



**Council of the European Union**  
General Secretariat

**Brussels, 2 September 2024**

**CM 3917/1/24**  
**REV 1**

**ENV**  
**CLIMA**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	barbara.ernst@consilium.europa.eu / carla.santosmoore@consilium.europa.eu / pavel.dostalik@consilium.europa.eu /
Tel./Fax:	+32.2.281.7218 - 7492 - 4759
Subject:	Working Party on the Environment
Date:	3 and 5 September 2024
Time:	09:30, 10:00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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#### **TUESDAY, 3 SEPTEMBER 2024**

##### **9h30**

1. HAC Joint Ministerial Statement in view of the 79th session of the UN General Assembly  
– Examination of the second step of the non-binding instrument (NBI) procedure  
*12901/24*

##### **10h00**

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy  
– Examination of the EP amendments  
*10562/24*

3. Any other business

**THURSDAY, 5 SEPTEMBER 2024 (10h00)**

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
    - Examination of the EP amendments  
*12280/24*
  2. Any other business
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.