



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 June 2013

CM 3052/13

**OJ CONS
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	3246th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
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Date:	18 June 2013
Time:	10.30
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — 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 amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources **(First reading)**
Interinstitutional file: 2012/0288 (COD)
- Progress report
15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686 POLGEN 170
CODEC 2432
10207/13 ENV 475 ENER 236 ENT 146 TRANS 280 AGRI 345 POLGEN 86
CODEC 1253

Non-legislative activities

4. (poss.) Approval of the list of "A" items
5. Follow-up to the United Nations Conference on Sustainable Development ("Rio+20"):
- (a) The Overarching Post-2015 Agenda
 - Endorsement of Council conclusions
10209/1/13 ENV 476 DEVGEN 132 RELEX 457 ONU 53 ECOFIN 420 REV 1
 - (b) Links between the Report of the UN Secretary-General's High-level Panel of eminent persons on the Post-2015 Development Agenda and the elaboration of the Sustainable Development Goals (SDGs)
 - Exchange of views
6. Communication from the Commission on "An EU strategy on adaptation to climate change"
- Adoption of Council conclusions
8556/13 ENV 304 SAN 128 AGRI 245 FORETS 14 ENER 130 TRANS 167
ECOFIN 271

Any other business

7. (a) EU ETS/Aviation
– Information from the Commission
- (b) International Meetings and Events
– Information from the Presidency and the Commission
- (c) Current legislative files
- (i) (poss.) Proposal for a Directive of the European Parliament and of the Council amending directive 2011/92/EU of the assessment of the effects of certain public and private projects on the environment **(First reading)**
Interinstitutional file: 2012/0297 (COD)
– Information from the Presidency
15627/12 ENV 825 CODEC 2533
+ REV 1 (bg)
- (ii) (poss.) Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union **(First reading)**
Interinstitutional file: 2012/0278 (COD)
– Information from the Presidency
14641/12 ENV 750 AGRI 650 WTO 321 PI 116 DEVGEN 272 MI 604 SAN 221
+ COR 1
- (iii) (poss.) Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases **(First reading)**
Interinstitutional file: 2012/0305 (COD)
– Information from the Presidency
15984/12 ENV 843 ENT 284 MI 706 CODEC 2614
+ REV 1 (nl)
- (d) Micro-plastic in the environment
– Information from the Netherlands delegation
- (e) The forthcoming "Budapest Water Summit" (8-11 October 2013)
– Information from the Hungarian delegation
- (f) Work programme of the incoming Presidency
– Information from the Lithuanian 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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.