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)

* (poss.) General approach

18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555

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**Non-legislative activities**

5. Draft Council conclusions on the Mid-Term Review of the EU Biodiversity Strategy to 2020

* Adoption

12683/15 ENV 606 AGRI 510 DEVGEN 175 PI 64 FORETS 37 PECHE 337

RECH 239 ONU 117

**Any other business**

6. (a) REACH - challenges and options for improving legislation on chemical

 products

* Information from the Presidency, supported by the Austrian, Belgian, Danish, French, German, Netherlands and Swedish delegations

(b) Sustainable methods of producing and consuming medicine and managing the resulting waste

* Information from the Swedish delegation

(c) 19th ordinary meeting of the Contracting Parties (COP19) to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols (Barcelona Convention) (Athens, 9-12 February 2016)

* Information from the Greek delegation

(d) Reducing pollution caused by consumption on the move: the case for a European deposit scheme

* Information from the Belgian delegation

(e) Report on the state of the Energy Union

* Information from the Commission

(f) (poss.) Package of proposals aiming to promote the circular economy

* Information from the Commission

(g) (poss.) Real driving emissions

* Information from the Commission

(h) (poss.) 21st session of the Conference of the Parties (COP 21) to the United Nations Framework Convention on Climate Change (UNFCCC) and 11th session of the Meeting of the Parties (CMP 11) to the Kyoto Protocol (Paris, 30 November-11 December 2015)

* Information from the Presidency and the Commission

(i) Work programme of the incoming Presidency

* Information from the Netherlands 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.