



Brussels, 2 June 2017

CM 3046/17

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ENV
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3550th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: 19 June 2017
Time: 10.00
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 (**First reading**)

- 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
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
Interinstitutional file: 2016/0230 (COD)
11494/16 CLIMA 93 ENV 512 AGRI 434 FORETS 35 ONU 88
CODEC 1101 IA 56
+ ADD 1
- = Progress report

Non-legislative activities

5. Draft Council conclusions on the EU Action Plan for nature, people and the economy
= Adoption

Any other business

6. a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Waste package (**First reading**)
- 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
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
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
Interinstitutional file: 2015/0275 (COD)
14975/15 ENV 771 COMPET 559 MI 782 AGRI 646 IND 203 CONSOM 214
ENT 260 CODEC 1662
+ ADD 1
 - iv) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
Interinstitutional file: 2015/0276 (COD)
14976/15 ENV 772 IND 202 CODEC 1663
+ ADD 1
- = Information from the Presidency
- b) Recent international meetings:
 - i) Triple Conference of the Parties to the Basel (COP 13), Rotterdam (COP 8) and Stockholm (COP 8) Conventions (Geneva, 24 April – 5 May 2017)
 - ii) 7th session of the Meeting of the Parties to the Espoo Convention and the 3rd session of the Meeting of the Parties to the Espoo Convention serving as the Meeting of the Parties to the Protocol (Minsk, Belarus, 13–16 June 2017)

= Information from the Presidency and the Commission
 - c) International Conference on the Role of Women in Mountain Regions (Alpbach, Tyrol, 18–19 April 2017)
= Information from the Austrian delegation
 - d) Outcome of the Ocean Conference (New York, 5–9 June 2017)
= Information from the Swedish delegation
 - e) Project on "Development of Urban Adaptation Plans for cities with more than 100.000 inhabitants in Poland" and adaptation to climate change in urban areas
= Information from the Polish delegation
 - f) Vienna Declaration: Conclusions and Recommendations adopted as a result of the 11th Nano-Authorities Dialogue (Vienna, 29–30 March 2017)
= Information from the Luxembourg, Austrian and German delegations

- g) Ratification of the Kigali Amendment to the Montreal Protocol
= Information from the Commission
 - h) Work programme of the incoming Presidency
= Information from the Estonian 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

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