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EUROPEAN AND MEDITERRANEAN MAJOR HAZARDS AGREEMENT (EUR-OPA)

JOINT MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS AND DIRECTORS OF SPECIALISED CENTRES

DRAFT AGENDA


6-7 November 2017 (9:00-17:30)
Council of Europe office
55, avenue Kléber, Paris
Room 1

Monday 6 November 2017



		Documents	Expected results
9:00 <input checked="" type="checkbox"/>	1. ADOPTION OF THE DRAFT AGENDA	AP/CAT(2017)OJ05 For adoption	Participants are informed of the aims of the meeting and adopt the agenda.
	2. PROGRAMME OF ACTIVITIES 2017		
	2.1. Statutory meetings		
	70 th Meeting of the Committee of Permanent Correspondents and 30 th Anniversary of EUR-OPA, Monaco, 14-15 March 2017 - report Meeting of the Bureau of the Committee of Permanent Correspondents, 3 October 2017 - report	AP/CAT(2017)09 For information AP/CAT(2017)17 For information	The salient points of the last 70 th meeting of the CPC are recalled.
9:30 <input checked="" type="checkbox"/>	2.2. Specialised Centres: 2016-17 Project results and new 2018-19 projects Presentation by project leaders of 2017 project achievements (5 minutes) and new projects in 2018-19 (5 minutes)	Coordinated Projects supported in 2017 - AP/CAT(2017)06rev For information	Participants are informed of 2017 project achievements and new 2018-19 projects.
10:30 Coffee break	<ul style="list-style-type: none"> Using scientific and technological knowledge Developing cooperation among all decision-makers 	Draft compilation of project proposals AP/CAT(2017)12 For discussion and decision	They are invited to discuss and decide the new activities proposed.
	General discussion and decision on new projects		
12.30	Lunch Break		

*Document prepared by the Secretariat
of the EUR-OPA Major Hazards Agreement*

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14:00 	<p>Specialised Centres: 2016-17 Project results and new 2018-19 projects (continued)</p> <p>Presentation by project leaders of 2017 project achievements (5 minutes) and new projects in 2018-19 (5 minutes)</p> <ul style="list-style-type: none"> Promoting risk culture among the population Fostering population's active participation <p>General discussion and decision on new projects</p>	<p>Coordinated Projects supported in 2017 - AP/CAT(2017)06rev For information</p> <p>Draft compilation of project proposals AP/CAT(2017)12 For discussion and decision</p>	<p>Participants are informed of 2017 project achievements and new 2018-19 projects.</p> <p>They are invited to discuss and decide the new activities proposed.</p>
16:00 Coffee break			
16:15	2.3. Operational Activities		
	<p>International Workshop "Cultural Heritage Facing Climate Change: Increasing Resilience and Promoting Adaptation", Ravello, Italy, 18-19 May 2017</p> <ul style="list-style-type: none"> Draft Recommendation of the Committee of Ministers to Member States on cultural heritage facing climate change: increasing resilience and promoting adaptation 	<p>AP/CAT(2017)REC2 For information</p>	<p>Participants are informed of the work on Cultural Heritage in the context of Climate Change and invited to exchange views on possible follow-up work.</p>
	<p>Possible Joint Activities EUR-OPA and Bern Convention</p> <p>1st meeting of the Restricted Group of Experts on Biodiversity and Climate Change, Paris, 14-15 June 2017 - Report</p>	<p>T-PVS(2017)19 For information</p>	<p>Participants are informed of the results of the meeting and possible synergies between the Bern Convention and EUR-OPA.</p>
	<p>The Faro Convention in Research-Action: Community involvement in a post-disaster heritage revitalisation - 9-12 October 2017, Fontecchio, Italy</p>	<p>AT(2017)126 For information</p>	<p>Participants are informed of the initiative developed by the Council of Europe cultural heritage sector with the support of EUR-OPA.</p>
17:30 End of day 1			

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9:00	3. PROGRAMME OF ACTIVITIES 2018-2019		
	3.1. Proposed activities for 2018-2019		
	<p>Appointment of a Gender Equality Rapporteur (GER)</p>	<p>Role of GERs For discussion and decision</p>	<p>Participants are invited to identify a GER and ways to integrate a gender equality perspective in the functioning and EUR-OPA programme of activities.</p>
	<p>3.2. Operational Activities</p> <p>Vulnerable Groups and Risk Management: <i>(monitoring implementation of recommendations on migrants / activities on children)</i></p> <p>Environment, Climate Change and Risk Management: <i>(possible collaboration and synergies with the Bern Convention and PEDRR)</i></p> <p>Cultural Heritage and Risk Management: <i>(research and recommendations on heritage and community-based approach for risk reduction)</i></p>	<p>AP/CAT(2017)2rev For discussion and decision</p>	<p>Participants are invited to propose and decide new activities in 2018-19, including ways to monitor the implementation of EUR-OPA recommendations and their impact.</p>

