



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 September 2012

CM 4360/12

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: wolfgang.ploch@consilium.europa.eu / maria.marotta@consilium.europa.eu

Tel./Fax: +32.2-281.7771 - 6225 / 7980

Subject: Working Party on the Environment

Date: 17 September (09h00)

19 September (10h00)

20 September (15h00 - pm only)

21 September (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 17 SEPTEMBER 2012 (09h00 - 11h00)

1. Proposal for a decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the **timing of auctions greenhouse gas allowances**
 - Examination of the Commission proposal

*13052/12 ENV 663 ENER 360 IND 130 COMPET 524 MI 522 ECOFIN 738 TRANS 266
AVIATION 121*

MONDAY, 17 SEPTEMBER 2012 (11h00)

2. 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**
 - Examination of revised Presidency text
12634/1/12 REV 1 ENV 616 ONU 98 FORETS 53 AGRI 509 CODEC 1916
3. Any other business

WEDNESDAY 19 SEPTEMBER (10h00)

1. 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
 - Examination of revised Presidency text
12555/1/12 REV 1 ENV 612 ENER 346 TRANS 242 IND 124 ONU 97 AGRIFORET 2 ECOFIN 703 CODEC 1901
2. Any other business

THURSDAY, 20 SEPTEMBER 2012 (15h00 - pm only)

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 443/2009 to define the modalities for reaching the 2020 target to reduce **CO₂ emissions from new passenger cars**
 - Examination of the Commission proposal - General Comments
12733/12 ENV 628 ENT 181 CODEC 1935
2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 510/2011 to define the modalities for reaching the 2020 target to reduce **CO₂ emissions from new light commercial vehicles**
 - Examination of the Commission proposal
12747/12 ENV 630 ENT 182 CODEC 1945
3. Any other business

FRIDAY, 21 SEPTEMBER

Morning (10h00):

1. 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**)
 - Examination of the outcome of the EP ENVI Committee meeting
13664/12 ENV 700 ENER 371 CADREFIN 389 CODEC 2107

Afternoon (15h00):

2. Proposal for a Regulation of the European Parliament and of the Council on **ship recycling**
 - Examination of the Presidency compromise proposal
13697/12 ENV 702 MAR 111 TRANS 290 COMAR 10 CODEC 2117
3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
