



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 June 2014

**CM 3169/1/14
REV 1**

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 16 and 19 June 2014
Time: 10.00, 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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

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.