

Brussels, 7 June 2023

CM 3312/23

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Date:	14 June 2023
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. Updated table of notifications
 - = Information from the Presidency
- 2. Reports from the Bureau members of CBD COP / SBSTTA / SBI / IPBES
 - = Information from the Bureau members and discussion
- 3. Outcomes of recent meetings and information on certain events:
 - a) Nature Directors Meeting (24-26 May 2023) and Marine and Water Directors Meetings (4-6 June 2023)
 - b) GEF consultations regarding the new Global Biodiversity Trust Fund
 - c) AEWA: 23rd meeting of the Standing Committee (26-27 June 2023)
 - d) Ramsar Convention on Wetlands: 62nd meeting of the Standing Committee (5-8 September 2023)
 - = Information from the Presidency and the Commission

CM 3312/23

- 4. Preparations of IPBES-10 (Bonn, Germany, 28 August 2 September 2023): Organisational matters
 - = Information from the Presidency
- 5. Convention on Biological Diversity
 - a) Organisation of work on Planning, Monitoring, Reporting and Review
 - b) Outcomes of the informal expert group meeting on indicators (2 June 2023)
 - c) Outcomes of the informal expert group meeting on DSI (7 June 2023)
 - d) Outcomes of the meeting with NGOs (9 June 2023)
 - e) Aligning EU and Global Biodiversity Framework goals and targets: Update
 - f) Bern III conference of biodiversity-related conventions and other relevant conventions on implementation of the Global Biodiversity Framework: Preparation Workshop (27-30 June 2023)
 - = Information from the Presidency and the Commission
- 6. Third Meeting of Signatories (MOS3) to the Raptors MOU (Dubai, 3-6 July 2023)
 - a) Draft Position Paper
 - b) NBI Procedure (Second step)
 - = Information from the Presidency and the Commission and discussion 10290/23
- 7. Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR): Third Special Meeting of the Commission (Santiago, Chile, 19-23 June 2023): Preparations
 - = Information from the Presidency and the Commission 9059/23
- 8. Convention on the Conservation of European Wildlife and Natural Habitats (Bern Convention):
 - a) Reykjavik process
 - b) Amending Protocol on financing
 - = Information from the Presidency and the Commission and discussion
- 9. 14th Session of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals (CMS COP 14) (Uzbekistan, October 2023)
 - a) CMS working group on new strategic plan
 - = Information from the Presidency
 - b) Proposals from third countries
 - = Information from the Presidency and the Commission and discussion
- 10. Any other business
- NB 1: Delegations are reminded to register their presence in the delegates portal.
- NB 2: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

CM 3312/23

2