



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 December 1999 (09.12)
(OR. f)**

13910/99

LIMITE

**OJ/CONS 85
ENV 436**

PROVISIONAL AGENDA

for : 2235th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Brussels, Monday 13 (10.00) and Tuesday 14 December 1999

1. Adoption of the agenda

2. Approval of the list of "A" items
13911/99 PTS A 71

3. Proposal for a Council Recommendation providing for minimum criteria for environmental inspections in Member States (°)
(Legal basis proposed by the Commission: Article 175(1))
 - Common position
5086/99 ENV 1 PRO-COOP 1
13817/99 ENV 431 CODEC 770
+ COR 1 (en)

4. Amended proposal for a Council Directive amending Council Directive 88/609/EEC on the limitation of emissions of certain pollutants into the air from large combustion plants (°)
(Legal basis proposed by the Commission: Article 175(1))
 - Common position
10916/98 ENV 364 PRO-COOP 144 (x)
13559/99 ENV 414 CODEC 740
13831/99 ENV 432 CODEC 771
+ COR 1 (en)

5. Amended proposal for a Council Directive on assessment of the effects of certain plans and programmes on the environment (°)
(Legal basis proposed by the Commission: Article 175(1))
 - Common position
 - 7093/97 ENV 104 PRO-COOP 32 (x)
 - 6333/99 ENV 59 PRO-COOP 40 (x)
 - 13800/99 ENV 429 CODEC 768

6. Proposal for a Directive of the European Parliament and of the Council relating to limit values for benzene and carbon monoxide in ambient air (°)
(Legal basis proposed by the Commission: Article 175(1))
 - Common position
 - 5518/99 ENV 14 PRO-COOP 10
 - 13832/99 ENV 433 CODEC 772

7. International negotiations concerning the Protocol on biosafety
 - Council conclusions
 - 13799/99 ENV 428

8. Overall assessment of the Fifth Action Programme and environmental and sectoral indicators
 - Presentation by the Commission and exchange of views
 - 13573/99 ENV 417
 - 13598/99 ENV 419 DEVGEN 89 AGRI 198 TRANS 242 ECO 406 TOUR 11

9. Proposal for a Directive of the European Parliament and of the Council on national emission ceilings for certain atmospheric pollutants, and proposal for a Directive of the European Parliament and of the Council relating to ozone in ambient air
 - Progress report
 - 10232/99 ENV 262 CODEC 425
 - 13801/99 ENV 430 CODEC 769
 - + COR 1 (en)

10. The Commission's work programme for 2000
 - Briefing by the Commission

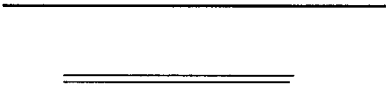
11. Community strategy on chemical products
 - Progress report from the Commission

12. Other business

- (a) Brominated flame retardants
 - Request by the Danish and Swedish delegations
13955/99 ENV 442 MI 129

- (b) "Car-free day" event
 - briefing by the French delegation
13954/99 ENV 441 TRANS 248

- (c) Proposal for a Decision of the European Parliament and of the Council on a Community framework for cooperation to promote sustainable urban development
 - Presentation by the Commission
13558/99 ENV 413 FSTR 72 TRANS 232 SOC 436 CODEC 742



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- (x) Out of stock.
 - (°) Item on which a vote may be requested.

