



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 October 2004 (11.10)
(OR. fr)**

13176/04

**OJ/CONS 58
ENV 532**

PROVISIONAL AGENDA

for : 2610th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)
date: Thursday 14 October 2004 (09.30)

1. Adoption of the agenda
2. Approval of the list of "A" items
13282/04 PTS A 47
3. Flood risk management: **Flood prevention, protection and mitigation**
 - Council conclusions
11422/04 ENV 406
13039/1/04 ENV 520 REV 1

4. Proposal for a Directive of the European Parliament and of the Council on **the management of waste from the extractive industries** (LA) (*)
(Legal basis proposed by the Commission: Article 175(1) of the Treaty)
- Political agreement
(Public deliberation)
 - 10143/03 ENV 315 IND 84 CODEC 785 (x)
 - 12925/04 JUR 403 ENV 516 CODEC 1065
 - 13045/04 ENV 522 IND 125 CODEC 1074
 - + ADD 1
5. (a) Proposal for a Regulation of the European Parliament and of the Council on certain **fluorinated greenhouse gases** (LA) (*)
- (b) Proposal for a Directive of the European Parliament and of the Council relating to emissions from **air conditioning systems in motor vehicles** and amending Council Directive 70/156/EEC (LA) (*)
(Legal basis proposed by the Commission: Article 95 of the Treaty)
- Political agreement
(Public deliberation)
 - 12179/03 ENV 433 CODEC 1115 (x)
 - 12678/04 JUR 390 ENV 490 ENT 127 CODEC 1038
 - 13040/04 ENV 521 ENT 131 CODEC 1073
 - + ADD 1
6. Tenth session of the Conference of the Parties to the United Nations Framework Convention on **Climate Change** (Buenos Aires, 6 - 17 December 2004)
- Council conclusions
 - 13051/04 ENV 524 ENER 215 FISC 187 ONU 80
7. **Clean, clever, competitive:**
The opportunities of eco-efficient innovations within the Lisbon process
- Council conclusions
 - Exchange of views
 - 12837/04 ENV 507 AGRI 243 ECO 156 ECOFIN 307 ENER 210
 - DEVGEN 172 MI 269 PECHE 295 RELEX 407 SAN 138
 - SOC 435 TRANS 304 RECH 180 ENT 130
8. **Sustainable road transport**
- Exchange of views
(Public debate)
 - 13052/04 ENV 525 TRANS 313
 - 13160/04 ENV 531 TRANS 317

9. Communication from the Commission to the Council and the Parliament on the financing of **Natura 2000**
- Exchange of views
(Public debate)
 - 11590/04 ENV 418
 - 12998/04 ENV 518
 - 12999/04 ENV 519
10. Towards a thematic strategy on the **urban environment**
- Council conclusions
 - 6462/04 ENV 97 TRANS 74
 - 13050/04 ENV 523 TRANS 312
11. Conference of Environment Ministers from the countries of Eastern Europe, the Caucasus and Central Asia (EECCA) and their partners, 21-22 October 2004, Tbilisi (Georgia) "**KYIV + 1**"
- Exchange of views
 - 12797/1/04 ENV 500 REV 1
12. Other business
- (a) **Aarhus package**
 - Presidency briefing
 - 13206/1/04 ENV 537 JUSTCIV 140 INF 134 ONU 82 REV 1
 - (b) 7th Conference of Parties to the **Basel Convention** (25 to 29 October 2004)
 - Presidency briefing
 - 13203/04 ENV 535
 - (c) Workshop on the **environmental dimension of impact analysis** (Berlin, 17 and 18 June 2004)
 - Request from the German delegation
 - 13205/04 ENV 536
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(LA) Legislative act.

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

(x) Out of stock.