

Strasbourg, 03 February 2022

AP/CAT(2022)OJ02  
Or. English

## **European and Mediterranean Major Hazards Agreement (EUR-OPA)**

### **Joint (77<sup>th</sup>) Meeting of the Committee of Permanent Correspondents and Directors of Specialised Centres**

**VIA VIDEO CONFERENCE**

#### **Draft agenda**

10-11 February 2022  
09:30-16:30 CET

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

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Thursday, 10 February 2022

		Documents	Expected results
9:30	<b>WELCOME ADDRESS</b> Krzysztof Zyman, Executive Secretary of European and Mediterranean Major Hazards Agreement		
<input checked="" type="checkbox"/>	<b>1. ADOPTION OF THE DRAFT AGENDA</b>	AP/CAT(2022)OJ02 <b>For adoption</b>	State the aims of the meeting and adopt the agenda.
	<b>2. STATEMENT BY THE EXECUTIVE SECRETARY</b>	For information	Update on recent administrative and budgetary developments and its impact on EUR-OPA activities.
<input checked="" type="checkbox"/>	<b>3. FOLLOW-UP TO THE EUR-OPA MINISTERIAL MEETING: REFLECTION ON FUTURE DIRECTION OF THE AGREEMENT</b>	<a href="#">AP/CAT(2021)11</a> <b>For discussion and decision</b>	Permanent Correspondents are invited to hold a discussion and to decide on the follow-up to be given to the decisions taken at the 14 <sup>th</sup> Ministerial Meeting, in particular the priority actions to be undertaken under the Medium-Term Plan 2021-2025.
	<b>4. BUDGETARY SITUATION</b>	For information	Participants are informed of the summing-up of the financial situation of the Agreement in 2021.
	<b>5. ADOPTION OF THE BUDGET 2022</b>	<a href="#">AP/CAT(2021)12</a> For information	Information of the CM decision to adopt the 2022 budget of the Agreement.
<b>12:00 Lunch break</b>			
14:00 <input checked="" type="checkbox"/>	<b>6. 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</b>	<a href="#">AP/CAT(2007)32</a> (See Art. 4 - Chair) <b>For decision</b>	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. Should there be single candidates to each post, Permanent Correspondents will be invited to elect one Chair and two Vice-Chairs.
14:45 <input checked="" type="checkbox"/>	<b>7. CREATION OF A SUBCOMMITTEE TO EVALUATE THE PROJECT PROPOSALS OF THE SPECIALISED CENTERS</b>	<a href="#">AP/CAT(2007)32</a> (See Appendix I) <b>For decision</b>	Permanent Correspondents are invited to hold a discussion on the creation of a subcommittee to evaluate the project proposals of the Specialised Centres.
15:30	<b>8. REVISION OF THE RULES OF PROCEDURE OF THE COMMITTEE OF PERMANENT CORRESPONDENTS</b>	For information	Participants are informed of the developments of the working group on the topic.
16:30	<b>END OF DAY 1 OF THE MEETING</b>		

**Friday, 11 February 2022**

<b>09:30</b>	<b>9. PROGRAMME OF ACTIVITIES 2021-2022</b>		
	<b>9.1. Statutory meetings</b>		
	<p>Meeting of the Committee of Permanent Correspondents and Directors of the Specialised Centres (16 September 2021, by videoconference)</p> <p>Ministerial Meeting (24 November 2021, by videoconference)</p> <p>Meeting of the Bureau of the Committee of Permanent Correspondents (11 January 2022, by videoconference)</p>	<p><a href="#">AP/CAT(2021)09</a> Meeting report For information</p> <p><a href="#">AP/CAT(2021)15</a> Meeting report</p> <p><a href="#">AP/CAT(2021)14</a> Ministerial Declaration For information</p> <p><a href="#">AP/CAT(2022)01</a> Meeting report For information</p>	Recall the salient points of the previous meetings
<b>10:00</b>	<p><b>9.2. Specialised Centres: Results of 2021 projects and proposals for 2022 projects</b></p> <p>Directors' present 2021 project achievements and proposals for 2022 projects (<u>8 minutes maximum</u>) following reverse alphabetic order</p> <p>General discussion on new projects</p>		Update on 2021 project achievements and proposals for 2022 projects.
<b>12:00 Lunch Break</b>			
<b>14:00</b>	<p><b>9.2 (continued) Specialised Centres: Results of 2021 projects and proposals for 2022 projects</b></p> <p>Directors' present 2021 project achievements and proposals for 2022 projects (<u>8 minutes maximum</u>) following reverse alphabetic order</p> <p>General discussion on new projects</p>		Update on 2021 project achievements and proposals for 2022 projects.
	<b>10. OPERATIONAL ACTIVITIES IN 2022</b>		
	<b>10.1 Other operational activities</b>	For information	Update on additional activities in 2022.
	<b>11. ANY OTHER BUSINESS</b>		Participants raise any other issue to be discussed.
<input checked="" type="checkbox"/>	<b>12. DATE AND PLACE OF THE NEXT MEETING</b>	<b>For decision</b>	Participants decide on the date and place of the next meeting.
<b>16:30</b>	<b>END OF MEETING</b>		