



Brussels, 4 September 2014

CM 3927/14

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 8 September 2014

Time: 15.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date: 9, 10 and 11 September 2014

Time: 10.00, 10.00, 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY, 8 SEPTEMBER 2014 (15h00)

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
2. Any other business

TUESDAY, 9 SEPTEMBER 2014 (10h00 - morning only)

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags
 - Examination of the EP position voted at the April II plenary
2. Any other business

WEDNESDAY, 10 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
 - 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

THURSDAY, 11 SEPTEMBER 2014

9h30 - 10h30

1. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals from various parties to the Convention on the conservation of migratory species of wild animals for amendments to the Appendices of the Convention at the eleventh meeting of the Conference of the Parties
 - Presentation and exchange of views
12755/14 ENV 718 PECHE 396

10h30

2. 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 outcome of the European Parliament's first reading
12809/14 CLIMA 82 ENV 733 MAR 136 MI 620 ONU 104 CODEC 1757
3. 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.