



Brussels, 16 December 2016  
(OR. en)

15365/16

OJ CONS 70  
ENV 787  
CLIMA 177

## PROVISIONAL AGENDA

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Subject:	3512th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	19 December 2016
Time:	9.30
Venue:	Brussels

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1. Adoption of the agenda

### Non-legislative activities

2. Approval of the list of "A" items  
15451/16 PTS A 108

### Legislative deliberations

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

3. Approval of the list of "A" items  
15450/16 PTS A 107
4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments  
**(First reading)**  
Interinstitutional file: 2015/0148 (COD)  
= Progress report  
15487/16 CLIMA 180 ENV 796 ENER 436 TRANS 495 IND 267  
COMPET 656 MI 795 ECOFIN 1181 CODEC 1878  
11065/15 CLIMA 88 ENV 499 ENER 289 TRANS 241 IND 116 (x)  
COMPET 370 MI 498 ECOFIN 621 CODEC 1059

## Non-legislative activities

5. Draft Council conclusions on the protection of human health and the environment through the sound management of chemicals  
= Adoption  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)  
15046/16 ENV 748 COMPET 629 IND 258 RECH 338 ECOFIN 1138 ECO 78  
SOC 760 SAN 419 CONSOM 296 MI 765 CHIMIE 72 ENT 220  
+ COR 1

## Any other business

6. a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

### Non-ETS sectors

- i) Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change **(First reading)**  
Interinstitutional file: 2016/0231 (COD)

- ii) Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change **(First reading)**  
Interinstitutional file: 2016/0230 (COD)

- = Information from the Presidency on the state of play  
15520/16 CLIMA 181 ENV 797 ENER 437 TRANS 502 AGRI 678 FORETS 66  
COMPET 658 ECOFIN 1182 ONU 143 CODEC 1884

- b) Clean Energy for All Europeans  
= Information from the Commission

- c) Report on recent international meeting:

- United Nations Framework Convention on Climate Change (UNFCCC)  
(Marrakech, 7 - 18 November 2016)  
– 22nd Conference of the Parties to the Convention on Climate Change  
(COP 22)  
– 12th session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP 12)  
– First session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1)

- = Information from the Presidency and the Commission  
15527/16 CLIMA 182 ENV 798 ONU 144

- d) Communication from the Commission on next steps for a sustainable European future: European action for sustainability  
 = Information from the Commission  
 14774/16 DEVGEN 261 ONU 132 ENV 735 ACP 169 FIN 821 RELEX 984
- e) European Sustainable Development Week (ESDW) (30 May - 5 June 2017)  
 = Information from the German, French, Austrian and Finnish delegations, supported by the Czech and Italian delegations  
 15345/1/16 ENV 783 REV 1
- f) Budapest Water Summit 2016 (Budapest, 28 - 30 November 2016)  
 = Information from the Hungarian delegation  
 15356/16 ENV 784
- g) Fitness Check of the EU Nature legislation (Birds and Habitats Directives)  
 = Information from the Commission
- h) Reports on recent international meetings:
- i) Convention on Biological Diversity (CBD) (Cancun, 4 - 17 December 2016)
- 13th meeting of the Conference of the Parties to the Convention on Biological Diversity (CBD COP 13)
  - Eighth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 8)
  - Second meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access and Benefit-sharing (COP-MOP 2)
- ii) 66th Meeting of the International Whaling Commission  
 (Portorož, Slovenia, 24 - 28 October 2016)  
 15529/16 ENV 799 PECHE 482
- iii) Ninth meeting of the Conference of the Parties (COP 9) to the UNECE Convention on Transboundary Effects of Industrial Accidents  
 (Ljubljana, 28 - 30 November 2016)  
 15405/16 ENV 789 IND 264 PROCIV 84 ONU 139  
 = Information from the Presidency and the Commission

- i) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Waste package

- i) 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)
- ii) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/31/EC on the landfill of waste **(First reading)**  
Interinstitutional file: 2015/0274 (COD)
- iii) 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)
- iv) 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)
- = Information from the Presidency on the state of play  
15477/16 ENV 795 COMPET 655 MI 793 AGRI 673 IND 266 CONSOM 315  
ENT 231 CODEC 1876
- j) REFIT evaluation of the EU Ecolabel  
= Information from the Czech delegation, supported by the Belgian, Bulgarian, French, Croatian, Italian, Austrian and Slovenian delegations  
15270/16 ENV 773
- k) Odour nuisance  
= Information from the Polish delegation  
15267/16 ENV 772
- l) Work programme of the incoming Presidency  
= Information from the Maltese delegation

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(x) Document not available in the meeting room.