1. Adoption of the provisional 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

**Non-legislative activities**

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

4. Greening the European Semester: Communication from the Commission on the Annual Growth Survey 2015

* Exchange of views

15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335

ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221

+ REV 1 (cs)

6143/15 ENV 50 ECOFIN 96 SOC 69 POLGEN 14 EMPL 30 EDUC 27

RECH 22 ENER 28 FISC 17 TELECOM 33

5. The global post 2015 agenda: taking stock of negotiations and looking ahead

* Exchange of views

6168/15 ENV 52 DEVGEN 16 RELEX 123 ONU 19 ECOFIN 100

6. The road to the UNFCCC Conference of the Parties in Paris

* Exchange of views
* Adoption of the submission of EU and Member States Intended National Determined Contribution

7. Energy Union and climate policy aspects

* Presentation by the Commission
* Exchange of views

6225/15 CLIMA 11 ENV 53 ENER 29 AGRI 63 COMPET 42 TRANS 46

**Any other business**

8. a) Enabling a global phase-down of hydrofluorocarbons (HFCs) under the Montreal Protocol

* Information from the Commission

b) Soil sealing - an ever increasing problem at European level

* Information from the Austrian delegation

c) Second Ministerial Conference on Environment and Renewable Energies of the Western Mediterranean Dialogue (Dialogue 5+5) (Lisbon, 2-3 March 2015)

* Information from the Portuguese delegation

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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