

Strasbourg, 14 November 2022

AP/CAT(2022)OJ05rev1  
Or. English

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

### **Joint (78<sup>th</sup>) Meeting of the Committee of Permanent Correspondents and Directors of Specialised Centres**


#### **Agenda**

17-18 November 2022  
Room 1, Council of Europe Office, Paris

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

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**Thursday, 17 November 2022**

		Documents	Expected results
9:30	<b>WELCOME ADDRESS</b> Krzysztof Zyman, Executive Secretary of European and Mediterranean Major Hazards Agreement		
	<b>1. ADOPTION OF THE DRAFT AGENDA</b>	AP/CAT(2022)OJ05 <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.
	<b>3. PROGRAMME OF ACTIVITIES 2022</b>		
	3.1 <b>Statutory meetings</b>		
	Meetings of the Bureau of the Committee of Permanent Correspondents (20 June 2022 and 5 September 2022 - videoconference)	<a href="#">AP/CAT(2022)06</a> <a href="#">AP/CAT(2022)07</a> Meeting reports  For information	The salient points of the previous meetings are recalled.
	<b>4. BUDGETARY SITUATION</b>	For information	Participants are informed of the financial situation of the Agreement in 2022/2023.
	<b>5. ADOPTION OF THE BUDGET 2023</b>	For information	Information of the CM decision to adopt the 2023 budget of the Agreement.
<b>12:00 Lunch break</b>			
14:00	<b>6. FUNCTIONING OF THE AGREEMENT</b>	For information	
	6.1. <b>Adoption of the new Rules of Procedure of the Committee of Permanent Correspondents</b>	<a href="#">AP/CAT(2007)32</a> <a href="#">AP/CAT(2022)08</a>	Participants are invited to discuss and adopt the draft new Rules of Procedure.
	6.2. <b>Priorities of the Agreement for 2023</b>	<a href="#">AP/CAT(2021)11</a>	Participants are informed of the priority activities of the Agreement depending on the 2023 budget.
15:00	<b>7. INTRODUCTORY PRESENTATIONS</b> “The use of social media, traditional media, big data and mobile phone networks to support national measures for successful disaster risk communication” by Professor Caroline Rizza, President of ISCRAM Association – Information System for Crisis Response and Management, Brussels, Belgium. <b>Followed by a discussion</b> “Hybrid Threats – The Weaponization of Social Media” by Dr Felipe Pathé Duarte, Assistant Professor and researcher at the NOVA School of Law and Instituto Superior de Ciências Policiais e Segurança Interna (ISCPSI), Lisbon, Portugal. <b>Followed by a discussion</b>		Participants are invited to discuss the topic and decide on the follow-up to be given.  Participants are invited to discuss the topic and decide on the follow-up to be given.

<b>16:30</b>	<b>END OF DAY 1 OF THE MEETING</b>
<b>19:30</b>	<b>Dinner</b>

## Friday, 18 November 2022

<b>09:30</b>	<b>3. (continued) PROGRAMME OF ACTIVITIES 2022</b>		
<input checked="" type="checkbox"/>	<b>3.2 Specialised Centres: Outcomes of 2022 projects and proposals for 2023 projects</b>  Directors' present 2022 project achievements and proposals for 2023 projects ( <u>8 minutes maximum</u> ) following reverse alphabetic order  General discussion on new projects	Compilation of 2022 project proposals <a href="#">AP/CAT(2022)02</a>  <b>For discussion and decision</b>	Update on 2022 project achievements and proposals for 2023 projects.
<b>12:00 Lunch Break</b>			
<b>14:00</b>	<b>3.2 (Continued) Specialised Centres: Outcomes of 2022 projects and proposals for 2023 projects</b>  Directors' present 2022 project achievements and proposals for 2023 projects ( <u>8 minutes maximum</u> ) following reverse alphabetic order  General discussion on new projects.	Compilation of 2022 project proposals <a href="#">AP/CAT(2022)02</a>  <b>For discussion and decision</b>	Update on 2022 project achievements and proposals for 2023 projects.
	<b>8. OTHER OPERATIONAL ACTIVITIES IN 2022</b>		
	<b>8.1 Other operational activities</b>	For information	Update on additional activities in 2022.
	<b>9. ANY OTHER BUSINESS</b>		Participants raise any other issue to be discussed.
<input checked="" type="checkbox"/>	<b>10. 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>		