



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 June 2011

CM 3278/11

**OJ CONS
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3103rd meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

Date: Tuesday 21 June 2011 (10: 00)

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

1. Adoption of the agenda

Legislative deliberations

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. (poss.) Approval of the list of "A" items

3. Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances
 - Progress report
18257/10 ENV 892 IND 190 PROCIV 190 CODEC 1586
4. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory
 - Progress report
12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71
CODEC 714 ADD 1

Non-legislative activities

5. (poss.) Approval of the list of "A" items
6. Protection of water resources and integrated sustainable water management in the European Union and beyond
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
 - Adoption of Council conclusions
 - Exchange of views
7. EU Biodiversity Strategy to 2020
 - Adoption of Council conclusions
9658/11 ENV 327 AGRI 337 DEVGEN 131 PI 39 FORETS 39 PECHE 112
RECH 94 ONU 71
+ ADD 3
8. A Roadmap for moving to a competitive low-carbon economy in 2050
 - Adoption of Council conclusions
7505/11 ENV 183 ENER 51 TRANS 70 MI 136 RECH 58 COMPET 98 IND 31
ECOFIN 120 SOC 223 AGRI 201 ONU 38 AVIATION 45

Any other business

9. (a) Aviation/ETS implementation
 - Information from the Commission

- (b) Conference on the Implementation of EU Environmental Law (Brussels, 15 June 2011)
 - Information from the Commission

- (c) CSD19 conclusions and possible way forward to Rio+20
 - Information from the Commission
 - Information from the Romanian delegation

- (d) Meeting of Environment Ministers from the BSEC (Black Sea Economic Cooperation) countries (Bucharest, 31 May 2011)
 - Information from the Romanian delegation

- (e) Risks associated with nanomaterials
 - Information from the Netherlands delegation

- (f) Management of cormorants
 - Information from the French delegation

- (g) Nuclear installations planned in the EU neighbourhood (Kaliningrad region and Belarus)
 - Information from the Lithuanian delegation

- (h) New challenges in the light of the Fukushima accident - reflections of countries without nuclear power (Vienna, 25 May 2011)
 - Information from the Austrian delegation

- (i) Global, regional and bilateral action on short-lived climate forcers
 - Information from the Swedish delegation

- (j) Political declaration concerning the use of industrial gas credits under the Effort Sharing Decision
 - Information from the Danish delegation

- (k) Outcome of the First Meeting of the Open-ended Ad Hoc Intergovernmental Committee for the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization (ICNP-1) (Montreal, 5 - 10 June 2011)
 - Information from the Presidency and the Commission

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- (l) Presentation of the work programme of the incoming Presidency
 - Information from the Polish delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu