



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 June 2014

CM 3360/14

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on the Environment
Date:	1 and 3 July 2014
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

TUESDAY, 1 JULY 2014

10h00

1. Opening Working Party

11h30

2. 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
11182/14 CLIMA 72 ENV 638 MI 502 IND 192 ENER 334 ECOFIN 698 TRANS 334
COMPET 422 CODEC 1510
3. Any other business

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THURSDAY, 3 JULY 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
*11276/14 ENV 645 ENER 337 IND 194 TRANS 340 ENT 147 SAN 255 PARLNAT 187
CODEC 1523*
*11278/14 ENV 646 ENER 338 IND 195 TRANS 341 ENT 148 SAN 256 PARLNAT 188
CODEC 1525*
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.