



Council of the  
European Union

Brussels, 11 June 2015  
(OR. en)

9581/15

OJ CONS 32  
ENV 386

## **PROVISIONAL AGENDA**

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

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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

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(x) Document not available in the meeting room.

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