



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 October 2006

14036/06

**OJ/CONS 59
ENV 539**

PROVISIONAL AGENDA

for : 2757th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)
date : Luxembourg, Monday 23 (10.00) October 2006

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
14077/06 PTS A 49

3. Proposal for a Directive of the European Parliament and of the Council on ambient air quality and cleaner air for Europe (LA)(*)
(Legal basis proposed by the Commission: Article 175 of the Treaty)
 - Political agreement
(Public deliberation)
14335/05 ENV 525 ENER 170 IND 76 TRANS 232 ENT 141 CODEC 1010 (x)
13761/06 ENV 518 ENER 230 IND 69 TRANS 253 ENT 119 CODEC 1060
+ ADD 1

4. Preparation of the Eighth Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (Nairobi, 27 November to 1 December 2006)
 - Council conclusions
13769/06 ENV 522 MAR 111

5. Climate Change
 - Preparation of the Twelfth Conference of the Parties (COP 12) to the United Nations Framework Convention on Climate Change (UNFCCC) in conjunction with the second session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (COP/MOP 2) (Nairobi, 6-17 November 2006)
 - = Council conclusions
13755/06 ENV 517 ENER 228 FISC 125 ONU 103

6. - Thematic Strategy on the Protection and Conservation of the Marine Environment
 - Proposal for a Directive of the European Parliament and of the Council establishing a Framework for Community Action in the field of Marine Environmental Policy (Marine Strategy Directive) (LA)
 - = Policy debate
(Public deliberation)
 - 13700/05 ENV 492 MAR 151 (x)
 - 13759/05 ENV 496 MAR 150 CODEC 949 (x)
 - 13786/06 ENV 523 MAR 113 CODEC 1071

7. Thematic Strategy on the Sustainable Use of Natural Resources
 - Council conclusions
(Public debate)
 - 5032/06 ENV 3 ENER 1 (x)
 - 13765/06 ENV 520 ENER 229

8. Other business
- (a) External relations: Report from the Presidency/Commission on the results of EU-Third country meetings
 - EU-Russia Permanent Partnership Council on Environment (Helsinki, 10 October 2006)
14207/06 ENV 554 COEST 269
 - EU-Korea Summit (Helsinki, 9 September 2006)
 - EU-China Summit (Helsinki, 9 September 2006)
 - ASEM 6 Summit (Helsinki, 10-11 September 2006)
 - EU-India Summit (Helsinki, 13 October 2006)
14209/06 ENV 555 COASI 139 ASIE 94
 - (b) Messages from the First European Congress of Conservation Biology (ECCB) (Eger, Hungary, 22-26 August 2006)
 - Requested by the Hungarian delegation
13859/06 ENV 529
 - (c) Ban on mercury exports from the EU
 - Requested by the Danish delegation
14122/06 ENV 545 COMER 183
 - (d) Forest fires in Spain during summer 2006
 - Requested by the Spanish delegation
14113/06 ENV 544 FORETS 35
 - (e) Criminal investigation concerning the tanker Probo Koala
 - Requested by the Estonian delegation
14236/06 ENV 556 MAR 120
 - (f) Import of unauthorised GMOs into the European Union
 - Requested by the Belgian delegation
14030/06 ENV 538 AGRI 324
 - (g) Invasive alien species: Proposal for concerted action in the European Union
 - Requested by the Spanish delegation
14142/06 ENV 546
 - (h) Commercial whaling
 - Requested by the Austrian delegation
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(LA) Legislative act.

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

(x) Out of stock.