



Council of the European Union  
General Secretariat

Brussels, 7 April 2016

CM 2212/16

ENV

### **COMMUNICATION**

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

---

Contact: kai.stolzenburg@consilium.europa.eu /  
maria.marotta@consilium.europa.eu

Tel./Fax: +32 2 281 7693 - 6225 / 7980

---

Subject: Espoo Convention: 5th meeting of the Working Group on Environmental  
Impact Assessment (EIA) and Strategic Environmental Assessment (SEA)  
(Geneva, 11 - 15 April 2016)  
- First EU coordination

---

Date: 11 April 2016  
Time: 10.00  
Venue: Palais des Nations  
Salle S 4  
Avenue de la Paix, 8-14  
1211 Geneva 10

---

1. Finalisation of speaking notes on:
  - a) Agenda item 2: Status of ratification, including possible adoption of an agreement to modify Article 17 paragraph 3
  - b) Agenda item 3: Aligning the authentic texts of the Protocol and the two amendments to the Convention
  - c) Agenda item 8: Budget, financial arrangements and financial assistance
  - d) Agenda item 9: Draft Minsk declaration
  - e) Agenda item 9: Draft decision on the adoption of the workplan for the period 2017-2020

2. Further consideration and finalisation of speaking notes on:
    - a) Agenda item 7(b): Good practice recommendations on the application of the Convention to nuclear energy-related activities
    - b) Role of editorial group in follow-up of GPR Guidance on nuclear energy-related activities
  3. Consideration and finalisation of speaking notes on:
    - a) Agenda item 3: Draft practical guidance on reforming legal and institutional structures with regard to the application of the Protocol on SEA
    - b) Agenda item 3: Draft Guidance on the implementation of the Convention drawing on the opinions of the Implementation Committee
    - c) Agenda item 7(a): Draft guidance on land-use planning, the siting of hazardous activities and related safety aspects
    - d) Agenda item 7(c): Other activities foreseen in the workplan 2014-2017
  4. Any other business
- 

*NB: Further meetings will be convened on the spot, if needed.*