



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 9 October 2012

CM 4800/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3194th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

Date: Thursday 25 October 2012 (10:00)

Venue: **KIRCHBERG building**

Conference Centre

4, place de l'Europe, 1499 LUXEMBOURG

1. Adoption of the agenda

Legislative deliberations

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

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

3. (poss.) Proposal for a Directive of the European Parliament and of the Council of amending Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools **(First reading)**
Interinstitutional file 2012/0066 (COD)
 - General approach
8245/1/12 ENV 247 ENT 71 CODEC 845 REV 1
+ REV 1 COR 1 (sk)

4. Proposal for a Regulation of the European Parliament and of the Council on ship recycling **(First reading)**
Interinstitutional file 2011/0055 (COD)
 - Orientation debate
8151/12 ENV 239 MAR 29 TRANS 99 COMER 68 CODEC 807
14540/12 ENV 743 MAR 119 TRANS 318 COMAR 12 CODEC 2295

Non-Legislative Activities

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

6. Preparations for the 18th session of the Conference of the Parties (COP 18) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 8th session of the Meeting of the Parties to the Kyoto Protocol (CMP 8) (Doha (Qatar), 26 November - 7 December 2012)
 - Adoption of Council conclusions
14696/12 ENV 760 ONU 127 DEVGEN 276 ECOFIN 827 ENER 401 FORETS 70
MAR 121 AVIATION 150

7. Rio+20: outcome and follow-up to the UNCSD 2012 (Rio (Brazil), June 2012)
 - Adoption of Council conclusions
14700/12 ENV 762 DEVGEN 278 RELEX 915 ONU 129 ECOFIN 829

Any other business

8. (a) Nagoya Protocol on Access and Benefit Sharing of Genetic Resources (ABS)/Proposal for a Regulation on EU implementing measures
 - Information from the Commission
 - (b) Importance of the EU legislation for meeting environmental objectives - the example of the air quality
 - Information from the Belgian delegation
 - (c) Chemicals in textiles
 - Information from the Swedish delegation
 - (d) ETS/aviation
 - Information from the Commission
 - (e) Timing of auctions of greenhouse gas allowances ("Backloading") – state of play
 - Requested by the Polish delegation/Information from the Presidency and the Commission
 - (f) (poss.) European system of low emission zones and mutual acceptance of stickers
 - Information from the Czech delegation
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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