



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 January 2014

CM 1031/14

**FORETS
ENV
RELEX
PROBA**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Forestry

Date: 16 January 2014 at 10:00 a.m.

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Legally Binding Agreement on Forests in Europe**
 - preparation for the Expert Level Meeting
- 3. New EU Forest Strategy**
 - examination of revised draft Council conclusions
- 4. UNFF intersessional activities**
 - preparation for AHEG-1
- 5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2173/2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community**
 - further examination and preparation for the first informal trilogue

6. Any other business

- information from Metsä 2013
 - Debriefing from 49th Session of the Council of the International Tropical Timber Organization (Libreville, Gabon – 25-30 November 2013)
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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.