



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 June 2012

10667/12

**OJ CONS 34
ENV 447**

PROVISIONAL AGENDA

for: 3173rd meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

date: Luxembourg, Monday 11 June 2012 (9:30)

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
10945/12 PTS A 52

Non-legislative activities

3. Approval of the list of "A" items
10946/12 PTS A 53

4. Setting the framework for a 7th EU Environment Action Programme
 - Adoption of Council conclusions
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the German delegation])
10706/12 ENV 449 DEVGEN 153 ECO 76

5. Biological Diversity and Biosafety
 - (a) Preparation of the 11th meeting of the Conference of the Parties (COP 11) to the Convention on Biological Diversity (CBD) (Hyderabad, India, 8-19 October 2012)

 - (b) Preparation of the 6th meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP/MOP 6) (Hyderabad, India, 1-5 October 2012)
 - Adoption of Council conclusions
10934/12 ENV 466 AGRI 391 DEVGEN 158 PI 65 FORETS 41 PECHE 207
RECH 217 ONU 74 CADREFIN 293

Legislative deliberations

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

6. Proposal for a Decision of the European Parliament and of the Council on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (LULUCF) (**First reading**)
 - Orientation debate
7639/12 ENV 204 ONU 34 FORETS 23 AGRI 144 CODEC 655
10244/12 ENV 389 ONU 65 FORETS 38 AGRI 339 CODEC 1397

Non-legislative activities

7. Roadmap for transition to a competitive low-carbon economy up to 2050
 - State of play

Any other business

8. (a) Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20-22 June 2012)
- Information from the Presidency and the Commission on the state of play
10791/12 ENV 456 DEVGEN 156 RELEX 503 ONU 72 ECOFIN 492
- (b) Current legislative proposals
- (i) Proposal for a Directive on environmental quality standards in the field of water policy (Priority Substances) **(First reading)**
 - (ii) 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) **(First reading)**
 - Information from the Presidency
10741/12 ENV 452 SAN 137 CHIMIE 46 AGRILEG 79 CODEC 1526
10788/12 ENV 455 ENER 239 CADREFIN 287 CODEC 1532
- (c) ETS/Aviation
- Information from the Commission
- (d) Work programme of the incoming Presidency
- Information from the Cypriot delegation
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