



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 December 2003
(OR. fr)**

16179/03

**OJ CONS 78
ENV 702**

PROVISIONAL AGENDA

for : 2556th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)
on : Monday 22 December 2003 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
16234/03 PTS A 70
3. Adoption of a Regulation of the European Parliament and of the Council establishing a transitional points system applicable to heavy goods vehicles travelling through Austria for 2004 within the framework of a sustainable transport policy (LA + S) (*)
(Legal basis proposed by the Commission: Article 71(1) of the Treaty)
(Public deliberation)
14980/03 CODEC 1630 TRANS 325
+ ADD 1
PE-CONS 3689/1/03 TRANS 320 CODEC 1675 REV 1

4. Proposal for a Directive of the European Parliament and of the Council concerning the management of bathing water quality (LA)(*)
(Legal basis proposed by the Commission: Article 175(1) of the Treaty)
- Political agreement
(Public deliberation)
 - 13789/02 ENV 630 TOUR 11 AGRI 261 MAR 134
 - IND 79 CODEC 1373 (x)
 - 15934/03 ENV 677 TOUR 19 AGRI 387 MAR 206
 - IND 183 CODEC 1790
5. Proposal for a Directive of the European Parliament and of the Council amending the Directive establishing a scheme for greenhouse gas emission allowance trading within the Community, in respect of the Kyoto Protocol's project mechanisms (LA)
- Policy debate
 - 11916/03 ENV 429 MI 192 IND 115 ENER 239
 - ONU 39 CODEC 1081 (x)
 - 16135/03 ENV 695 MI 324 IND 184 ENER 354
 - ONU 84 CODEC 1822
6. A European Union strategy to reduce atmospheric emissions from seagoing ships
- Council conclusions
 - 15936/03 ENV 678 MAR 207 MI 317
7. Convention on Biological Diversity (CBD):
- Seventh meeting of the Conference of the Parties (COP 7) to the CBD
 - First meeting of the Parties (MOP 1) serving as a meeting of the Parties to the Cartagena Protocol on Biosafety
(Kuala Lumpur, Malaysia, 9 to 27 February 2004)
 - = Council conclusions
 - 16025/03 ENV 680 AGRI 393 DEVGEN 160 PI 131 FORETS 57 ONU 81
8. 2003 environment policy review
- Council conclusions
 - 15824/03 ENV 673 AGRI 379 ECO 268 ECOFIN 403
 - ENER 342 DEVGEN 158 MI 313 PECHE 317
 - RELEX 473 SAN 267 SOC 519 TRANS 361
 - ELARG 153 CHIMIE 4
 - 16220/03 ENV 706 AGRI 403 ECO 282 ECOFIN 416
 - ENER 359 DEVGEN 167 MI 326 PECHE 335
 - RELEX 487 SAN 280 SOC 533 TRANS 380
 - ELARG 159 CHIMIE 6

9. (a) Proposal for a Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (REACH), establishing a European Chemicals Agency and amending Directive 1999/45/EC and the Regulation (on Persistent Organic Pollutants) (LA)
- (b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 67/548/EEC in order to adapt it to the Regulation of the European Parliament and of the Council concerning the registration, evaluation, authorisation and restriction of chemicals (LA)
- = Commission presentation
- = Progress report
(Public deliberation)
- 15409/03 COMPET 75 ENV 651 CHIMIE 3 CODEC 1692 (x)
- + ADD 1 (x)
- + ADD 2 (x)
- + ADD 3 (x)
- + ADD 4 (x)
- + ADD 5 (x)
- + ADD 6 (x)
10. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1655/2000 concerning the Financial Instrument for the Environment (LIFE): future financing of environmental instruments (LA)
- Exchange of views
- 14716/03 ENV 612 FIN 490 CODEC 1581 (x)
- 15654/03 ENV 665 FIN 583 CODEC 1726
11. Commission report on the European Environment Agency
- Information from the Commission

12. Other business
- (a) INSPIRE
 - Information from the Commission
 - (b) Thematic strategy on the urban environment
 - Information from the Commission
 - (c) CO2 car emissions
 - Information from the Commission and from the German delegation
 - (d) WSSD + 1: CSD 12
 - Information from the Commission
 - Written information from the CSD 12 Chair, the Norwegian Minister for the Environment
16121/03 ENV 694 DEVGEN 164 ONU 83
 - (e) EU "Water for Life" Initiative - The Mediterranean Component
 - Written information from the Greek delegation
16031/03 ENV 682 DEVGEN 161 MED 50
 - (f) Adriatic Ionian Initiative - Sustainable development of the Adriatic and Ionian Seas
 - Written information from the Slovenian delegation
16109/03 ENV 693
 - (g) Application to the IMO for particularly sensitive sea areas in the Baltic Sea
 - Written information from the Swedish delegation
16061/03 ENV 685
 - (h) Scrapping of ships in developing countries
 - Written information from the Luxembourg delegation
16270/03 ENV 709 MAR 213 ONU 85
 - (i) Compensation for oil pollution victims
 - Written information from the French delegation
16194/03 ENV 704 MAR 211

(LA + S) = Legislative act + statements).

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

(x) Out of stock.