



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 9 January 2014**

**CM 1049/14**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: jacob.vries@consilium.europa.eu / maria.marotta@consilium.europa.eu

Tel./Fax: +32.2-281.5619 - 6225 / 7980

---

Subject: Working Party on the Environment

---

Date: 13, 14 and 16 January 2014

Time: 10.00, 10.00, 10.00

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

---

Date: 15 January 2014

Time: 10.00

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

---

**MONDAY, 13 JANUARY 2014 (10h00 - morning only)**

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international aviation emissions  
- Further consideration of the Commission proposal  
*15051/13 ENV 939 AVIATION 185 MI 897 IND 285 ENER 474 CODEC 2312*
2. Any other business

**TUESDAY, 14 JANUARY 2014**

**10h00**

1. 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  
- Consideration of the Impact Assessment and of the Commission proposal  
*15845/13 ENV 1028 MI 974 IND 305 CONSOM 186 CODEC 2473 + ADD 1 5084/14 ENV 5 MI 6 IND 3 CONSOM 3 CODEC 18*

**15h00**

2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - a Clean Air Programme for Europe  
- Presentation by the Commission  
*18155/13 ENV 1233 ENER 598 IND 386 TRANS 691 ENT 354 SAN 552 + ADD 1 + ADD 2 + ADD 3 + ADD 4 + ADD 5*
3. Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone  
- Presentation by the Commission  
*18165/13 ENV 1234 ENER 599 IND 387 TRANS 692 ENT 355 SAN 553 + ADD 1<sup>1</sup>*
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  
- Presentation by the Commission  
*18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555 PARLNAT 325 CODEC 3086 + ADD 1 + ADD 7<sup>2</sup>*
5. 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  
- Presentation by the Commission  
*18170/13 ENV 1236 ENER 601 IND 389 TRANS 694 ENT 357 SAN 557 PARLNAT 326 CODEC 3089 + ADD 1 + ADD 7<sup>3</sup>*
6. Any other business

---

<sup>1</sup> 18165/13 ADD 2 + ADD 3 + ADD 4 + ADD 5 + ADD 6 are identical in content to 18155/13 ADD 1 + ADD 2 + ADD 3 + ADD 4 + ADD 5 respectively.

<sup>2</sup> 18167/13 ADD 2 + ADD 3 + ADD 4 + ADD 5 + ADD 6 are identical in content to 18155/13 ADD 1 + ADD 2 + ADD 3 + ADD 4 + ADD 5 respectively.

<sup>3</sup> 18170/13 ADD 2 + ADD 3 + ADD 4 + ADD 5 + ADD 6 are identical in content to 18155/13 ADD 1 + ADD 2 + ADD 3 + ADD 4 + ADD 5 respectively.

## **WEDNESDAY, 15 JANUARY 2014 (10h00)**

1. 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
  - Consideration of the Presidency compromise text  
*17931/13 ENV 1212 MAR 206 MI 1172 ONU 134 CODEC 2993*
2. Any other business

## **THURSDAY, 16 JANUARY 2014**

### **10h00**

1. Proposal for a Regulation of the European Parliament and of the Council on the protection of species of wild fauna and flora by regulating trade therein (Recast)
  - Further consideration of the Commission proposal
  - Consideration of the draft EP amendments  
*12875/12 ENV 641 PECHE 294 WTO 277 CODEC 2069 + COR 1*

### **15h00**

2. Proposal for a Council Decision on the Accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
  - Consideration of the Commission proposal  
*17491/13 ENV 1178 WTO 334 + ADD 1*
3. Any other business

---

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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