



Council of the European Union
General Secretariat

Brussels, 29 May 2015

CM 2764/15

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ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	3395th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	15 June 2015
Time:	10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

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 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
(First reading)
Interinstitutional file: 2013/0443 (COD)
 - Policy debate
 - 18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555
 - PARLNAT 325 CODEC 3086
 - + ADD 1
 - + ADD 6

Non-legislative activities

5. The road to the UNFCCC Conference of the Parties (Paris, 30 November-11 December 2015)
 - a) Communication from the Commission: The Paris Protocol - A blueprint for tackling global climate change beyond 2020
 - b) State of play of negotiations under UNFCCC
 - Exchange of views

Any other business

6. a) Current legislative proposal:
(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
(First reading)
Interinstitutional file: 2014/0011 (COD)
 - Information from the Presidency
- b) Recent international meetings:
- i) Triple Conference of the Parties to the Basel (COP 12), Rotterdam (COP 7) and Stockholm (COP 7) Conventions (Geneva, 4-15 May 2015)
 - ii) 12th Meeting of the Conference of the Contracting Parties to the Ramsar Convention on Wetlands (Punta del Este, Uruguay, 1-9 June 2015)
 - Information from the Presidency and the Commission
- c) European Fund for Strategic Investments - an opportunity for environmental projects
 - Information from the Commission
- d) The Lisbon Charter - a guide for public policy and regulation of drinking water supply, sanitation and wastewater management services
 - Information from the Portuguese delegation
- e) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation
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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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