



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 2 December 2008
(OR. fr)**

16536/08

**OJ CONS 70
ENV 914**

PROVISIONAL AGENDA

for: 2912th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)
on: Thursday 4 December 2008 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
16647/08 PTS A 62

3. Addressing global mercury challenges: preparation for the 25th session of the UNEP
Governing Council (Nairobi, 16 to 20 February 2009)
 - Adoption of Council conclusions
15683/1/08 ENV 816 COMER 207 REV 1

4. Proposal for a Directive of the European Parliament and of the Council on industrial emissions (integrated pollution prevention and control) (recast) (LA)
 - Presidency progress report
 - 5088/08 ENV 3 CODEC 7
 - 16164/08 ENV 870 CODEC 1629

5. 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
 - 16336/08 ENV 888 COMPET 526 IND 204 MAP 66 MI 488 RELEX 961
RECH 390 ECO 171 SAN 293 ENER 420 ECOFIN 568
CONSOM 195

6. Climate-energy legislative package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to improve and extend the greenhouse gas emission allowance trading system of the Community (LA)
 - (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions, to meet the Community's greenhouse gas emission reduction commitments up to 2020 (LA)
 - (c) Proposal for a Directive of the European Parliament and of the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC and 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC and 2006/12/EC and Regulation (EC) No 1013/2006 (LA)
 - Presidency progress report
 - (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (LA)
 - Presidency briefing

(x)

7. 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)
- Presidency progress report
5089/08 ENV 4 ENT 1 CODEC 8 (x)
+ ADD 2 (x)
8. Addressing the challenges of deforestation and forest degradation, to tackle climate change and biodiversity loss
- Adoption of Council conclusions
16335/08 ENV 887 FORETS 73 DEVGEN 253
9. Genetically modified organisms
- Adoption of Council conclusions
16363/08 AGRILEG 214 ENV 892
10. Other business
- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC as regards the specification of petrol, diesel and gas-oil and the introduction of a mechanism to monitor and reduce greenhouse gas emissions from the use of road transport fuels, amending Council Directive 1999/32/EC as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12/EEC (LA)
- Presidency progress report
6145/07 ENV 80 ENT 17 ENER 59 TRANS 34 CODEC 98 (x)
+ REV 1 (en) (x)
- (b) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: An EU strategy for better ship dismantling
- Commission presentation
16220/08 ENV 879 MAR 222 TRANS 423
16689/08 ENV 926 MAR 235 TRANS 448
- (c) Green paper on biowaste management in the European Union
- Commission presentation

- (d) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Towards a European Union strategy on invasive alien species
 - Commission presentation
- (e) Communication from the Commission to the European Parliament and the Council: The European Union and the Arctic region
 - Commission briefing
16299/08 COEST 296 ENV 884 RECH 389 ENER 417 PECHE 329 TRANS 426
TOUR 9 MARE 1 EEE 47 USA 44 CDN 11
16679/08 ENV 925 COEST 306 RECH 404 ENER 436 PECHE 343 TRANS 447
TOUR 12 MARE 3 EEE 51 USA 48 CDN 13
- (f) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on implementing European Community environmental law
 - Commission briefing
16222/08 ENV 880
16690/08 ENV 927
- (g) Waste: the fall in demand for recyclate materials
 - Requested by the Irish delegation
16340/08 ENV 889
- (h) Euro-Mediterranean Conference of Ministers for Water (Jordan, 22 December 2008)
 - Presidency briefing
- (i) EU-Africa partnership on climate change
 - Presidency briefing
- (j) Council conclusions (Competitiveness Council meeting on 1 and 2 December 2008) on global monitoring for environment and security (GMES): "Towards a GMES programme"
 - Presidency briefing

(LA) Legislative act.

(x) Out of stock.