



Brussels, 31 January 2019

CM 1331/1/19
REV 1

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	baerbel.duerhager@consilium.europa.eu
Tel./Fax:	+32.2.281.6763 / 7980
Subject:	Intermediary sessions of the Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context, Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment (Geneva, 5–7 February 2019) - First EU coordination
Date:	4 February 2019
Time:	18.00
Venue:	Delegation of the European Union to the UN and other international organisations Rue du Grand-Pré 64 CH-1211 Geneva

1. General segment of the Intermediary Sessions of the Meeting of the Parties to the Espoo Convention and the Meeting of the Parties to the Protocol on SEA (Geneva, 5-7 February 2019)
 - a) Item 2. Organizational matters:
 - 2(a) Election of the Chair of the general segment
 - 2(b) Adoption of the agenda
 - 2(d) Status of the Convention and its amendments and the Protocol
 - = *(poss.) Consideration and finalization of speaking notes*

- b) Item 3. Outstanding issues:
 - 3(a) Draft decisions on
 - i. The review of compliance with the Convention (draft decisions IS/1, 1a-1h)
 - ii. The application of the Convention to the lifetime extension of nuclear power plants (draft decision IS/2)
 - iii. The revised Guidelines on Environmental Impact Assessment in a Transboundary Context for Central Asian Countries, (draft decision IS/3)
 - 3(b) Nomination of the Chair of the Bureau
 - = *(poss.) Consideration and finalization of speaking notes*
 - c) Item 4. Review of the workplan
 - 4 (a) Subregional cooperation and capacity building
 - 4 (b) Exchange of good practices
 - 4 (c) Promoting ratification and application of the Protocol
 - = *(poss.) Consideration and finalization of speaking notes*
 - d) Item 5. Review of compliance, implementation and the activities of the Implementation Committee
 - = *(poss.) Consideration and finalization of speaking notes*
2. High-level segment of the Intermediary Sessions of the Meeting of the Parties to the Espoo Convention and the Meeting of the Parties to the Protocol on SEA (Geneva, 5-7 February 2019)
- Statement on behalf of the EU and its Member States
 - = *(poss.) Discussion and finalization of the Statement*
3. Any other business.

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