

Brussels, 1 December 2023

CM 5611/23 OJ CONS ENV CLIMA

## NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Environment)

Europa building, Brussels

18 December 2023 (10:00)

## Format: 2+2 (+2 in listening room)

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

## **Legislative deliberations**

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC

**O**C 15581/22 + ADD 1

(poss.) General approach

Directive on Soil Monitoring and Resilience *Policy debate* 

**1**1566/23 + ADD 1

Regulation on a monitoring framework for resilient European forests Presentation by the Commission Policy debate **OC** 16086/23 + ADD 1

EN

CM 5611/23

Contact: coreper.1@consilium.europa.eu

## Any other business

a) Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

**0** C

i) Regulation establishing a Union certification framework for carbon removals

15557/22 + ADD 1

ii) Directive on air quality (recast) *Information from the Presidency* 

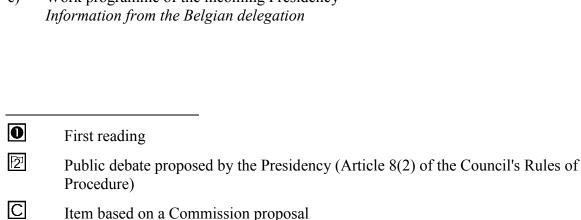
14217/22 + ADD 1

- b) Reports on main recent international meetings
  - i) Fourth meeting of the intersessional process considering the Strategic Approach and sound management of chemicals and waste beyond 2020 (IP4.3) and Fifth session of the International Conference on Chemicals Management (ICCM5)
    (Bonn, Germany, 23 29 September 2023)
  - ii) Fifth meeting of the Conference of the Parties to the Minamata Convention on Mercury (COP 5) (Geneva, Switzerland, 30 October 3 November 2023)
  - iii) Third session of the Intergovernmental Negotiating Committee (INC-3) to Develop an International Legally Binding Instrument on Plastic Pollution (Nairobi, Kenya, 13 - 19 November 2023)
  - iv) 28th meeting of the Conference of the Parties to the UN Climate Change Conference (COP 28) (Dubai, UAE, 30 November 12 December 2023) Information from the Presidency and the Commission
- c) Commission assessment of the National Energy and Climate Plans
   Presentation by the Commission

[2]

CM 5611/23

d)	Horizon Europe EU Missions as a tool for local climate action Presentation by the Commission	2
e)	Work programme of the incoming Presidency	



Item based on a Commission proposal

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu

CM 5611/23