

Brussels, 11 June 2015
(OR. en)

9581/15

OJ CONS 32
ENV 386

PROVISIONAL AGENDA

Subject:	3395th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	15 June 2015
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
9604/15 PTS A 47

Legislative deliberations

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

3. Approval of the list of "A" items
9603/15 PTS A 46

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 (x)
PARLNAT 325 CODEC 3086
 - + ADD 1 (x)
 - + ADD 6 (x)
 - 9247/15 ENV 346 ENER 203 IND 87 TRANS 177 ENT 96 SAN 157
 - PARLNAT 55 CODEC 777

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
 - 9257/15 CLIMA 57 ENV 355 ONU 72 DEVGEN 83 ECOFIN 398 ENER 212
 - FORETS 11 AGRI 287 MAR 68 AVIATION 59 MI 349

Any other business

6. a) 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)
 - Information from the Presidency and the Commission
 - 9759/15 ENV 397 MI 389 WTO 127 ENT 113 COMER 85 CHIMIE 34 ONU 75
 - (ii) 12th Meeting of the Conference of the Contracting Parties to the Ramsar Convention on Wetlands (COP 12) (Punta del Este, Uruguay, 1-9 June 2015)
 - Information from the Presidency
 - 9776/15 ENV 399
- b) Investment Plan for Europe - an opportunity for environmental and climate related projects
- Information from the Commission
 - 9322/1/15 ENV 372 ECOFIN 416 REV 1

- c) The Lisbon Charter - a guide for public policy and regulation of drinking water supply, sanitation and wastewater management services
 - Information from the Portuguese delegation, supported by the Austrian delegation 9323/15 ENV 373 SAN 162
- d) 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
- e) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation

(x) Document not available in the meeting room.
