



Brussels, 9 February 2017

CM 1516/17

**ENV
CLIMA**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 13 February 2017

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Date: 14 February 2017

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

Date: 17 February 2017

Time: 10.00

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

MONDAY, 13 FEBRUARY 2017 (10h00)

1. Waste package:
 - a) 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
 - b) Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
 - c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
 - d) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
 - Consideration of the revised Presidency texts
6087/17 ENV 112 CODEC 182
6088/17 ENV 113 IND 32 CODEC 183
2. Any other business

TUESDAY, 14 FEBRUARY 2017 (10h00)

1. 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
 - Further consideration of the Commission proposal
5041/1/17 CLIMA 1 ENV 6 AGRI 3 FORETS 1 ONU 1 CODEC 6 REV 1
2. Any other business

FRIDAY, 17 FEBRUARY 2017

10h00

1. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2003/87/EC to continue current limitations of scope for aviation activities and to prepare to implement a global market-based measure from 2021
 - Presentation by the Commission and discussion
5968/17 CLIMA 25 ENV 104 AVIATION 20 MI 102 IND 27 ENER 38 CODEC 162 + ADD 1
5968/17 CLIMA 25 ENV 104 AVIATION 20 MI 102 IND 27 ENER 38 CODEC 162 IA 21
ADD 2

15h00

2. Proposal for a Council Decision on the conclusion of the agreement to amend the Montreal Protocol on substances that deplete the ozone layer adopted in Kigali
- Presentation by the Commission
5918/17 CLIMA 24 ENV 100 MI 96 DEVGEN 18 ONU 22 + ADD 1
 3. Any other business
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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.