



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 2 December 2011**

**CM 5695/11**

**OJ CONS  
ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3139th meeting of the COUNCIL OF THE EUROPEAN UNION  
(ENVIRONMENT)

Date: Monday 19 December 2011 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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 Regulation of the European Parliament and of the Council concerning the export and import of hazardous chemicals (recast)
  - Progress report  
9896/11 ENV 344 WTO 202 MI 246 CODEC 777
4. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the sulphur content of marine fuels
  - Progress report  
12806/11 ENV 612 MAR 100 MI 360 CODEC 1197
5. 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

### **Non-legislative activities**

6. (poss.) Approval of the list of "A" items
7. EU Biodiversity Strategy to 2020: towards implementation
  - Adoption of Council conclusions  
9658/11 ENV 327 AGRI 337 DEVGEN 131 PI 39 FORETS 39 PECHE 112  
RECH 94 ONU 71  
+ REV 1 (fr, de)
8. Roadmap to a resource-efficient Europe
  - Adoption of Council conclusions
  - Exchange of views  
14632/11 ENV 710 POLGEN 140 ENER 300 TRANS 245 MAR 116 RECH 314  
COMPET 413 ECOFIN 620 AGRI 624 PECHE 249
9. Outcome of 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, 28 November-9 December 2011)
  - Exchange of views

## Any other business

10. (a) Outcome of the tenth Conference of the Parties to the Convention on Migratory Species (Bergen, Norway, 20-25 November 2011)
  - Report by the Commission and the Presidency
- (b) Outcome of the third session of the Intergovernmental Negotiating Committee to prepare a global legally binding instrument on Mercury (INC3) (Nairobi, 31 October - 4 November 2011)
  - Report by the Commission and the Presidency
- (c) Meetings in the run-up to the 2012 UN Conference on Sustainable Development (Rio+20):
  - Outcome of the Ministerial Conference on "Rio +20" (Warsaw, 11-12 October 2011)
  - Outcome of the UNECE Regional Preparatory Meeting (Geneva, 1-2 December 2011)
  - Second Intersessional Meeting (New York, 15-16 December 2011)
  - = Information from the Presidency
- (d) Outcome of the expert conference "Planning for biodiversity" (Warsaw, 7-9 November 2011)
  - Information from the Presidency
- (e) Outcome of the expert workshop on EU-EAP countries' cooperation in climate policy (Warsaw, 17-18 November 2011)
  - Information from the Presidency
- (f) 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
  - Information from the Presidency on the state of play  
12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71  
CODEC 714 ADD 1
- (g) EU accession to the Framework Convention on the Protection and Sustainable Development of the Carpathians
  - Information from the Presidency and the Commission
- (h) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards priority substances in the field of water policy
  - Presentation by the Commission

- (i) Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE)
  - Presentation by the Commission
- (j) Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change
  - Presentation by the Commission  
17549/11 ENV 901 ENER 380 TRANS 328 IND 153 ONU 144 AGRIFORET 33  
ECOFIN 824 CODEC 2192
- (k) Fuel Quality Directive, Article 7a (implementing measures)
  - Information from the Commission
- (l) Report on implementation of the Regulation on fluorinated greenhouse gases
  - Information from the Commission
- (m) Further steps at EU level to reduce the use of plastic carrier bags
  - Information from the Italian delegation
- (n) Further steps to establish a common European industrial disaster risk sharing facility
  - Information from the Hungarian delegation
- (o) Conference "The Water, Energy and Food Security Nexus - Solution for a Green Economy (Bonn 16-18 November 2011)"
  - Information from the German delegation
- (p) ETS/aviation
  - Oral information from the Commission
- (q) Outcome of the tenth session of the Conference of the Parties to the United Nations Convention to Combat Desertification (Changwon, Republic of Korea, 10-21 October 2011)
  - Information from the Presidency
- (r) Outcome of the tenth Conference of the Parties to the Basel Convention on the Control of Transboundary Movement of Hazardous Wastes and Their Disposal (Cartagena, Columbia, 17-21 October 2011)
  - Information from the Presidency and the Commission
- (s) REACH and the Candidate List of Substances of Very High Concern
  - Information from the Commission

- (t) Annual Growth Survey
    - Oral information from the Commission
  
  - (u) Work programme of the incoming Presidency
    - Information from the Danish delegation
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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](mailto:confpart@consilium.europa.eu)