

Brussels, 14 March 2016

CM 1949/16

ENV CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Date:	21 March 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Climate change:

- 1. Relevant meetings
 - 51st Session of the IPCC Bureau (Geneva, 16 -17 February 2016)
 - Second meeting of the Open-Ended Committee of Permanent Representatives (OECPR-2) to the UN Environment Programme (UNEP) (Nairobi, 15-19 February 2016)
 - Japan-Brazil informal meeting on further action against climate change (Tokyo, 25-26 February 2016
 - 12th Meeting of the Board of the Green Climate Fund (GCF) (Songdo, 8-10 March 2016)
 - = Information and reports back

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- 2. Preparations for the the forty-fourth sessions of the Subsidiary Body for Implementation (SBI 44) and Subsidiary Body for Scientific and Technological Advice (SBSTA 44) and the first session of the Ad-hoc Working Group on the Paris Agreement (APA 1) (Bonn, 16 26 May 2016)
 - a) Approach to negotiations and preparation of position papers
 - = Discussion
 - b) Key elements of the EU priorities:
 - Means of Implementation (including capacity building)
 - Transparency
 - = Strategic discussion
- 3. Signature of the Paris Agreement
 - a) Draft Council Decision on the signing of the of the Paris Agreement
 - State of play
 - b) High-level signature ceremony of the Paris Agreement (New York, 22 April 2016)
 - Updated information by the Presidency
- 4. Progress of work under ICAO and IMO
 - Information by the Commission and discussion
- 5. Outreach: Action Plan on Climate Diplomacy
 - Information by EEAS
- 6. Any other business
 - Informal Environment and Transport Council (Amsterdam, 14-15 April 2016)
 - = Information by the Presidency
 - Climate Action 2016 (Washington, 5-6 May 2016)
 - = Information by the Presidency

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

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