



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 November 2013

CM 5111/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: ESPOO Convention: 3rd meeting of the Working Group on Environmental Impact Assessment and Strategic Impact Assessment (Geneva, 11-15 November 2013)
- EU coordination
Date: Monday, 11 November 2013 (**9h00**)
Venue: Palais des Nations - Salle XV
Avenue de la Paix 8-14
CH - 1211 GENEVA 10

The first EU coordination meeting will take place at the above time and place with the following agenda:

1. Consideration of the draft Decisions by the Meeting of Parties to the Convention (MOP 6) (ECE/MP.EIA/WG.2/2013/L.1)
 - a) Reporting and Review of Implementation (draft Decision VI/1)
 - b) Aligning the authentic language version of the Convention (draft Decision VI/6)
 - c) Application of the Convention to Nuclear energy-related activities (draft Decision VI/7)
 - d) General guidance on enhancing consistency (draft Decision VI/8)
 - e) Good practice on communication, cooperation and conflict resolution (draft Decision VI/9)
- = *finalisation of Speaking Notes*

2. Consideration of the draft Joint Decisions by the meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (MOP 6/MOP2)(ECE/MP.EIA/WG.2/2013/L.2)
 - a) Adoption of the workplan and Annex (draft Decision VI/3-II/3)
 - b) Budget, financial arrangements and financial assistance (draft Decision VI/4-II/4)
 - c) Accession by Member States of the United Nations not members of the UNECE (draft Decision VI/5-II/5)
 - = *finalisation of Speaking Notes*

3. Consideration of the draft Decisions by the Meeting of Parties to the Convention serving as the Meeting of the Parties to the Protocol (MOP 2) (ECE/MP.EIA/WG.2/2013/L.3)
 - a) Reporting and Review of implementation (draft Decision II/2)
 - b) Aligning the authentic language version of the SEA Protocol (draft Decision II/6)
 - c) Good practice recommendation on public participation in SEA (draft Decision II/2)
 - = *finalisation of Speaking Notes*

4. Any other business

(Documents for agenda items 1-3 circulated on 5 November 2013)

N.B.: Further meetings may be convened on the spot, if needed.