation of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
  - Presentation by the Commission  
*15889/13 CLIMA 2 ENV 1035 ENER 506 TRANS 566 IND 311 ONU 112 AGRI 725 ECOFIN 991 ISL 11 CODEC 2485*

### **14h30**

3. Proposal for a Regulation of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013
  - Further consideration of the Commission proposal  
*11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661*
4. Any other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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