



Strasbourg, 5 November 2019

AP/CAT (2019)OJ04
Or. English

European and Mediterranean Major Hazards Agreement (EUR-OPA)

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

Agenda

5-6 November 2019
Council of Europe Office, Paris

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

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Tuesday 5 November 2019

		Documents	Expected results
9:00	WELCOME ADDRESS Gianluca Silvestrini, Executive Secretary of European and Mediterranean Major Hazards Agreement		
<input checked="" type="checkbox"/>	1. ADOPTION OF THE DRAFT AGENDA	AP/CAT(2019)OJ04 For adoption	Participants are informed about the aims of the meeting and adopt the agenda.
	2. STATEMENT BY THE EXECUTIVE SECRETARY	For information	Participants are informed about the latest developments at the Council of Europe and their possible impact on EUR-OPA.
	3. PROGRAMME OF ACTIVITIES 2019		
	3.1. Statutory meetings		
	Joint Meeting of the Committee of Permanent Correspondents with the Directors of the Specialised Centres (6-7 November 2018, Zagreb, Croatia) Meetings of the Bureau of the Committee of Permanent Correspondents (29 April 2019, Strasbourg and 10 October 2019, Paris, France)	AP/CAT(2018)16 Meeting report For information AP/CAT(2019)02 Meeting reports For information	The salient points of the previous meetings are recalled.
9:30 <input checked="" type="checkbox"/>	3.2. Specialised Centres: Results of 2019 projects and proposals for 2020 projects Presentation by project leaders of 2019 project achievements and proposals for 2020 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(2019)01 For discussion and decision	Participants are informed of 2019 project achievements and proposals for 2020 projects.
10:30 Coffee break			
12.30 Lunch Break			
14:00 <input checked="" type="checkbox"/>	3.2 (continued) Specialised Centres: Results of 2019 projects and proposals on 2020 projects Presentation by project leaders of 2019 project achievements and proposals for 2020 projects (8 minutes maximum) <ul style="list-style-type: none"> ▪ Promoting risk culture among the population ▪ Fostering population's active participation General discussion and decision on new projects	Draft compilation of project proposals AP/CAT(2019)01 For discussion and decision	Participants are informed of 2019 project achievements and proposals for 2020 projects.
16:00 Coffee break			

	3.3. Operational Activities in 2019		
	Promoting a risk culture among populations		
	3.3.1 Results of the BeSafeNet Olympiad and debriefing on the Award Ceremony, (12 June 2019, Strasbourg, France). Organisation of future online Olympiad (28 February 2020).	Factsheet APCAT(2019)11 Top 3 essays, 1 , 2 , 3 . For information	Participants are informed about the results of the BeSafeNet Olympiad and Award Ceremony.
☑	3.3.2 Workshop on inclusion of vulnerable groups and disaster risk reduction (18-19 September 2019, Baku, Azerbaijan)	Concept note Agenda Meeting report For information	Participants are informed of the conclusions of the Workshop
	3.3.3 Synergies on climate change: collaboration between the Bern Convention and EUR-OPA	T-PVS/Inf(2018)11 For discussion and decision	Participants are informed of possible synergies with the Bern Convention
	3.3.4 Joint meeting of the Groups of Experts on Protected Areas and Ecological Networks and on Biodiversity and Climate Change (3-4 October, Trondheim, Norway)	T-PVS/Agenda(2019)9 For information	Participants are informed of the contribution of EUR-OPA Specialised Centres
17:30	END OF MEETING		
19:30	Dinner at Les Salons de L'Aero-Club De France, 6, rue Galilée 75116 Paris, Directions		

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9:00	Involvement in international initiatives in 2019		
	3.3.5 EUR-OPA's contribution to the Global Platform for Disaster Risk Reduction (14-17 May 2019, Geneva, Switzerland)	UN Global Platform Chairs' Summary EUR-OPA Official Statement Proceedings in 6 languages Sendai framework Monitoring Snapshot – Europe & Central Asia For information	Participants are informed about the Global Platform on DRR
10:30 Coffee break			
11:00	4. PROGRAMME OF ACTIVITIES 2020-21 4.1. Priority activities for the programme of work 2020-21	AP/CAT(2019)04 For discussion and decision	Participants are invited to discuss priority topics and projects to be funded in 2020-21 as well as working methods to the reduced resources.

12:30 Lunch Break			
14:00 <input checked="" type="checkbox"/>	4.2. International Conference on Urban Risks (ICUR2020), Lisbon, Portugal 25-27 June 2020	First announcement Website For information	Participants are informed by Portugal and discuss possible EUR-OPA contribution to ICUR2020.
<input checked="" type="checkbox"/>	4.3. Planning and preparation of the next EFDRR in 2021 in Porto/Portugal and the EFDRR 2021-2030 road map	EFDRR 2015-2020 Roadmap for the Implementation of the Sendai Framework EFDRR roadmap 2015-2020 review For discussion and decision For discussion	Participants are informed by Portugal and UNDRR and discuss EUR-OPA contribution to the EFDRR. Participants are invited to propose topics for the next Ministerial Session.
16:00 Coffee break	5. BUDGET FOR 2020-21	APCAT(2019)05 For information	Participants are invited to take note of the 2020-21 budget adopted by the CM
<input checked="" type="checkbox"/>	6. ELECTION OF THE CPC CHAIR AND TWO VICE-CHAIRS	AP/CAT(2007)32 (See Art. 4 - Chair) For decision	Permanent Correspondents are invited to elect one Chair and two Vice-Chairs.
	7. ANY OTHER BUSINESS		Participants are invited to raise any other issue to be discussed.
<input checked="" type="checkbox"/>	8. DATE AND PLACE OF THE NEXT MEETING	For decision	Participants are invited to decide on the date and place of the next meeting.
	9. TRAINING FOR DIRECTORS OF SPECIALISED CENTRES	Link to database Project templates Platform Guidelines	Directors are reminded how to use the collaborative platform
17:30	END OF THE MEETING		