



Brussels, 13 October 2016  
(OR. en)

13122/16

OJ CONS 49  
ENV 651  
CLIMA 138

## PROVISIONAL AGENDA

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Subject:	3491st meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	17 October 2016
Time:	9.30
Venue:	Luxembourg

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1. Adoption of the agenda

### Non-legislative activities

2. Approval of the list of "A" items  
13126/16 PTS A 78

### Legislative deliberations

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

3. Approval of the list of "A" items  
13125/16 PTS A 77

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  
+ ADD 1 REV 1 (it, da)  
+ 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 Sustainable Water Management  
= Adoption  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)  
12681/16 ENV 614 CLIMA 121 AGRI 508 IND 202 PROCIV 62  
RELEX 802 MED 45 DEVGEN 208

6. 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
- 12988/16 ENV 642 AGRI 540 DEVGEN 220 FORETS 54 PI 109  
PECHE 355 RECH 285 ONU 112 CADREFIN 84

### **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
- 12984/16 CLIMA 136 ENV 644 MI 625
- b) Unspent funds from the NER300 Funding Programme
- = Information from the Cyprus delegation
- 12845/16 CLIMA 133 ENV 632 ENER 346 TRANS 370 IND 206  
COMPET 518 MI 615 ECOFIN 869
- c) Communication from the Commission on a European Strategy for Low-Emission Mobility
- = Information from the Commission
- 11333/16 TRANS 310 COMPET 485 ENV 587 CLIMA 95  
+ COR 1  
+ COR 2  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 1 REV 1 (fr)
- d) 39th ICAO Assembly (Montreal, Canada, 27 September–7 October 2016)
- = Oral information from the Commission
- e) 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
- 13190/16 ENV 655 WTO 287

- f) Natural resources management on the example of Białowieża Forest: Repercussions for Europe  
= Information from the Polish delegation  
12911/16 ENV 635 FORETS 53
- 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, Hungarian and Romanian delegations  
12846/16 ENV 633 ENER 347 IND 207 TRANS 371 ENT 178 SAN 344
- h) Identification of endocrine disrupting substances  
= Information from the Danish, Netherlands and Swedish delegations, supported by the Luxembourg delegation  
12959/16 ENV 637 CONSOM 234 SAN 347 CHIMIE 55 AGRI 537 MI 620
- i) 2016 World Conservation Congress of the International Union for Conservation of Nature (IUCN) (Hawaii, 1–10 September 2016)  
= Information from the Presidency  
13224/16 ENV 658
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