



Brussels, 15 December 2014
(OR. en)

16777/14

OJ CONS 75
ENV 983

PROVISIONAL AGENDA

Subject:	3363rd meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	17 December 2014
Time:	9.30
Venue:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
16784/14 PTS A 105

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. Approval of the list of "A" items
16783/14 PTS A 104
4. 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 (MRV) **(First reading) (*)**
(Legal basis proposed by the Commission: Art. 192 of the TFEU)
Interinstitutional file: 2013/0224 (COD)
 - Political agreement
 - 11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661 (x)
 - + ADD 1 (x)
 - 16238/14 CLIMA 113 ENV 949 MAR 186 MI 960 ONU 152 CODEC 2390
 - + ADD 1 REV 1
 - + ADD 2

Non-legislative activities

5. (a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder
Interinstitutional file: 2013/0376 (NLE)
- (b) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and its Member States, of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
Interinstitutional file: 2014/0151 (NLE)
- Agreement in principle
- (c) Proposal for a Council Decision on the signing, on behalf of the European Union, of the agreement between the European Union and its Member States of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
Interinstitutional file: 2014/0152 (NLE)
- Adoption
- 10400/14 CLIMA 60 ENV 492 ENER 207 ONU 74 FORETS 56 TRANS 293
IND 175 FISC 90
+ ADD 1
- 10881/14 CLIMA 68 ENV 609 ENER 311 ONU 83 ISL 30
+ REV 1 (lt)
- 10883/14 CLIMA 69 ENV 611 ENER 312 ONU 84 ISL 31
+ COR 1 (sv)
+ REV 1 (lt)
- 10941/14 CLIMA 70 ENV 618 ENER 317 ONU 85 ISL 32
+ REV 1 (lt)
+ REV 2 (sk)
- 16001/14 CLIMA 110 ENV 934 ENER 480 ONU 150 FORETS 82
TRANS 558 IND 358 FISC 211 ISL 36
- 16903/14 CLIMA 116 ENV 994 ENER 512 ONU 165 FORETS 86
TRANS 594 IND 381 FISC 234

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

6. 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 **(First reading)** (*)
(Legal basis proposed by the Commission: Art. 114 of the TFEU)
Interinstitutional file: 2013/0371 (COD)
- Political agreement
15845/13 ENV 1028 MI 974 IND 305 CONSOM 186 CODEC 2473 (x)
16137/14 ENV 943 MI 949 IND 362 CONSOM 259 CODEC 2373
+ COR 1
7. 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 **(First reading)**
Interinstitutional file: 2013/0442 (COD)
- General approach
18170/13 ENV 1236 ENER 601 IND 389 TRANS 694 ENT 357 SAN 557
PARLANT 326 CODEC 3089 (x)
+ ADD 1 (x)
+ ADD 6 (x)
16817/14 ENV 987 ENER 508 IND 380 TRANS 589 ENT 297 SAN 481
PARLNAT 296 CODEC 2489

Non-legislative activities

8. An overarching and transformative post-2015 agenda
- Exchange of views
16409/14 ENV 961 DEVGEN 269 RELEX 1015 ONU 156 ECOFIN 1153

Any other business

9. (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
Interinstitutional file: 2014/0011 (COD)
 - Information from the Presidency on the state of play
16360/14 CLIMA 114 ENV 955 MI 969 IND 367 ENER 495 COFIN 1146
TRANS 572 COMPET 656 CODEC 2414
- (b) Major recent international meetings and events
- i) Sixth session of the Intergovernmental Negotiating Committee on Mercury (INC 6) (Bangkok, 3-7 November 2014)
16691/14 ENV 977 COMER 243 CHIMIE 45 ONU 157
 - ii) Eleventh Meeting of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals (CMS COP 11) (Quito, Ecuador, 4-9 November 2014)
15726/14 ENV 914 PECHE 545
 - iii) Joint Tenth Meeting of the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer and the Twenty-sixth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer (COP 10-MOP 26) (Paris, 17-21 November 2014)
16215/14 ENV 948 CLIMA 112 MI 958
 - iv) Eighth Meeting of the Conference of the Parties to the Helsinki Convention on Transboundary Effects of Industrial Accidents (COP 8) (Geneva, 3-5 December 2014)
16806/14 ENV 985 IND 379 PROCIV 104 ONU 160
 - v) Twentieth session of the Conference of the Parties of the United Nations Framework Convention for Climate Change and Tenth session of the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol (COP 20-CMP 10) (Lima, 1-12 December 2014)
 - Information from the Presidency and the Commission
- (c) Charter of Rome on Natural and Cultural Capital
- Information from the Presidency
16540/14 ENV 965 CULT 139

- (d) Key issues in chemicals policy on the road to a non-toxic environment
 - Information from the Austrian, Belgian, Danish, German, French, Dutch, and Swedish delegations, supported by the Croatian and Luxembourg delegations and by Norway
16361/14 ENV 956 COMPET 657 IND 368 RECH 465 ECOFIN 1147
ECO 174 SOC 852 SAN 463 CONSOM 269 MI 970 CHIMIE 43
AGRI 758 ENT 286

- (e) Elimination of micro-plastics in products – an urgent need
 - Information from the Belgian, Dutch, Austrian and Swedish delegations, supported by the Luxembourg delegation
16263/14 ENV 950 MI 964 IND 366 CONSOM 267 MARE 15

- (f) Outbreak of Legionnaires' disease in Portugal
 - Information from the Portuguese delegation
16521/14 ENV 963 SAN 468 IND 373

- (g) Work programme of the incoming Presidency
 - Information from the Latvian delegation

(*) Item on which a vote may be requested

(x) Document not available in the meeting room