



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 November 2012

CM 5565/12

**OJ CONS
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3211th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

Date: Monday 17 December 2012 (10:00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: "A Blueprint to Safeguard Europe's Water Resources"
 - Adoption of Council conclusions
 - 16425/12 ENV 867 AGRI 772 DEVGEN 308 CHIMIE 85 RECH 417 ENER 476
TRANS 403 PROCIV 186 REGIO 132 MARE 11 PECHE 485
IND 195

4. Greening the European semester
 - Exchange of views
 - 16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180
 - + ADD 1
 - + ADD 2
 - 16952/12 ENV 904 ECOFIN 999 SOC 970 COMPET 739 MI 791 RECH 443
ENER 506 FISC 182

Legislative deliberations

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

5. (poss.) Approval of the list of "A" items

6. Proposal for a Decision of the European Parliament and of the Council on a General Union Environment Action Programme to 2020 "Living well, within the limits of our planet" (**First reading**)

Interinstitutional file: 2012/0337 (COD)

 - Orientation debate
 - 16498/12 ENV 872 DEVGEN 314 ECO 139 SAN 313 PECHE 515 AGRI 826
IND 216 CHIMIE 93 ENER 510 RECH 449 TRANS 438
CODEC 2874
 - + ADD 1
 - + ADD 2
 - 16953/12 ENV 905 DEVGEN 325 ECO 146 SAN 314 PECHE 516 AGRI 827
IND 217 CHIMIE 94 ENER 511 RECH 450 TRANS 439
CODEC 2847

Any other business

7. (a) Proposal for a Directive of the European Parliament and of the Council on environmental quality standards in the field of water policy (priority substances) **(First reading)**
Interinstitutional file: 2011/0429 (COD)
- Information from the Presidency
- (b) 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
17042/12 ENV 909 CODEC 2875
- (c) (poss.) 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 **(First reading)**
Interinstitutional file: 2011/0372 (COD)
- Information from the Presidency
- (d) (poss.) 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 **(First reading)**
Interinstitutional file: 2012/0042(COD)
- Information from the Presidency
- (e) Outcome of the 18th Conference of the Parties to the United Nations Convention on Climate Change (COP18) and 8th Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol (CMP8) (Qatar, 26 November - 7 December 2012)
- Information from the Presidency and the Commission
- (f) (i) (poss.) 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 **(First reading)**
Interinstitutional file: 2012/0191 (COD)
- (ii) (poss.) 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 **(First reading)**
Interinstitutional file: 2012/0190(COD)
- Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (g) EU ETS
 - (i) EU ETS/Aviation
 - (ii) Carbon Market report
 - Information from the Commission
 - (iii) Proposed changes in the volumes of greenhouse gas emission allowance to be auctioned in 2013-2020 (Backloading)-Impact on budget incomes
 - Information from the Polish delegation

 - (h) Work programme of the incoming Presidency
 - Information from the Irish 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