



Brussels, 29 July 2014

CM 3765/14

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 1 and 5 September 2014

Time: 10.00, 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date: 2 September 2014

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 1 SEPTEMBER 2014 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council amending Directives 2008/98/EC on waste, 94/62/EC on packaging and packaging waste, 1999/31/EC on the landfill of waste, 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
 - Consideration of the impact assessment

11598/14 ENV 655 COMPET 439 SAN 275 MI 520 IND 204 CONSOM 143 ENT 153
CODEC 1570 + ADD 2 - ADD 8

- Examination of the Commission proposal
11598/14 ENV 655 COMPET 439 SAN 275 MI 520 IND 204 CONSOM 143 ENT 153
CODEC 1570 + ADD 1

2. Any other business

TUESDAY, 2 SEPTEMBER 2014 (afternoon only - 14h30)

1. Proposal for a Regulation of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013
 - Consideration of the European Parliament's position at first reading
8671/14 CODEC 1032 ENV 392 MAR 72 MI 380 ONU 39 PE 257
 - Consideration of the revised Presidency text
10600/14 CLIMA 64 ENV 535 MAR 103 MI 482 ONU 79 CODEC 1405

2. Any other business

FRIDAY, 5 SEPTEMBER 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 on Annexes
11276/14 ENV 645 ENER 337 IND 194 TRANS 340 ENT 147 SAN 255 PARLNAT 187
CODEC 1523
 - Technical discussion on differentiated ELVs

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.