



Brussels, 14 December 2015
(OR. fr)

15214/15

OJ CONS 78
ENV 788
CLIMA 145

PROVISIONAL AGENDA

Subject:	3441st meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	16 December 2015
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of 'A' items
15294/15 PTS A 106
3. Draft Council conclusions on the Mid-Term Review of the EU Biodiversity Strategy to 2020
– Adoption
14950/15 ENV 765 AGRI 639 DEVGEN 254 PI 98 FORETS 49 PECHE 465
RECH 301 ONU 144
12683/15 ENV 606 AGRI 510 DEVGEN 175 PI 64 FORETS 37 PECHE 337
RECH 239 ONU 117

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

4. Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC
(First reading)

Interinstitutional File: 2013/0443 (COD)

– General approach

15172/15 ENV 787 ENER 424 IND 207 TRANS 407 ENT 264

SAN 433 PARLNAT 145 CODEC 1700

18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555

PARLNAT 325 CODEC 3086

(x)

+ ADD 1

(x)

+ ADD 6

(x)

Any other business

5. (a) The 'REACH-up' initiative - challenges and options for improving legislation on chemical products

– Information from the Presidency, supported by the Austrian, Belgian, Danish, French, German, Netherlands, Swedish and Finnish delegations

14952/15 ENV 766 COMPET 555 IND 199 RECH 302 ECOFIN 951 ECO 147

SOC 706 SAN 422 CONSOM 211 MI 777 CHIMIE 72 ENT 257

- (b) Sustainable methods of producing and consuming medicine and managing the resulting waste

– Information from the Swedish delegation

15014/15 ENV 780 SAN 425 CHIMIE 73 AGRILEG 241 PHARM 53 RECH 306

- (c) 19th ordinary meeting of the Contracting Parties (COP19) to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols (Barcelona Convention) (Athens, 9-12 February 2016)

– Information from the Greek delegation

15002/15 ENV 778 MED 40 ONU 147

- (d) Reducing pollution caused by consumption on the move: the case for a European deposit scheme

– Information from the Belgian delegation

15008/15 ENV 779 MI 785 IND 204 CONSOM 215

- (e) Package of proposals aiming to promote the circular economy
- (i) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Closing the loop - a European Union action plan for the circular economy
- Information from the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
14972/15 ENV 768 COMPET 557 AGRI 642 TRANS 402 MI 779 IND 201
CONSOM 212 ECOFIN 954 ENER 417 RECH 305 SAN 424
+ ADD 1

Current legislative proposals

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (ii) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment **(first reading)**
Interinstitutional File: 2015/0272 (COD)
14973/15 ENV 769 ENT 258 MI 780 CODEC 1660
- (iii) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/31 on the landfill of waste
Interinstitutional File: 2015/0274 (COD) **(première lecture)**
14974/15 ENV 770 CODEC 1661
- (iv) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste **(first reading)**.
Interinstitutional File: 2015/0275 (COD)
14975/15 ENV 771 COMPET 559 MI 782 AGRI 646 IND 203 CONSOM 214
ENT 260 CODEC 1662
+ ADD 1
- (v) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste **(first reading)**.
Interinstitutional File: 2015/0276 (COD)
14976/15 ENV 772 IND 202 CODEC 1663
+ ADD 1
- Information from the Commission

- (f) Report on the state of the Energy Union
 - Information from the Commission
14967/15 TRANS 401 ENER 416 ENV 767 CLIMA 143 COMPET 556
ECOFIN 952 RECH 304 IND 200

- (g) 21st session of the Conference of the Parties (COP 21) to the United Nations Framework Convention on Climate Change (UNFCCC) and 11th session of the Meeting of the Parties (CMP 11) to the Kyoto Protocol (Paris, 30 November-11 December 2015)
 - Information from the Presidency and the Commission

- (h) Work programme of the incoming Presidency
 - Information from the Netherlands delegation

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- (¹) To be decided by a qualified majority at the beginning of the meeting.
 - (x) Document not available in the meeting room.
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