



Brussels, May 2014

**SUMMARY RECORD OF THE SIXTH MEETING OF THE
INDUSTRIAL EMISSIONS DIRECTIVE (IED) ARTICLE 75 COMMITTEE
BRUSSELS, 6 MAY 2014**

PARTICIPANTS

Representatives of all Member States (MS) attended this meeting, except for Croatia, Greece, Lithuania, Luxembourg and Malta (see list of participants in annex). A representative of Norway also joined (but was not present during the voting).

1. OPENING

The Commission welcomed the participants to the Sixth meeting of the Article 75 Committee.

2. ADOPTION OF THE AGENDA

The draft agenda sent out with the invitation was adopted without comment.

3. ADOPTION OF THE MINUTES OF THE FIFTH MEETING (20 NOVEMBER 2012)

The revised minutes of the previous meeting of the Committee (document IEDC-5-4-final) were adopted without comment.

4. COMMISSION IMPLEMENTING DECISION ESTABLISHING THE BAT CONCLUSIONS UNDER DIRECTIVE 2010/75/EU FOR THE PRODUCTION OF PULP, PAPER AND BOARD (DOCUMENT IEDC-6-1)

The Commission introduced the draft Implementing Decision and gave a presentation on the derivation of the BAT-AEL for total phosphorus as contained in BAT conclusion 45 (Table 18).

The Commission explained that the editorial changes it had proposed were intended to clarify the text, but it was acknowledged that such changes should preferably be made at an earlier stage. The Commission also expressed a concern over the excessive use of footnotes, which often reduce the clarity of individual conclusions.

Following a discussion in the meeting on BAT conclusion 45 and on a number of the editorial changes proposed, the Commission, whilst stressing that it was uncomfortable and unusual for the Committee to consider changing the outcome of technical decisions

made by a TWG, proposed three modifications and submitted the draft Decision for the Committee's opinion.

The result was a positive vote on the Decision with 309 votes in favour, 10 votes against, and 33 absent.

5. INFORMATION POINTS / AOB

- **Two Member States** stressed the need for BAT conclusions to include more short-term AELs since these are of most use to permit writers.
- **One Member State** advocated that technical issues should be generally resolved in the Technical Working Groups so as to avoid these discussions in the Committee.
- **One Member State** made a general comment on the operation of final TWG meetings, requesting that discussion items were restricted to those listed in the background paper.

CLOSE OF MEETING 12:30

LIST OF PARTICIPANTS

European Commission

DG
ENV
JRC (via videolink)
ENTR

Member States

Country	Organisation
Austria	Federal Ministry of Agriculture, Forestry, Environment and Water Management
Austria	Federal Ministry of Economy, Family and Youth
Belgium	IBGE-BIM
Belgium	SPW Wallonie
Belgium	SPW Wallonie
Belgium	Vlaamse overheid
Bulgaria	Ministry of the Environment and Water
Cyprus	Ministry of the Environment
Czech Republic	Ministry of the Environment
Denmark	Danish EPA, Industry & Agriculture
Denmark	Danish EPA, Industry & Agriculture
Denmark	Danish EPA, Industry & Agriculture
Estonia	Ministry of Environment
Finland	Ministry of the Environment
France	Permanent Representation
Germany	Federal Ministry for the Environment, Nature Conservation and Nuclear Safety
Germany	UBA
Hungary	Ministry of Rural Development
Italy	Ministry of the Environment, Land and Sea
Ireland	Environmental Protection Agency

Country	Organisation
Latvia	Ministry of the Environment
The Netherlands	Ministry of Infrastructure and the Environment
Poland	Ministry of Environment
Poland	Ministry of Environment
Portugal	Ministry of Environment
Romania	Ministry of Environment
Slovakia	Ministry of Environment
Slovenia	Ministry of Environment
Spain	Permanent Representation
Spain	Ministry of Environment, and Rural and Marine Affairs
Sweden	Swedish EPA
Sweden	Swedish EPA
UK	Department for Environment, Food and Rural Affairs
UK	Department for Environment, Food and Rural Affairs

Observers

Norway	The Climate and Pollution Agency
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