



Brussels, 20 December 2018

CM 5839/18

ENV  
CLIMA  
ENER

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

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Date: 7 and 8 January 2019

Time: 11.00, 10.00

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

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Date: 11 January 2019

Time: 10.00

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

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### MONDAY, 7 JANUARY 2019

#### 11h00

1. Presentation of the work programme during the Romanian Presidency

## 14h30

2. European Court of Auditors Special Report No. 24/2018: "Demonstrating carbon capture and storage and innovative renewables at commercial scale in the EU: intended progress not achieved in the past decade"
  - Discussion on the draft Council conclusions  
*15631/18 FIN 1030 CLIMA 260 ENV 914 ENER 449*
3. Any other business

## TUESDAY, 8 JANUARY 2019 (10h00)

1. Proposal for a Directive of the European Parliament and of the Council on the quality of water intended for human consumption (recast)
  - Consideration of the revised Presidency compromise text  
*15703/18 ENV 921 SAN 480 CONSOM 367 CODEC 2387*
2. Any other business

## FRIDAY, 11 JANUARY 2019 (10h00)

1. Clean Planet for all: Strategic long-term vision for a climate neutral economy
  - Presentation by the Commission on the in-depth analysis and first discussion  
*15011/18 CLIMA 240 ENV 839 ENER 412 TRANS 599 SUSTDEV 19 AGRI 597  
ECOFIN 1155 COMPET 835 MI 915*
2. Any other business

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NB 1: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB 2: WP on Energy delegates are invited to join the meeting of the WPE on 11 January 2019.