



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2013

CM 5387/13

**OJ CONS
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3284th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: 13 December 2013

Time: 10.00

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

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

4. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of invasive alien species **(First reading)**
Interinstitutional File: 2013/0307 (COD)
 - Orientation debate
13457/13 ENV 817 AGRI 551 PECHE 370 FORETS 46 RECH 394 UD 226
COMER 207 REGIO 187 TRANS 469 SAN 327 CODEC 1978
16432/1/13 ENV 1082 AGRI 759 PECHE 544 FORETS 65 RECH 547
UD 299 COMER 262 REGIO 271 TRANS 602 SAN 456
CODEC 2632 REV 1

5. 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)**
Interinstitutional file: 2013/0224 (COD)
 - Exchange of views
11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661
16460/13 ENV 1085 MAR 178 MI 1050 ONU 119 CODEC 2639

Any other business

6. (a) Proposal for a Directive of the European Parliament and of the Council on amending Directive 2009/29/EC of the European Parliament and of the Council on the promotion of the use of energy from renewable sources amending and subsequently repealing Directives 2001/77/EC and 2003/30/EC and amending Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EC **(First reading)**
Interinstitutional file: 2012/0288 (COD)
 - Information from the Presidency on the state of play and the way forward
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (b) Outcome of the 19th session of the Conference of the Parties to the UN Framework Convention on Climate Change (Warsaw, 11-22 November 2013)
 - Information from the Presidency, the COP Presidency and the Commission
- (c) EU ETS/Aviation
 - Information from the Presidency and the Commission on the state of play and the way forward
- (d) 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**)
Interinstitutional file: 2013/0371 (COD)
 - Information from the Commission
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (e) (poss.) Communication from the Commission on "A clean air programme for Europe" and associated proposals
 - Information from the Commission
- (f) Work programme of the incoming Presidency
 - Information from the Greek delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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