



Strasbourg, 23 October 2015

AP/CAT (2015) OJ 09 English

# EUROPEAN AND MEDITERRANEAN MAJOR HAZARDS AGREEMENT (EUR-OPA)

## 67<sup>™</sup> MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS

PALAIS DE L'EUROPE ROOM 11 (2<sup>ND</sup> FLOOR)

2-3 NOVEMBER 2015 (9.30 AM - 13 AM)

**DRAFT AGENDA** 

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#### 1 ADOPTION OF THE DRAFT AGENDA

AP/CAT (2015) OJ 09: Draft Agenda

#### 2 RECALL OF THE LAST MEETING OF THE PERMANENT CORRESPONDENTS

AP/CAT (2015) 07: Conclusions of the 66<sup>th</sup> meeting of the Committee of Permanent Correspondents, 12 June 2015. Paris

# 3 COMMUNICATIONS FROM THE CHAIR, THE DELEGATIONS AND THE EXECUTIVE SECRETARY

- Introducing the new legal framework in the area of DRR in Serbia, Mr Pedrag MARIC, Ministry
  of Interior of Serbia
- Operationalizing Ecosystem based DRR, Ms Sanja POKRAJAC, IUCN Office for Eastern Europe and Northern/Central Asian Region (ECARO)
- Migrants, asylum-seekers and refugees as a factor in disasters and major hazards preparedness and management, Mr Bertrand PAUVERT, Université de Haute-Alsace, France

#### 4 ACTIVITIES ORGANISED BY THE EXECUTIVE SECRETARIAT

- Involvement in the PEDRR initiative
  - Workshop on Nature-Based Solutions for Disaster Risk Reduction (29-30 September 2015, Belgrade, Serbia)

AP/CAT (2015) OJ 06: Agenda

- Involvement in the European Forum on Disaster Risk Reduction
  - Outcomes of the 6th European Forum for Disaster Risk Reduction (7-9 October 2015, Paris)
  - Roadmap for the Implementation of the Sendai Framework (7-8 September, Brussels)
- Migrants, asylum seekers and refugees in the context of major risks prevention and management
  - o 2<sup>nd</sup> Working Group meeting (22 October, Brussels, Belgium)
    - AP/CAT (2015) 10: Concept Paper on Migrants, asylum seekers and refugees as a factor in disaster preparedness and response (2014-2016)
    - AP/CAT (2015) 11: General Recommendations on migrants, asylum seekers and refugees in the context of major risk prevention and management
- Involvement of children in disaster risk management
  - AP/CAT (2012) 16: Improving DRR in certain vulnerable groups
  - International Workshop "Building a culture of prevention through improving the disaster risk awareness among children and adolescents" (9-11 December 2015, Sofia, Bulgaria)
- Follow up on including people with disabilities in disaster preparedness and response
  - Expert meeting on the up-date of the Toolkit on Major Hazards and People with disabilities (14 December 2015, London, United Kingdom)

#### 5 DISCUSSION OF THE DRAFT MEDIUM TERM PLAN (MTP) 2016-2020

- Discussion of the feedback from Permanent Correspondents on the preliminary document AP/CAT (2015) 04: First Proposals of the Executive Secretariat for the Medium Term Plan 2016-2020)
- Implications for the draft version of the Medium Term Plan for 2016-20
   AP/CAT (2015) 10: Draft Medium Term Plan 2016-2020
- Discussion on the Centres' contribution to the Medium Term Plan 2016-20
   AP/CAT (2013) 02 rev: Guidelines for the 2014-15 Programme of Activities

# 6 PREPARATION OF THE 13<sup>TH</sup> MINISTERIAL SESSION

• Decision on the date and place of the 13th EUR-OPA Ministerial Session

• Preliminary discussion on the topics and format of the Ministerial Session

# 7 ADOPTION OF THE BUDGET FOR 2016-2017

AP/CAT (2015) 09: Draft Budget of the Agreement for 2016

## **8 ANY OTHER BUSINESS**

- Observer status of the Global Risk Forum Davos
- Election of the new Bureau

# 8 DATE AND PLACE OF THE NEXT MEETING