



Brussels, 13 October 2014

CM 4490/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.2816167/8100

Subject: 3342nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: 28 October 2014
Time: 10.00
Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

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

3. Proposal for a Directive of the European Parliament and of the Council amending Directives 2008/98/EC on waste, 94/62/EC on packaging and packaging waste, 1999/31/EC on the landfill of waste, 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment (**First reading**)
Interinstitutional file: 2014/0201 (COD)
 - Orientation debate
 - 11598/14 ENV 655 COMPET 439 SAN 275 MI 520 IND 204 CONSOM 143
ENT 153 CODEC 1570
 - + ADD 1
 - 14060/14 ENV 816 COMPET 562 SAN 382 MI 753 IND 282 CONSOM 197
ENT 219 IA 8 CODEC 1977

Non-legislative activities

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

5. Preparations for the 20th session of the Conference of the Parties (COP 20) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 10th session of the meeting of the Parties to the Kyoto Protocol (CMP 10) (Lima, Peru, 1-12 December 2014)
 - Adoption of Council conclusions

6. Greening the European semester and the Europe 2020 Strategy - Mid-term review
 - Adoption of Council conclusions
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

Any other business

7. a) Main recent international meetings
- i) Twelfth Conference of the Parties (COP12) to the Convention on Biological Diversity (Pyeongchang, Republic of Korea, 7-17 October 2014)
 - ii) Seventh Meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 7) (Pyeongchang, Republic of Korea, 29 September-3 October 2014)
 - iii) First Meeting of the Conference of the Parties serving as the meeting of the parties to the Nagoya Protocol on Access and Benefit Sharing (COP-MOP 1) (Pyeongchang, Republic of Korea, 13-17 October 2014)
 - iv) Fifth Meeting of the Parties (MOP5) to the Aarhus Convention on access to information, public participation in decision-making and access to Justice in Environmental matters (Maastricht, 30 June-2 July 2014)
 - v) Second Meeting of the Parties (MOPP2) to the Protocol on Pollutant Release and Transfer Registers (Maastricht, 2-4 July 2014)
 - Information from the Presidency and the Commission
 - vi) Fourth Meeting of the Conference of the Parties to the Framework Convention on the Protection and Sustainable Development of the Carpathians (Mikulov, Czech Republic, 23-26 September 2014) and the Czech Presidency to the Convention 2014-2017
 - Information from the Czech Republic
- b) European Sustainable Development Week (ESDW) (30 May-5 June 2015)
 - Information from the German and Austrian delegations

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.