



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 October 2008
(OR. fr)**

14158/08

**OJ CONS 56
ENV 668**

PROVISIONAL AGENDA

for : 2898th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date : Luxembourg, Monday 20 (10.00) and Tuesday 21 (10.00) October 2008

MEETING ON MONDAY 20 OCTOBER 2008 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
14164/08 PTS A 48
3. Climate-energy legislative package
 - Presidency progress report
14395/08 ENV 696 ENER 336 IND 138 COMPET 397 MI 373 ECOFIN 428
TRANS 334 AVIATION 233 AGRI 329 CODEC 1347

4. Climate change

- Preparation for the 14th Conference of the Parties (COP 14) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 4th meeting of the Parties to the Kyoto Protocol (CMP 4) Poznan, 1 to 12 December 2008), including financing of action to tackle climate change
 - = Adoption of Council conclusions
 - = Policy debate
 - = Oral presentation by the Commission of the communication on deforestation
14017/08 ENV 658 ENER 320 FISC 127 DEVGEN 175 TRANS 324
FORETS 52 AVIATION 223 MAR 162 ONU 84
14160/1/08 ENV 670 ENER 329 FISC 129 DEVGEN 179 TRANS 327
FORETS 53 ONU 86 ECOFIN 407 REV 1

5. Genetically modified organisms

- Policy debate
14267/08 AGRILEG 175 ENV 684

MEETING ON TUESDAY 21 OCTOBER 2008 (10.00)

6. Proposal for a Regulation of the European Parliament and of the Council concerning trade in seal products (LA)
 - Policy debate
(public deliberation under Article 8(1)(c) of the Council's Rules of Procedure)
12604/08 ENV 508 AGRI 257 MI 285 COMER 163 CODEC 1044
+ REV 1 (fr)
+ ADD 2
13946/08 ENV 650 AGRI 314 MI 353 COMER 186 CODEC 1281
7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the sustainable consumption and production and sustainable industrial policy action plan
 - Policy debate
 - Adoption of Council conclusions
12026/08 ENV 477 COMPET 277 MI 267 RELEX 571 RECH 228 ECO 92
SAN 152 IND 78 ENER 239 ECOFIN 309 MAP 26 CONSOM 94
+ ADD 2
14085/08 ENV 663 COMPET 386 IND 129 MAP 47 MI 359 RELEX 746
RECH 303 ECO 135 SAN 220 ENER 321 ECOFIN 400 CONSOM 139
8. Preparation for the Euro-Mediterranean Ministerial Conference on Water (Jordan, 29 October 2008)
 - Adoption of the annex to the Euro-Mediterranean declaration on water (Barcelona process: Union for the Mediterranean: water proposals annexed to the declaration)
14096/1/08 MED 69 ENV 665 REV 1
9. Other business
 - (a) Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new passenger cars as part of the Community's integrated approach to reduce CO₂ emissions from light-duty vehicles (LA)
 - Requested by the Netherlands delegation
5089/08 ENV 4 ENT 1 CODEC 8 (x)
+ ADD 2 (x)
14316/08 ENV 691 ENT 251 CODEC 1336
 - (b) Communication and legislative proposal to prevent marketing in the EU of unlawfully harvested timber and timber products
 - Information from the Commission

- (c) EU-Africa climate meeting (Algiers, 20 November 2008)
 - Information from the Presidency
- (d) Proposal for a Directive of the European Parliament and of the Council establishing a framework for the protection of soil and amending Directive 2004/35/EC (LA)
 - Information from the Presidency
 - 13388/06 ENV 495 AGRI 305 DEVGEN 232 FORETS 32 FSTR 64 (x)
 - RECH 242 REGIO 53 TRANS 246 CODEC 1012
 - 14231/08 ENV 678 AGRI 322 DEVGEN 180 FORETS 54 FSTR 23
 - RECH 307 REGIO 28 TRANS 329 CODEC 1319
- (e) Proposal for a Regulation of the European Parliament and of the Council on substances that deplete the ozone layer (Recast) (LA)
 - Presentation by the Commission
 - 12832/08 ENV 539 CODEC 1080 ADD 1 (x)
- (f) Proposal for a Directive of the European Parliament and of the Council on industrial emissions (integrated pollution prevention and control) (Recast) (LA)
 - Progress report
 - 5088/08 ENV 3 CODEC 7 (x)
 - + ADD 2 (x)
 - 13722/08 ENV 628 CODEC 1257
- (g) CAP health check
 - Information from the Presidency
 - 14428/08 ENV 699 AGRI 330 AGRISTR 24 AGRIORG 106
- (h) Réunion Conference on Europe's overseas areas faced with climate change and loss of biodiversity
 - Information from the Presidency
 - 14425/08 ENV 698 DEVGEN 185
- (i) GMES (global monitoring for environment and security) services
 - Information from the Presidency
 - 14432/08 ENV 700 RECH 312 PROCIV 145
- (j) Outcome of the Conference on soil and climate change (Brussels, 12 June 2008)
 - Information from the Commission
 - 14297/08 ENV 688 AGRI 324 FORETS 55

(LA) Legislative act.
 (x) Out of stock.