



Strasbourg, 26 November 2014

AP/CAT (2014) OJ9 Or. English

EUROPEAN AND MEDITERRANEAN MAJOR HAZARDS AGREEMENT (EUR-OPA)

MEETING OF THE DIRECTORS OF SPECIALISED CENTRES OF THE EUR-OPA MAJOR HAZARDS AGREEMENT

COUNCIL OF EUROPE, AGORA BUILDING, ROOM GO 6
STRASBOURG

THURSDAY 11TH DECEMBER (9.30 A.M.) - FRIDAY 12TH DECEMBER 2014

DRAFT AGENDA

1. ADOPTION OF THE DRAFT AGENDA

AP/CAT (2014) OJ 09: Draft Agenda

2. FINAL EVALUATION OF THE OUTCOMES OF 2012 - 2013 PROJECTS

AP/CAT (2014) 10 bil: Activities supported in 2012 – 2013 (bilingual)

- Brief presentation by line of action:
 - Using information to save lives and help victims
 - o Using knowledge to reduce vulnerability
 - o Placing people at the heart of disaster risk reduction
- General discussion on the actual outcomes
- Discussion of implementation issues

3. IMPLEMENTATION OF THE 2014 ACTIVITIES OF THE CENTRES

AP/CAT (2014) 11 bil: Activities developed in 2014 within the coordinated projects for 2014-15

- Brief discussion by line of action:
 - Using information to save lives and help victims
 - Using knowledge to reduce vulnerability
 - o Placing people at the heart of disaster risk reduction
- General discussion on the actual outcomes
- Discussion of implementation issues

4. ACTIVITIES PROPOSED FOR 2015

AP/CAT (2014) 01rev.: Activities supported within the coordinated projects for 2014-15

- Brief presentation by the coordinators of their projects by line of action:
 - Using information to save lives and help victims
 - Using knowledge to reduce vulnerability
 - o Placing people at the heart of disaster risk reduction
- Coordination discussions by projects

Discussion between project coordinators and potential partners of the projects

- Summaries of the discussion groups
- Proposed work plan for 2015

5. PREPARATION OF THE BIENNIAL PROGRAMME 2016 - 2017

AP/CAT (2013) 02: Guidelines for the 2014-15 programme of activities

- General trends in the Council of Europe
- Impact of the UN Third World Conference on Disaster Risk Reduction, 14-18 March 2015, Sendai, Japan
- Redefinition of priorities within the activities of the Agreement

6. ANY OTHER BUSINESS

7. ELECTION OF THE CHAIR AND VICE-CHAIR OF THE MEETING OF THE DIRECTORS OF CENTRES

8. DATE AND PLACE OF THE NEXT MEETING