



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 6 October 2009**

**CM 4018/09**

**OJ CONS  
ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2968th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(ENVIRONMENT)

Date: Wednesday 21 (10:00) October 2009

Venue: FIL Conference Centre  
5, rue Carlo Hemmer  
1734 LUXEMBOURG

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1. Adoption of the agenda
  2. (poss.) Approval of the list of "A" items
  3. EU position for the Copenhagen Climate Conference (7-18 December 2009)
    - Adoption of Council conclusions

4. Towards an eco-efficient economy
  - Adoption of Council conclusions
  
5. Communication from the Commission on an EU Strategy for better ship dismantling
  - Adoption of Council conclusions  
16220/08 ENV 879 MAR 222 TRANS 423
  
6. Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) (recast) (LA)  
(Legal basis proposed by the Commission: Article 175, paragraph 1, of the Treaty)
  - Policy debate  
(Public deliberation, pursuant to Article 8(1)(c) CRP)  
17367/08 ENV 1022 MI 554 CODEC 1863
  
7. Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment (RoHS) (recast) (LA)  
(Legal basis proposed by the Commission: Article 95 of the Treaty)
  - Policy debate  
(Public deliberation, pursuant to Article 8(1)(c) CRP)  
17333/08 ENV 1019 MI 553 CODEC 1859
  
8. Any other business
  - (a) High-level meeting: Visions for Biological Diversity beyond 2010 - People, Ecosystem Services and the Climate Crisis (Strömstad, Sweden, 7-9 September 2009)
    - Information from the Presidency
  - (b) Forest protection, biodiversity conservation and fight against forest fires
    - Information from the Spanish delegation, supported by the Greek, Portuguese and Italian delegations
  - (c) Plastic soup: the problem of plastic marine debris in the oceans
    - Information from the Netherlands delegation
  - (d) Combination effects of chemicals - children exposed to multiple endocrine disruptors
    - Information from the Danish delegation

