



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 June 2004 (25.06)  
(OR. fr)**

**10721/04**

**OJ/CONS 40  
ENV 360**

**PROVISIONAL AGENDA**

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for : 2593rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(ENVIRONMENT)  
date : Luxembourg, Monday 28 June 2004 (10.00)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
10821/04 PTS A 32
3. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the **sulphur content of marine fuels (LA) (\*)**  
(Legal basis proposed by the Commission: Article 175(1) of the Treaty)
  - Political agreement  
(Public deliberation)
    - 14933/02 ENV 717 MAR 146 MI 285 CODEC 1564 ADD 1 (x)
    - 12142/03 ENV 431 MAR 115 MI 193 CODEC 1104 (x)
    - 10603/04 ENV 350 MAR 118 MI 190 CODEC 834
    - + ADD 1

4. Amended proposal for a Directive of the European Parliament and of the Council concerning the management of **bathing water** quality (LA) (\*)  
(Legal basis proposed by the Commission: Article 175(1) of the Treaty)
- Political agreement  
(Public deliberation)
    - 13789/02 ENV 630 TOUR 11 AGRI 261 MAR 134 IND 79
    - CODEC 1373 (x)
    - 8559/04 ENV 238 TOUR 5 AGRI 99 MAR 61 IND 49 CODEC 587
    - 10629/04 ENV 357 TOUR 13 AGRI 161 MAR 121 IND 82 CODEC 837
    - + ADD 1
5. Towards a **thematic strategy on the prevention and recycling of waste**
- Council conclusions
    - 10113/03 ENV 313 (x)
    - 10589/04 ENV 348
6. Amended proposal for a Regulation of the European Parliament and of the Council on **shipments of waste** (LA) (\*)  
(Legal basis proposed by the Commission: Articles 133 and 175(1) of the Treaty)
- Political agreement  
(Public deliberation)
    - 11145/03 ENV 381 MI 164 RELEX 271 CODEC 945 (x)
    - 7401/04 ENV 159 MI 81 RELEX 98 CODEC 374
    - 10607/04 ENV 353 MI 191 RELEX 293 CODEC 836
    - + ADD 1
    - + ADD 2
7. Proposal for a Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (**REACH**), establishing a European Chemicals Agency and amending Directive 1999/45/EC and the Regulation (on persistent organic pollutants) (LA)

Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to the Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (LA)

- Policy debate
  - 15409/03 COMPET 75 ENV 651 CHIMIE 3 CODEC 1692 (x)
  - + ADD 1 (x)
  - + ADD 2 (x)
  - + ADD 3 (x)
  - + ADD 4 (x)
  - + ADD 5 (x)
  - + ADD 6 (x)
  - 10562/04 COMPET 98 ENV 346 CHIMIE 36 CODEC 831

8. Proposal for a Council Decision concerning the placing on the market, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a **maize product (Zea mays L. line NK603) genetically modified for glyphosate tolerance (LA) (\*)** (Legal basis proposed by the Commission: Article 18(1) of Directive 2001/18/EC)
- Adoption
    - 8235/04 AGRILEG 72 ENV 221
    - 10361/04 AGRILEG 106 ENV 335
9. Halting the loss of **biodiversity by 2010** – Outcome of the seventh meeting of the Conference of the Parties to the CBD/first meeting of the Parties to the Cartagena Protocol on Biosafety – Review of the EC biodiversity strategy
- (a) Information from the Presidency on the Killarney and Malahide Conferences on biodiversity
  - (b) Council conclusions
    - 10620/04 ENV 355 AGRI 158 DEVGEN 137 PI 55 FORETS 19 ONU 67
    - + ADD 1
10. Proposal for a Directive of the European Parliament and of the Council on **the management of waste from the extractive industries (LA)**
- Policy debate
    - 10143/03 ENV 315 IND 84 CODEC 785 (x)
    - 9931/1/04 ENV 307 IND 69 CODEC 782 REV 1
    - 10012/04 ENV 311 IND 72 CODEC 788
    - 10822/04 ENV 367 IND 83 CODEC 842
    - 10842/04 ENV 372 IND 84 CODEC 847
- 11. Other business**
- (a) European environment and health strategy – Fourth Ministerial Conference on Environment and Health (Budapest, 23 to 25 June 2004)
    - Report from the Commission/Presidency
      - 10491/04 ENV 342 SAN 113
      - + ADD 1
  - (b) Bridging the gap: information for action – Conference on mobilising knowledge for a better environment (Dublin, 28 to 30 April 2004)
    - Report from the Presidency
      - 10364/04 ENV 336

- (c) Integrating environmental considerations into other policies areas – a stocktaking of the Cardiff process
  - Commission presentation  
10251/04 ENV 328 AGRI 141 DEVGEN 126 ECOFIN 215 ENER 163  
IND 77 TRANS 225 RELEX 245 MI 184 PECHE 217  
EDUC 129 SAN 111 CONSOM 57 TOUR 11 RECH 121 SOC 308
- (d) Review of the sustainable development strategy and mid-term review of the Lisbon strategy
  - Requested by the Spanish, Portuguese and Belgian delegations  
10756/04 ENV 362
- (e) Protecting biodiversity: European legislation to prevent the import of illegally harvested timber
  - Requested by the Belgian, Danish, French, German, Spanish and United Kingdom delegations  
10662/1/04 ENV 358 FORETS 20 AGRI 165 DEVGEN 138 REV 1
- (f) Ship decommissioning
  - Requested by the Belgian, Luxembourg and Netherlands delegations  
10469/04 ENV 340 MAR 112  
10768/04 ENV 363 MAR 123
- (g) Follow-up to the Conference for renewable energy (Bonn, 1 to 4 June 2004)
  - Requested by the German delegation  
10802/04 ENV 366 ENER 180
- (h) EURO V – Emission standards for diesel-fuelled passenger cars
  - Requested by the German delegation

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(LA) Legislative act.

(\*) Item on which a vote may be requested.

(x) Out of stock.