



Brussels, 29 January 2015

CM 1289/15

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 2 February 2015

Time: 14.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Date: 6 February 2015

Time: 10.00

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

MONDAY, 2 FEBRUARY 2015

14h30

1. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amendments of Annex III to the Rotterdam Convention
 - Consideration of the Presidency text
5622/15 ENV 25 MI 37 WTO 11 CHIMIE 2

15h30

2. Proposal for a Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants
 - Presentation by the Commission

5186/15 ENV 10 ENT 10 ONU 2 + ADD 1 + ADD 2

16h30

3. Proposal for a Council Decision on the acceptance of the Amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals
 - Presentation by the Commission

5187/15 ENV 11 ENT 11 ONU 3 + ADD 1

17h30

4. Recommendation for a Council Decision authorising the Commission to negotiate, on behalf of the Union, amendments to the Vienna Convention for the Protection of the Ozone Layer and the Montreal Protocol on Substances that Deplete the Ozone Layer
 - Presentation by the Commission

5644/15 CLIMA 7 ENV 28 MI 45 + ADD 1 (EU RESTRICTED)
5. Any other business

FRIDAY, 6 FEBRUARY 2015 (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
 - Consideration of the revised Presidency text

5637/15 CLIMA 6 ENV 27 MI 42 IND 11 ENER 17 ECOFIN 48 TRANS 35 COMPET 17 CODEC 108
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.