



Council of the European Union  
General Secretariat

Brussels, 12 February 2015

CM 1491/15

ENV

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on the Environment

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Date: 16 February 2015

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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Date: 19 February 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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#### **MONDAY, 16 FEBRUARY 2015**

##### **10h00**

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  
*6132/15 CLIMA 9 ENV 46 MI 79 IND 18 ENER 27 ECOFIN 91 TRANS 44 COMPET 35  
CODEC 179*

## 15h00

2. EU ETS: Linking negotiations with Switzerland
  - Information from the Commission
3. Any other business

## THURSDAY, 19 FEBRUARY 2015 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC
  - Discussion on Articles 4-9

*18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555 PARLNAT 325  
CODEC 3086 + ADD 1*
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.