



Brussels, 2 December 2014

CM 5292/14

OJ CONS
ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3363rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: 17 December 2014

Time: 9.30

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

1. Adoption of the provisional agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

4. 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 (MRV) **(First reading)** (*)
(Legal basis proposed by the Commission: Art. 192 of the TFEU)
Interinstitutional file: 2013/0224 (COD)
 - Political agreement
11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661
+ ADD 1

5. 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 **(First reading)** (*)
(Legal basis proposed by the Commission: Art. 114 of the TFEU)
Interinstitutional file: 2013/0371 (COD)
 - Political agreement
15845/13 ENV 1028 MI 974 IND 305 CONSOM 186 CODEC 2473
16137/14 ENV 943 MI 949 IND 362 CONSOM 259 CODEC 2373
+ COR 1

6. (poss.) 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 **(First reading)**
Interinstitutional file: 2013/0442 (COD)
 - General approach
18170/13 ENV 1236 ENER 601 IND 389 TRANS 694 ENT 357 SAN 557
PARLANT 326 CODEC 3089
+ ADD 1
+ ADD 6

Non-legislative activities

7. An overarching and transformative post-2015 agenda
 - Exchange of views

8. (a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder
 - Agreement in principle

- (b) Proposal for a Council Decision on the signing, on behalf of the European Union, of the agreement between the European Union and its Member States of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Adoption

- (c) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and its Member States, of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Agreement in principle
 - 10400/14 CLIMA 60 ENV 492 ENER 207 ONU 74 FORETS 56 TRANS 293
IND 175 FISC 90
 - + ADD1
 - 10881/14 CLIMA 68 ENV 609 ENER 311 ONU 83 ISL 30
 - + REV 1 (lt)
 - 10883/14 CLIMA 69 ENV 611 ENER 312 ONU 84 ISL 31
 - + COR 1 (sv)
 - + REV 1 (lt)
 - 10941/14 CLIMA 70 ENV 618 ENER 317 ONU 85 ISL 32
 - + REV 1 (lt)
 - 16001/14 CLIMA 110 ENV 934 ENER 480 ONU 150 FORETS 82
TRANS 558 IND 358 FISC 211 ISL 36

Any other business

9. (a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- 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
Interinstitutional file: 2014/0011 COD
 - Information from the Presidency on the state of play
- (b) Major recent international meetings and events
- i) Sixth session of the Intergovernmental Negotiating Committee on mercury (INC 6) (Bangkok, 3-7 November 2014)
 - ii) Eleventh Meeting of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals (CMS COP 11) (Quito, 4-9 November 2014)
15726/14 ENV 914 PECHE 545
 - iii) Joint Tenth Meeting of the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer and the Twenty-sixth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer (COP 10-MOP 26) (Paris, 17-21 November 2014)
16215/14 ENV 648 CLIMA 112 MI 958
 - iv) Eighth Meeting of the Conference of the Parties to the Helsinki Convention on Transboundary Effects of Industrial Accidents (COP 8) (Geneva, 3-5 December 2014)
 - v) Twentieth session of the Conference of the Parties of the United Nations Framework Convention for Climate Change and Tenth session of the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol (COP 20-CMP 10) (Lima, 1-12 December 2014)
 - Information from the Presidency and the Commission
- (c) Charter of Rome on Natural and Cultural Capital
 - Information from the Presidency

- (d) Key issues in chemicals policy on the road to a non-toxic environment
 - Information from the Austrian, Belgian, Danish, German, French, Dutch, and Swedish delegations, supported by the Croatian and Luxembourg delegations and by Norway

- (e) Elimination of micro-plastics in products – an urgent need
 - Information from the Belgian, Dutch, Austrian and Swedish delegations, supported by the Luxembourg delegation

16263/14 ENV 950 MI 964 IND 366 CONSOM 267 MARE 15

- (f) Outbreak of Legionnaires disease in Portugal
 - Information from the Portuguese delegation

- (g) Work programme of the incoming Presidency
 - Information from the Latvian delegation

(*) Item on which a vote may be requested

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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