



Council of the European Union
General Secretariat

076539/EU XXV. GP
Eingelangt am 16/09/15

Brussels, 15 September 2015

CM 3782/1/15
REV 1

ENV
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	jacob.vries@consilium.europa.eu
Tel./Fax:	+32.2.281.5619 / 7980
Subject:	Working Party on the Environment
Date:	22 September 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Date:	23 September 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

TUESDAY, 22 SEPTEMBER 2015

1. Special Report No 6/2015 "The integrity and implementation of the EU ETS"
doc. 11487/15¹
 - Presentation by the Court of Auditors and the Commission followed by an exchange of views
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments
 - Consideration of the Commission Proposal and its Impact Assessment
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 COMPET 370 MI 498
ECOFIN 621 CODEC 1059 + ADD 1
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 COMPET 370 MI 498
ECOFIN 621 IA 9 CODEC 1059 ADD 2
3. Any other business

WEDNESDAY, 23 SEPTEMBER 2015 (Morning only)

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments
 - Further Consideration of the Commission Proposal and its Impact Assessment
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 COMPET 370 MI 498
ECOFIN 621 CODEC 1059 + ADD 1
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 COMPET 370 MI 498
ECOFIN 621 IA 9 CODEC 1059 ADD 2
 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.

¹ The report is to be found, in all official languages, both in the Official Journal (see reference in the Council document) and on the Court of Auditors' website:
<http://eca.europa.eu/portal/page/portal/publications/auditreportsandopinions/specialreports>. In order to access their language version, delegations should choose their language in the upper right corner of the web page. Delegations are invited to bring their own hard copies of the report if they so wish. **There will be no printed copies in the meeting room.**