



Brussels, 11 September 2014

CM 3995/14

ENV

### **COMMUNICATION**

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

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Subject: Working Party on the Environment

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Date: 15, 17 and 18 September 2014  
Time: 10.00, 10.00, 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **MONDAY, 15 SEPTEMBER 2014 (10h00)**

1. 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  
*12124/1/14 CLIMA 77 ENV 688 ONU 100 DEVGEN 191 ECOFIN 755 ENER 359  
FORETS 66 MAR 120 AVIATION 148 REV 1*
2. Any other business

## **WEDNESDAY, 17 SEPTEMBER 2014 (10h00)**

1. Greening the European Semester and the Europe 2020 Strategy
  - Draft Council conclusions  
*13072/14 ENV 752 ECOFIN 810 SOC 614 COMPET 503 EDUC 278 ENER 388 FISC 126  
IND 240 CONSOM 165 STATIS 94*
2. Any other business

## **THURSDAY, 18 SEPTEMBER 2014**

### **9h30**

1. *(tbc)* EU ETS: Linking negotiations with Switzerland
  - Information from the Commission

### **11h00**

2. 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 EP amendments  
*13019/1/14 ENV 748 MAR 139 MI 644 ONU 105 CODEC 1791 REV 1*
3. Any other business

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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.