



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 December 2009

17620/09

**OJ CONS 75
ENV 908**

PROVISIONAL AGENDA

for : 2988th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

date : Tuesday 22 (10:00) December 2009

1. Adoption of the agenda

NON-LEGISLATIVE ACTIVITIES

2. Approval of the list of "A" items
17657/09 PTS A 71
3. Outcome of and follow-up to the 15th session of the Conference of the Parties to the United Nations Framework Convention on Climate Change and the 5th session of the Meeting of the Parties to the Kyoto Protocol (Copenhagen, 7-18 December 2009)
 - Exchange of views

4. International biodiversity beyond 2010
 - Adoption of Council conclusions
17427/09 ENV 888 AGRI 563 DEVGEN 361 PI 144 FORETS 131 ONU 115
PECHE 379 MAR 184 RECH 461

5. Regional approaches to management of water and the marine environment, including implementation of the EU Strategy for the Baltic Sea Region
 - Adoption of Council conclusions
17359/09 ENV 882 MAR 180 REGIO 57 TRANS 495 PECHE 378

6. Combination effects of chemicals
 - Adoption of Council conclusions
17180/09 ENV 873 CHIMIE 98 COMPET 516 SAN 358

LEGISLATIVE DELIBERATIONS

(public deliberation in accordance with Article 16(8) of the EU Treaty)

7. Approval of the list of "A" items
17658/09 PTS A 72

8. Proposal for a Regulation of the European Parliament and of the Council concerning the placing on the market and use of biocidal products
 - Policy debate
11063/09 ENV 440 MI 246 AGRI 267 CHIMIE 50 CODEC 849 (x)
16922/09 ENV 860 MI 453 CODEC 1405

ANY OTHER BUSINESS

9. (a) International Environmental Governance (IEG):
- (i) Outcome of the second meeting of the Consultative Group of Ministers or their High-Level Representatives (Rome, 26-29 October 2009)
 - Information from the Italian delegation
17595/09 ENV 905 DEVGEN 373 ONU 117
 - (ii) Reform of the system: State of play
 - Information from the Presidency
17524/09 ENV 898 DEVGEN 367 ONU 116
- (b) Sustainability criteria for biomass
- Information from the Belgian, Luxembourg and Netherlands delegations
17535/09 ENV 901 ENER 447
- (c) International Conference on GMOs in European Agriculture and Food Production (The Hague, 25-26 November 2009)
- Information from the Netherlands delegation
17500/09 ENV 897 AGRI 565 AGRILEG 235
- (d) Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) (recast)
- Information from the Presidency
17367/08 ENV 1022 MI 554 CODEC 1863 (x)
17345/09 ENV 880 MI 462 CODEC 1434
+ ADD 1
- (e) Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment (RoHS) (recast)
- Information from the Presidency
17333/08 ENV 1019 MI 553 CODEC 1859 (x)
17433/09 ENV 890 MI 464 CODEC 1445
+ ADD 1
- (f) Proposal for a Regulation of the European Parliament and of the Council: Setting emission performance standards for new light commercial vehicles as part of the Community's integrated approach to reduce CO₂ emissions from light-duty vehicles
- Information from the Presidency
15317/09 ENV 752 ENT 196 CODEC 1259 (x)
17431/09 ENV 889 ENT 217 CODEC 1444

- (g) Proposal for a Regulation of the European Parliament and of the Council laying down the obligations of operators who place timber and timber products on the market
- Information from the United Kingdom delegation
 - 14482/08 AGRI 336 ENV 703 FORETS 57 CODEC 1353 DEVGEN 190
 - RELEX 777 JUR 441 UD 191 (x)
 - + REV 1 (fi) (x)
 - 17679/09 ENV 913 AGRI 577 FORETS 139 DEVGEN 378 RELEX 1223
 - JUR 570 UD 285 WTO 280 PROBA 59 CODEC 1471
- (h) Work programme of the incoming Presidency
- Information from the Spanish delegation
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(x) Document not available in the meeting room.