



Council of the European Union
General Secretariat

Brussels, 5 December 2014

CM 5376/14

FORETS
ENV
RELEX
PROBA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Forestry

Date: 12 December 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Evaluation of the FLEGT Action Plan**
 - update by the Commission and presentation by Team Leader of the Consultant Team
3. **UNFF intersessional activities**
 - finalisation of the EU submission to UNFF

- initial discussion on voluntary inputs from EU and its Member States on elements for the UNFF11 Ministerial Declaration (deadline 30 January)
- next steps

4. **Legally Binding Agreement on Forests in Europe**

- discussion based on Member States' positions on the Cuenca outcome

5. **Any other business**

- presentation of the Latvian Presidency programme

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.