



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 1 February 2010

**CM 1342/1/10
REV 1**

ENV

COMMUNICATION

REVISED VERSION no 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 2 and 3 February 2010

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 4 February 2010

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

TUESDAY, 2 FEBRUARY 2010 (10.00)

1. 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)
5788/10 ENV 46 MI 30 CODEC 65
5708/10 ENV 40 MI 28 CODEC 55
5704/10 ENV 38 MI 26 CODEC 53
+ meeting document
2. Other business

WEDNESDAY, 3 FEBRUARY 2010 (15.00 - AFTERNOON ONLY)

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
Options for an EU vision and target for biodiversity beyond 2010
 - Presentation by the Commission
 - Exchange of views*5614/10 ENV 30 AGRI 23 DEVGEN 27 PI 7 FORETS 10 ONU 4 PECHE 9 RECH 18*
2. Other business

THURSDAY, 4 FEBRUARY 2010 (10.00)

1. Proposal for a Directive of the European Parliament and of the Council establishing a framework for the **protection of soil**
*5772/10 ENV 44 AGRI 28 DEVGEN 37 FORETS 15 FSTR 2 RECH 23 REGIO 2
TRANS 18 CODEC 61*
2. Other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.