



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 October 2011

15058/11

**OJ CONS 59
ENV 734**

PROVISIONAL AGENDA

for: 3118th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

date: Luxembourg, Monday 10 October 2011 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
15066/11 PTS A 89

Non-legislative activities

3. Approval of the list of "A" items
15068/11 PTS A 90

4. Preparations for the 17th session of the Conference of the Parties (COP 17) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 7th session of the Meeting of the Parties to the Kyoto Protocol (CMP 7)
(Durban, South Africa, 28 November - 9 December 2011)
 - Adoption of Council conclusions
14823/11 ENV 717 ONU 119 DEVGEN 256 ECOFIN 640 ENER 306
FORETS 70 MAR 120 AVIATION 219

5. Assessment of the Sixth Community Environment Action Programme and the way forward:
Towards a 7th EU Environment Action Programme
 - Adoption of Council conclusions
13683/11 ENV 654 DEVGEN 231 ECO 103 (x)
+ REV 1 (fr) (x)
14832/11 ENV 719 DEVGEN 257 ECO 118

6. Rio + 20: towards achieving sustainable development by greening the economy and improving governance
 - Adoption of Council conclusions
11845/11 ENV 564 DEVGEN 196 RELEX 682 ONU 94
14871/11 ENV 722 DEVGEN 259 RELEX 971 ONU 120 ECOFIN 644

7. Preparation of the Tenth Meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal
(Cartagena de Indias, Colombia, 17 – 21 October 2011)
 - Adoption of a Council Decision
14872/11 ENV 723 COMER 194
14223/1/11 ENV 676 COMER 179 REV 1
 - Adoption of Council conclusions
14873/11 ENV 724 MAR 122 COMER 198

Any other business

8. (a) Outcome of the Fourth session of the Meeting of the Parties to the Convention on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters (Chisinau, Republic of Moldova, 29 June - 1 July 2011)
- Information from the Presidency and the Commission
15209/11 ENV 756 AGRI 670 INF 167 ONU 126
- (b) Outcome of the Seventh "Environment for Europe" Ministerial Conference (Astana, Kazakhstan, 21-23 September 2011)
- Information from the Presidency
15210/11 ENV 757 ONU 127 COEST 344 UNECE 2
- (c) Roadmap for the EU ratification of the Access and Benefit-Sharing (ABS) Protocol
- Information from the Commission
15191/11 ENV 754 AGRI 667 WTO 345 PI 126 DEVGEN 269 MI 479 SAN 199
- (d) Outcome of the first plenary of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) (Nairobi, Kenya, 3-7 October 2011)
- Report by the Commission and the Presidency
- (e) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Roadmap to a Resource-Efficient Europe
- Presentation by the Commission
15176/11 ENV 752 POLGEN 154 ENER 317 TRANS 264 MAR 125 RECH 329
COMPET 433 ECOFIN 663 AGRI 666 PECHE 275
14632/11 ENV 710 POLGEN 140 ENER 300 TRANS 245 MAR 116 RECH 314
COMPET 413 ECOFIN 620 AGRI 624 PECHE 249
- (f) ETS/Aviation - state of play
- Oral information from the Commission
 - Information from the Italian delegation
14693/11 ENV 711 AVIATION 215 MI 448 IND 115 ENER 303
- (g) Progress towards achieving the Kyoto objectives (required under Article 5 of Decision 280/2004/EC of the European Parliament and of the Council concerning a mechanism for monitoring Community greenhouse gas emissions and for implementing the Kyoto Protocol)
- Information from the Commission
15170/11 ENV 751 ENT 207 TRANS 263 ENER 316 MI 477 IND 119

- (h) Notification of national implementation measures for free allocation of allowances to industrial installations covered by the EU ETS
 - Information from the Commission
15180/11 ENV 753 ENER 318 IND 120 COMPET 434 MI 478 ECOFIN 664
TRANS 265 AVIATION 225
 - (i) Preparation for the World Water Forum (Marseille, 12-17 March 2012)
 - Information from the French delegation
15140/11 ENV 748 DEVGEN 268 RELEX 1001 AGRI 665 SAN 198
 - (j) EU work on endocrine disrupting chemicals
 - Information from the Swedish and French delegations
15099/11 ENV 740 CONSOM 155 SAN 197 CHIMIE 59 AGRI 656 MI 468
 - (k) Environmental burdens and the need to provide their funding
 - Information from the Slovak delegation
15168/11 ENV 750 PROCIV 131
 - (l) Ongoing discussions on a resource-efficient Europe within Council (Competitiveness)
 - Information from the Presidency
14356/11 COMPET 404 IND 107 ECOFIN 596
14874/11 IND 118 COMPET 425 RECH 318 ENER 307 REGIO 78 ECOFIN 645
MI 458
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(x) Document not available in the meeting room.