



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 December 2011

18649/11

**OJ CONS 83
ENV 979**

PROVISIONAL AGENDA

for: 3139th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

date: Monday 19 December 2011 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
18664/11 PTS A 125
3. Proposal for a Directive of the European Parliament and of the Council on control of major-accident hazards involving dangerous substances
 - Progress report
18257/10 ENV 892 IND 190 PROCIV 190 CODEC 1586 (x)
18354/11 ENV 942 IND 173 PROCIV 167 CODEC 2368
4. Proposal for a Regulation of the European Parliament and of the Council concerning the export and import of hazardous chemicals (recast)
 - Progress report
9896/11 ENV 344 WTO 202 MI 246 CODEC 777 (x)
18371/11 ENV 946 WTO 478 MI 655 CODEC 2373

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the sulphur content of marine fuels
- Progress report
 - 12806/11 ENV 612 MAR 100 MI 360 CODEC 1197 (x)
 - 18359/11 ENV 944 MAR 161 MI 654 CODEC 2370

Non-legislative activities

6. Approval of the list of "A" items
18665/11 PTS A 126
7. EU Biodiversity Strategy to 2020: towards implementation
- Adoption of Council conclusions
 - 9658/11 ENV 327 AGRI 337 DEVGEN 131 PI 39 FORETS 39 (x)
 - PECHE 112 RECH 94 ONU 71
 - + REV 1 (fr, de) (x)
 - 18374/11 ENV 947 AGRI 864 DEVGEN 338 PI 184 FORETS 86 PECHE 390
 - RECH 430 ONU 152 CADREFIN 188
8. Roadmap to a resource-efficient Europe
- Adoption of Council conclusions
 - Exchange of views
 - 14632/11 ENV 710 POLGEN 140 ENER 300 TRANS 245 MAR 116 (x)
 - RECH 314 COMPET 413 ECOFIN 620 AGRI 624 PECHE 249
 - 18346/11 ENV 940 POLGEN 228 ENER 399 TRANS 357 MAR 160 RECH 428
 - COMPET 603 ECOFIN 877 AGRI 860 PECHE 387
 - + ADD 1
9. Outcome of the seventeenth session of the Conference of the Parties (COP 17) to the United Nations Framework Convention on Climate Change (UNFCCC) and the seventh session of the Meeting of the Parties to the Kyoto Protocol (CMP 7) (Durban, 28 November-9 December 2011)
- Exchange of views

Any other business

10. (a) Outcome of the tenth Conference of the Parties to the Convention on Migratory Species (Bergen, Norway, 20-25 November 2011)
- Report by the Commission and the Presidency
18740/11 ENV 986 PECHE 409
- (b) Outcome of the third session of the Intergovernmental Negotiating Committee to prepare a global legally binding instrument on Mercury (INC3) (Nairobi, 31 October - 4 November 2011)
- Report by the Commission and the Presidency
18444/11 ENV 956 COMER 253 MI 662 ONU 154
- (c) Meetings in the run-up to the 2012 UN Conference on Sustainable Development (Rio+20)
- Outcome of the Ministerial Conference on "Rio +20" (Warsaw, 11-12 October 2011)
 - Outcome of the UNECE Regional Preparatory Meeting (Geneva, 1-2 December 2011)
 - Second Intersessional Meeting (New York, 15-16 December 2011)
 - = Information from the Presidency
18728/11 ENV 982 DEVGEN 357 RELEX 1359 ONU 159 ECOFIN 897
- (d) Outcome of the expert conference "Planning for biodiversity" (Warsaw, 7-9 November 2011)
- Information from the Presidency
18513/11 ENV 965 AGRI 873 DEVGEN 346 PI 186 FORETS 88 PECHE 395
RECH 433 ONU 155 CADREFIN 196
- (e) Outcome of the expert workshop on EU-Eastern Partnership countries' cooperation in climate policy (Warsaw, 17-18 November 2011)
- Information from the Presidency
18630/11 ENV 977 NIS 159 COEST 500
- (f) Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of GMOs in their territory
- Information from the Presidency on the state of play
12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71 CODEC 714
ADD 1
17634/11 ENV 904 AGRILEG 141 AGRI 818 MI 609 DENLEG 150
CODEC 2209

- (g) EU accession to the Framework Convention on the Protection and Sustainable Development of the Carpathians
 - Information from the Presidency
18519/11 ENV 968
- (h) Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Environment and Climate Action (LIFE)
 - Presentation by the Commission
18627/11 ENV 976 ENER 410 CADREFIN 207 CODEC 2445
18736/11 ENV 984 ENER 413 CADREFIN 215 CODEC 2468
- (i) Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change
 - Presentation by the Commission
17549/11 ENV 901 ENER 380 TRANS 328 IND 153 ONU 144 AGRIFORET 33
ECOFIN 824 CODEC 2192
18482/11 ENV 961 ENER 402 TRANS 361 IND 175 ONU 156 AGRIFORET 34
ECOFIN 888 CODEC 2440
- (j) Fuel Quality Directive, Article 7a (implementing measures)
 - Information from the Commission
18459/11 ENV 959 ENT 283 ENER 401 TRANS 360
- (k) Report on implementation of the Regulation on fluorinated greenhouse gases
 - Information from the Commission
18472/11 ENV 960 ENT 284
- (l) Further steps at EU level to reduce use of plastic carrier bags
 - Information from the Italian and Austrian delegations
18397/11 ENV 949 MI 656
- (m) Further steps to establish a common European industrial disaster risk-sharing facility
 - Information from the Hungarian delegation
18596/11 ENV 972 IND 179 PROCIV 170
- (n) Conference on "The Water, Energy and Food Security Nexus - Solution for a Green Economy (Bonn, 16-18 November 2011)"
 - Information from the German delegation
18659/11 ENV 981 ENER 412 DEVGEN 354 AGRI 888 ECOFIN 892 ONU 158
- (o) ETS/aviation
 - Oral information from the Commission

- (p) Outcome of the tenth session of the Conference of the Parties to the United Nations Convention to Combat Desertification
(Changwon, Republic of Korea, 10-21 October 2011)
- Information from the Presidency and the Commission
18735/11 ENV 983 DEVGEN 358 RELEX 1362 ONU 160 ACP 256
- (q) Outcome of the tenth Conference of the Parties to the Basel Convention on the Control of Transboundary Movement of Hazardous Wastes and Their Disposal
(Cartagena, Columbia, 17-21 October 2011)
- Information from the Presidency and the Commission
18501/11 ENV 964 MAR 162 COMER 254
- (r) REACH and the Candidate List of Substances of Very High Concern
- Information from the Commission
18488/11 ENV 963 COMPET 612 CHIMIE 95 MI 667 ENT 287
- (s) REACH: Report and Review in the light of EU Competitiveness
- Information from the Czech and Slovak delegations
18487/11 ENV 962 COMPET 611 CHIMIE 94 MI 666 ENT 286
- (t) Annual Growth Survey
- Oral information from the Commission
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FISC 151
- (u) Meeting of the Ministers of the Environment of the Visegrad Group, Bulgaria and Romania (Zbiroh, 7 - 8 November 2011)
- Information from the Czech delegation
18576/11 ENV 970
- (v) Thirty-first meeting of the Standing Committee of the Convention on the Conservation of European Wildlife and Natural Habitats (Bern Convention)
(Strasbourg, 29 November - 2 December 2011)
- Information from the Presidency and the Commission
18739/11 ENV 985
- (w) Work programme of the incoming Presidency
- Information from the Danish delegation

(x) Document not available in the meeting room.