10h30 Coffee break			
<input checked="" type="checkbox"/>	<p>Strengthen collaboration and synergies between the Committee of Permanent Correspondents and the Directors of the Specialised Centres</p> <p>Follow-up of the implementation of EUR-OPA recommendations and resolutions.</p>	<p>APCAT(2017)18 For discussion and decision</p>	<p>Participants are invited to discuss how to measure improvements and impact of EUR-OPA work.</p>
12:30 Lunch Break			
14:00	<p>4. TRAINING FOR DIRECTORS OF CENTRES</p> <p>Presentation of a revised template, guidelines for 2018-2019 Projects - Project of collaborative platform</p>	<p>AP/CAT(2017)13 For information</p>	<p>Directors of Specialised Centres are trained on project submission and reporting requirements.</p>
<input checked="" type="checkbox"/>	<p>5. SPONSORSHIP - PERMANENT CORRESPONDENTS</p> <p>Criteria for Sponsorship of Member States' Participation in CPC meetings</p>	<p>AP/CAT(2017)15 For discussion</p>	<p>Participants are invited to consider the GDP per capita income as the criteria for sponsorship of Member States' participation in CPC meetings.</p>
	<p>6. PUBLICATIONS AND VISIBILITY</p>		
	<p>Publication EUR-OPA/IOM on Migrants in Disaster Risk Reduction: Practices for Inclusion</p> <p>Launch event in the framework of the International Dialogue on Migration "Understanding migrant vulnerabilities: A solution-based approach towards a global compact that reduces vulnerabilities and empowers migrants", IOM, Geneva, Switzerland, 18-19 July 2019</p>	<p>For information</p>	<p>Participants are informed of the new joint IOM/CoE publication and invited to promote it.</p>
	<p>Publication on Migrants, Asylum Seekers and Refugees and Major Hazards: Their inclusion in Disaster Preparedness and Management</p>	<p>For information</p>	<p>Participants are informed of the publication and invited to promote it.</p>
	<p>Information tools: Collaborative platform for the Specialised Centres, EUR-OPA Website, Facebook and interactivity</p>	<p>AP/CAT(2017)16 For information</p>	<p>Participants are informed of existing and new planned visibility tools.</p>
	<p>7. INVOLVEMENT IN INTERNATIONAL INITIATIVES</p>		
	<p>Annual Meeting of the European Forum for Disaster Risk Reduction, Istanbul, Turkey, 26-28 March 2017</p>	<p>Istanbul Outcomes For information</p>	<p>Participants are informed of the results of the European Forum.</p>
	<p>International Conference : Risks, Security and Citizenship, Setubal, Portugal, 30-31 March 2017</p>	<p>Proceedings For information</p>	<p>Participants are informed of the outcomes of the Conference.</p>
	<p>Global Platform for Disaster Risk Reduction, Cancun, Mexico, 22-26 May 2017</p>	<p>High level Communiqué For information</p>	<p>Participants are informed on the results of the Global Platform.</p>
	<p>International Dialogue on Migration 2017</p> <p>Understanding Migrant Vulnerabilities: A solution-based approach towards a global compact that reduces vulnerabilities and empowers migrants, Palais des Nations Geneva, Switzerland, 18-19 July 2017</p>	<p>Summary of conclusions For information</p>	<p>Participants are informed of the results of Conference.</p>

	EUR-OPA contribution to the International Day for Disaster Reduction – 13 October 2017	For information	Participants are invited to take note of the EUR-OPA contribution to the International Day for Disaster Risk Reduction
	8. BUDGET FOR 2018	AP/CAT(2017)14 For information	Participants are invited to take note of the 2018 budget adopted by the Committee of Ministers.
	9. ANY OTHER BUSINESS		Participants are invited to raise issues to be discussed with the Secretariat.
<input checked="" type="checkbox"/>	10.DATE AND PLACE OF THE NEXT MEETING	For decision	Participants should decide on the dates and venue of the next meetings of the CPC and Directors of Specialised Centres.
17:30	11. END OF THE MEETING		