



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 June 2014**

**CM 3169/14**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: jacob.vries@consilium.europa.eu / maria.marotta@consilium.europa.eu

Tel./Fax: +32.2.281.5619 - 6225 / 7980

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Subject: Working Party on the Environment

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Date: 16 June 2014

Time: 10.00

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

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Date: 19 June 2014

Time: 10.00

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

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**MONDAY, 16 JUNE 2014 (10h00 - morning only)**

1. Proposal for a Decision of the European Parliament and of the Council concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC  
- Further consideration of the Commission proposal  
5654/14 CLIMA 7 ENV 62 MI 71 IND 25 ENER 29 ECOFIN 69 TRANS 33 COMPET 46  
CODEC 174 + ADD 1 + ADD 2  
9947/14 CLIMA 49 ENV 456 MI 435 IND 162 ENER 188 ECOFIN 492 TRANS 277  
COMPET 285 CODEC 1312 + ADD 1

2. Any other business

**THURSDAY, 19 JUNE 2014 (10h00)**

1. Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from medium combustion plants

- Examination of the Presidency compromise text

*10813/14 ENV 603 ENER 307 IND 183 TRANS 314 ENT 139 SAN 226 PARLNAT 172  
CODEC 1465*

*9007/14 ENV 390 ENER 164 IND 143 TRANS 227 ENT 111 SAN 179 PARLNAT 120  
CODEC 1115 + ADD 1 + ADD 2*

2. Any other business

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NB: Council documents are available on Extranet. 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.

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