



Brussels, 9 November 2017

CM 4921/17

ENV

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

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Date: 16 and 17 November 2017

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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### THURSDAY, 16 NOVEMBER 2017 (10h00)

1. Waste package:

- a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
- b) Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
- c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
- d) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
  - Consideration of the revised draft mandate: item c)
  - Consideration of the Presidency non-paper: item d)

14110/17 ENV 903 COMPET 738 MI 796 AGRI 611 IND 291 CONSOM 343 ENT 226  
CODEC 1766

2. Any other business

**FRIDAY, 17 NOVEMBER 2017 (10h00 - morning only)**

1. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the thirty-seventh meeting of the Standing Committee of the Convention on the conservation of European wildlife and natural habitats with regard to an amendment to Appendix II thereto  
- Examination of the Commission proposal  
*13902/17 ENV 887*
2. Draft Council Decision on the position to be adopted, on behalf of the European Union, at the twentieth ordinary meeting of the Contracting Parties to the Convention for the protection of the marine environment and the coastal region of the Mediterranean, with regard to a proposal for amending Annex II to the Protocol concerning specially protected areas and biological diversity in the Mediterranean  
- Examination of the Presidency text  
*14112/17 ENV 904 PECHE 432 MED 81 ONU 147*
3. Any other business

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.