



Brussels, 13 February 2019

CM 1695/19

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 18 February 2019

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

10h00

1. Proposal for a Council Decision on the position to be taken on behalf of the European Union at the 14th Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal with regard to certain amendments of Annexes II, VIII and IX thereto
- Presentation by the Commission and discussion
5679/19 ENV 73 MAR 14 COMER 12

14h30

2. European Court of Auditors' Special Report No 25/2018 entitled "Floods Directive: progress in assessing risks, while planning and implementation need to improve"
- Discussion on the draft Council conclusions
6211/19 ENV 122 FIN 120 CLIMA 44 PROCIV 10 AGRI 74 FORETS 4

3. Any other business

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