

Strasbourg, 13 October 2020

AP/CAT (2020)OJ03
Or. English

European and Mediterranean Major Hazards Agreement (EUR-OPA)

Joint Meeting of the Committee of Permanent Correspondents and Directors of Specialised Centres

VIA VIDEO CONFERENCE

Agenda

3-4 November 2020
09:00-17:30 CET

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

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Tuesday, 3 November 2020

		Documents	Expected results
9:00	WELCOME ADDRESS Krzysztof Zyman, Executive Secretary of European and Mediterranean Major Hazards Agreement		
<input checked="" type="checkbox"/>	1. ADOPTION OF THE DRAFT AGENDA	AP/CAT(2020)OJ03 For adoption	State the aims of the meeting and adopt the agenda.
	2. STATEMENT BY THE EXECUTIVE SECRETARY	For information	Update on recent administrative and budgetary developments and its impact on EUR-OPA activities.
	3. EUR-OPA MINISTERIAL CONFERENCE BACK-TO-BACK WITH THE EUROPEAN FORUM FOR DISASTER RISK REDUCTION		
	3.1 European Forum for Disaster Risk Reduction (EFDRR) , November 2021, Matosinhos, Portugal	For information Organisation of EFDRR 2021 Timeline	Update on the preparations for the EFDRR.
<input checked="" type="checkbox"/>	3.2 EUR-OPA Ministerial Conference 2021 , November 2021, Matosinhos, Portugal	For discussion and decision	Update on preparations for the Ministerial Conference and are invited to propose topics and speakers for the event. Propose a date and host venue for the CPC and meeting of Directors of Specialised Centres in 2021.
11:00 Coffee break			
<input checked="" type="checkbox"/>	4. MEDIUM-TERM PLAN 2021-2025 Preparation of the Medium-Term Plan 2021-2025 <i>NB: please note that the linked document, dated 9 October 2020, is the edited-for-style version of an earlier draft. The content is essentially the same.</i>	For discussion and decision AP/CAT(2020)04	Comment and give feedback to draft elements for the Medium-Term Plan 2021-2025 resulting from a decision of the Bureau meeting of the 8 April.
12.30 Lunch break			
14:00	5. DRAFT BUDGET FOR 2021	AP/CAT(2020)03 For information	Update on the 2021 budget.
<input checked="" type="checkbox"/>	6. PRIORITY ACTIVITIES FOR THE PROGRAMME OF WORK 2020-2021	AP/CAT(2019)04rev For discussion and decision	Discuss priority topics and projects to be funded in 2021.

☑	7. DRAFT RESOLUTION recognising the inclusion of biological hazards in the EUR-OPA Partial Agreement	For discussion and decision Link to the draft Resolution	Discuss the draft Resolution resulting from a decision of the Bureau meeting of the 8 April 2020.
16:00 Coffee break			
☑	8. PRESENTATION OF CANDIDATES WITH A VIEW TO ELECTION OF THE CPC CHAIR AND TWO VICE-CHAIRS AND POSSIBLE ELECTION OF THE CPC CHAIR AND TWO VICE-CHAIRS	AP/CAT(2007)32 (See Art. 4 - Chair) For decision	Candidates to the post of Chair and each post of Vice-Chair are to come forward. Should there be two or more candidates for any of the post, elections will be held electronically by secret ballot on 4 November. Should there be single candidates to each post, Permanent Correspondents will be invited to elect one Chair and two Vice-Chairs.
17:30	END OF MEETING		

Wednesday, 4 November 2020

09:00	9. PROGRAMME OF ACTIVITIES 2020		
	9.1. Statutory meetings		
	Joint Meeting of the Committee of Permanent Correspondents and Directors of the Specialised Centres (5-6 November 2019, Paris, France) Meetings of the Bureau of the Committee of Permanent Correspondents (8 April 2020 and 2 October 2020, by video conference)	AP/CAT(2019)12 Meeting report For information AP/CAT(2020)02 AP/CAT(2020)05 Meeting reports For information	Recall the salient points of the previous meetings
09:45 ☑	8. (CONTINUATION) ELECTION OF THE CPC CHAIR AND TWO VICE-CHAIRS	For decision	Permanent Correspondents will be invited to elect by secret ballot one Chair and two Vice-Chairs.
10:00 ☑	9.2. Specialised Centres: Results of 2020 projects and proposals for 2021 projects Directors' present 2020 project achievements and proposals for 2021 projects (8 minutes maximum) <ul style="list-style-type: none"> ▪ Using scientific and technological knowledge ▪ Developing cooperation among all decision-makers General discussion and decision on new projects	Draft compilation of project proposals AP/CAT(2020)01 For discussion and decision	Update on 2020 project achievements and proposals for 2021 projects.
11:00 Coffee break			
12:30 Lunch Break			
14:00	9.2 (continued) Specialised Centres:	Draft compilation of project proposals	Update on 2020 project achievements and

<input checked="" type="checkbox"/>	<p>Results of 2020 projects and proposals on 2021 projects</p> <p>Directors' present 2020 project achievements and proposals for 2021 projects (8 minutes maximum)</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>AP/CAT(2020)01</p> <p>For discussion and decision</p>	<p>proposals for 2021 projects.</p>
	<p>10. LESSONS LEARNED FROM THE COVID-19 PANDEMIC</p>		
	<p>10.1 Presentations of publications</p>	<p>For information</p> <p>Draft publication "Disabled Persons in Viral Pandemics: The example of Covid-19"</p> <p>Draft publication "Inclusion of migrants and refugees in preparedness and response to biological disasters: case study of the Covid-19 pandemic"</p>	<p>Update on recent EUR-OPA working papers on pandemic situations. Discuss and aim to produce publications that would include expert papers, guidelines and CPC recommendations.</p>
<input checked="" type="checkbox"/>	<p>10.2 Draft recommendations</p>	<p>For discussion and decision</p> <p>Draft recommendation "enabling and protecting persons with disabilities during a viral or other pathogenic pandemic, as well as another biological disaster"</p> <p>Draft recommendation "Inclusion of migrants, asylum seekers and refugees in preparing for and responding to biological disasters"</p>	<p>Discuss the draft recommendations:</p> <p>"Enabling and protecting persons with disabilities during a viral or other pathogenic pandemic, as well as another biological disaster"</p> <p>and</p> <p>"Inclusion of migrants, asylum seekers and refugees in preparing for and responding to biological disasters"</p>
<p>15:45 Coffee break</p>			
	<p>11. OPERATIONAL ACTIVITIES IN 2020</p>		
	<p>11.1 Other operational activities</p>	<p>For information</p>	<p>Update on additional activities in 2020 and on the postponement of ICUR2020 to 2022.</p>
	<p>11.2 Launch a call for experts for biological and technological hazards</p>	<p>For information</p>	<p>To be decided</p>

	11.3 Visibility	For information Social media campaign "Stand out in disasters" EUR-OPA Facebook page	Promotional activities.
	12. ANY OTHER BUSINESS		Participants raise any other issue to be discussed.
<input checked="" type="checkbox"/>	13. DATE AND PLACE OF THE NEXT MEETING	For decision	Participants decide on the date and place of the next meeting.
17:30	END OF MEETING		