1. Adoption of the provisional 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 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

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**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

**Any other business**

6. a) 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

b) 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)

ii) 12th Meeting of the Conference of the Contracting Parties to the Ramsar Convention on Wetlands (Punta del Este, Uruguay, 1-9 June 2015)

* Information from the Presidency and the Commission

c) European Fund for Strategic Investments - an opportunity for environmental projects

* Information from the Commission

d) The Lisbon Charter - a guide for public policy and regulation of drinking water supply, sanitation and wastewater management services

* Information from the Portuguese delegation

e) Work programme of the incoming Presidency

* Information from the Luxembourg 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.