



Brussels, 30 September 2016

CM 4108/16

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ENV
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3491st meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: 17 October 2016

Time: 9.30

Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

1. Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

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

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

4. Non-ETS sectors

- a) Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (**First reading**)
Interinstitutional file: 2016/0231 (COD)
11483/16 CLIMA 92 ENV 511 ENER 293 TRANS 315 AGRI 432 COMPET 432
ECOFIN 730 CODEC 1098 IA 55
+ ADD 1
+ REV 1 (it, da)
+ ADD 1 REV 1 (it, da)
- b) Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change (**First reading**)
Interinstitutional file: 2016/0230 (COD)
11494/16 CLIMA 93 ENV 512 AGRI 434 FORETS 35 ONU 88 CODEC 1101
IA 56
+ ADD 1
- = Policy debate
12696/16 CLIMA 124 ENV 618 ENER 339 TRANS 366 AGRI 511 FORETS 50
COMPET 512 ECOFIN 852 ONU 107 CODEC 1338 IA 76

Non-legislative activities

5. Draft Council conclusions on the Convention on Biological Diversity (CBD)
- a) Preparation of the 13th Meeting of the Conference of the Parties (COP 13) to the CBD (Cancun, Mexico, 4–17 December 2016)
- b) Preparation of the 8th Meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 8) (Cancun, Mexico, 4–17 December 2016)
- c) Preparation of the 2nd Meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit-sharing (COP–MOP 2) (Cancun, Mexico, 4–17 December 2016)
- = Adoption
6. Draft Council conclusions on Sustainable Water Management
- = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
12681/16 ENV 614 CLIMA 121 AGRI 508 IND 202 PROCIV 62 RELEX 802
MED 45 DEVGEN 208

Any other business

7. a) 28th Meeting of the Parties (MOP 28) to the Montreal Protocol on Substances that Deplete the Ozone Layer (Kigali, Rwanda, 10–14 October 2016)
= Information from the Presidency and the Commission
- b) Communication on Decarbonisation of the Transport Strategy
= Information from the Commission
- c) 17th Meeting of the Conference of the Parties (COP 17) to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (Johannesburg, South Africa, 24 September–5 October 2016)
= Information from the Presidency and the Commission
- d) 39th ICAO Assembly (Montreal, Canada, 27 September–7 October 2016)
= Information from the Commission
- e) Unspent funds from the NER300 Funding Programme
= Information from the Cyprus delegation
- f) Natural resources management on the example of Białowieża Forest: repercussions for Europe
= Information from the Polish delegation
- g) Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC (NEC) – lessons learnt
= Information from the Polish, Romanian and Hungarian delegations

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.