



Brussels, 2 December 2016

CM 5050/16

OJ CONS  
ENV  
CLIMA

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3512th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Environment)

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Date: 19 December 2016

Time: 9.30

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

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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. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments  
**(First reading)**  
Interinstitutional file: 2015/0148 (COD)  
= (poss.) General approach  
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 COMPET 370  
MI 498 ECOFIN 621 CODEC 1059

### **Non-legislative activities**

5. Draft Council conclusions on the protection of human health and the environment through the sound management of chemicals  
= Adoption

### **Any other business**

6. a) Current legislative proposals:  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) 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
- ii) 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
- = Information from the Presidency on the state of play

- b) Current legislative proposals:  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment (**First reading**)  
Interinstitutional file: 2015/0272 (COD)  
14973/15 ENV 769 ENT 258 MI 780 CODEC 1660
  - ii) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/31/EC on the landfill of waste (**First reading**)  
Interinstitutional file: 2015/0274 (COD)  
14974/15 ENV 770 CODEC 1661
  - iii) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste (**First reading**)  
Interinstitutional file: 2015/0275 (COD)  
14975/15 ENV 771 COMPET 559 MI 782 AGRI 646 IND 203 CONSOM 214  
ENT 260 CODEC 1662
  - iv) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste (**First reading**)  
Interinstitutional file: 2015/0276 (COD)  
14976/15 ENV 772 IND 202 CODEC 1663
- = Information from the Presidency on the state of play
- c) Communication from the Commission on next steps for a sustainable European future: European action for sustainability  
= Information from the Commission  
14774/16 DEVGEM 261 ONU 132 ENV 735 ACP 169 FIN 821 RELEX 984
- d) Communication from the Commission on Clean Energy for All Europeans  
= Information from the Commission
- e) Fitness check of the EU nature legislation (Birds and Habitats Directives)  
= Information from the Commission
- f) Reports on recent international meetings:
- i) United Nations Framework Convention on Climate Change (UNFCCC)  
(Marrakech, 7 - 18 November 2016)
    - 22nd Conference of the Parties to the Convention on Climate Change (COP 22)
    - 12th session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 12)
    - First session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1)

- ii) Convention on Biological Diversity (CBD) (Cancun, 4 - 17 December 2016)
  - 13th meeting of the Conference of the Parties to the Convention on Biological Diversity (CBD COP 13)
  - Eighth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 8)
  - Second meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access and Benefit-sharing (COP-MOP 2)
- iii) 66th session of the International Whaling Commission (Portorož, Slovenia, 20 - 28 October 2016)
- iv) Ninth meeting of the Conference of the Parties (COP 9) to the UNECE Convention on Transboundary Effects of Industrial Accidents (Ljubljana, 28 - 30 November 2016)
  - = Information from the Presidency and the Commission
- g) REFIT evaluation of the EU Ecolabel
  - = Information from the Czech delegation, supported by the French, Croatian, Italian and Slovenian delegations
- h) European Sustainable Development Week (ESDW) (30 May - 5 June 2017)
  - = Information from the Austrian delegation, supported by the German, French and Italian delegations
- i) Odour nuisance
  - = Information from the Polish delegation
- j) Budapest Water Summit 2016 (Budapest, 28 - 30 November 2016)
  - = Information from the Hungarian delegation
- k) Work programme of the incoming Presidency
  - = Information from the Maltese delegation

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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](mailto: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.