

Strasbourg, 6 November 2023

AP/CAT(2023)OJ05
Or. English

European and Mediterranean Major Hazards Agreement (EUR-OPA)

80th Joint Meeting of the Committee of Permanent Correspondents and Directors of Specialised Centres

Agenda

6-7 November 2023
Room G04, Agora Building

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

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Monday, 6 November 2023

		Documents
9:30	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(2023)OJ05 For adoption
	2. STATEMENT BY THE EXECUTIVE SECRETARY	For information
	3. PROGRAMME OF ACTIVITIES 2023 3.1 Statutory meetings Bureau of the Committee of Permanent Correspondents, 21 March, 5 July and 13 September Meeting of the Committee of Permanent Correspondents on 11 May	AP/CAT(2023)01 AP/CAT(2023)04 AP/CAT(2023)05 AP/CAT(2023)03 For information
	4. THE REYKJAVIK SUMMIT OF THE HEADS OF STATE AND GOVERNMENT OF THE COUNCIL OF EUROPE AND ITS SIGNIFICANCE FOR THE EUR-OPA MAJOR HAZARDS AGREEMENT. THE DECLARATION “UNITED AROUND OUR VALUES”	For information and discussion
	5. BUDGETARY SITUATION	AP/CAT(2023)06 For information
	6. PRIORITIES OF THE AGREEMENT IN 2024 6.1. Discussion on the agreement’s priorities, including proposals from prof. Viktor Poiarkov (Permanent Correspondent, Ukraine)	AP/CAT(2021)11 For information and decision
<input checked="" type="checkbox"/>	7. PRESENTATION OF CANDIDATES FOR ELECTION TO THE CPC BUREAU AND ITS SUBORDINATE BODIES (SUB-COMMITTEE TO EVALUATE THE PROJECT PROPOSALS AND GENDER RAPPORTEUR)	AP/CAT(2022)08rev For information
12:00 LUNCH BREAK		
14:00	8. PRESENTATION OF THE “GUIDELINES ON THE USE OF SOCIAL MEDIA, TRADITIONAL MEDIA, BIG DATA AND MOBILE PHONE NETWORKS, TO SUPPORT NATIONAL MEASURES FOR SUCCESSFUL DISASTER RISK COMMUNICATION” 8.1. Dr Caroline Rizza, Associate Professor, Information Systems for Crisis Response and Management (ISCRAM), Brussels 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 [online] M. Olivier Galichet, Expert on planification/management of de crises at the Ecole Nationale Supérieure des Officiers de Sapeurs-Pompiers in Paris [online]	Draft Guidelines AP/CAT(2023)01REC For discussion and adoption

	<p>Possible adoption of the guidelines on the use of social media for successful risk communication</p> <p>Possible adoption of the Recommendation on the use of social media for successful risk communication</p>	
	9. SYNERGIES ON CLIMATE CHANGE: COLLABORATION BETWEEN THE BERN CONVENTION, THE LANDSCAPE CONVENTION AND EUR-OPA	For discussion
17:30	END OF FIRST MEETING DAY	

Tuesday 7 November 2023

09:30	10. ELECTION OF THE BUREAU OF THE COMMITTEE OF PERMANENT CORRESPONDENTS	For decision
<input checked="" type="checkbox"/>	Renewal of mandates and election of new members to subordinate bodies	
	11. PROGRAMME OF ACTIVITIES 2023	
	<p>The Directors of Specialised Centres present the project achievements for 2023 and the project proposals for 2024 (8 minutes maximum)</p> <p>Followed by a general discussion</p>	
	12. OTHER OPERATIONAL ACTIVITIES IN 2023	
12:00 LUNCH BREAK		
	13. ANY OTHER BUSINESS	
<input checked="" type="checkbox"/>	14. DATE AND PLACE OF THE NEXT MEETING	
17:30	END OF MEETING	