

Strasbourg, 02 November 2018  
(2018)OJ04

AP/CAT

Or.English

**EUROPEAN AND MEDITERRANEAN MAJOR HAZARDS AGREEMENT  
(EUR-OPA)**

**JOINT MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS AND  
DIRECTORS OF SPECIALISED CENTRES**

**DRAFT AGENDA**

6-7 November 2018 (9:00-17:30)  
[Hotel Academia](#) (Ul. Ivana Tkalčića 88, 10000 Zagreb)

**Monday 5 November 2018**

18:30 – Welcome drink offered by the Croatian authorities at the hotel Academia

**Tuesday 6 November 2018**

	<b>Documents</b>	<b>Expected results</b>
<b>9:00</b>	<b>WELCOME ADDRESS</b> Mr Dragan Lozancic, Director General of the National Protection and Rescue Directorate, Croatia	
<input checked="" type="checkbox"/>	<b>1. ADOPTION OF THE DRAFT AGENDA</b>  AP/CAT(2017)OJ04 <b>For adoption</b>	Participants are informed of the aims of the meeting and adopt the agenda.
	<b>2. STATEMENT BY THE EXECUTIVE SECRETARY</b>  For information	Participants are informed of the latest developments at the Council of Europe and their impact on EUR-OPA.
	<b>3. PROGRAMME OF ACTIVITIES 2018</b>	
	<b>3.1. Statutory meetings</b>	
	Joint Meeting of the Committee of Permanent Correspondents with the Directors of the Specialised Centres (Paris, 6-7 November 2017)  Meetings of the Bureau of the Committee of Permanent Correspondents (Strasbourg, 12 April 2018 and Paris, 2 October 2018)	<a href="#">AP/CAT(2017)20</a> Meeting report For information  <a href="#">AP/CAT(2018)07</a> <a href="#">AP/CAT(2018)12</a> Meeting reports
		The salient points of the last meeting are recalled.

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

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		For information	
<b>9:30</b> <input checked="" type="checkbox"/>	<b>3.2. Specialised Centres: Results of 2018 projects and update on 2019 projects</b> Presentation by project leaders of 2018 project achievements and update on 2019 projects ( <u>7 minutes maximum</u> )	Draft compilation of project proposals <a href="#">AP/CAT(2017)12REV</a> <b>For discussion and decision</b>	Participants are informed of 2018 project achievements and updated on 2019 projects.
<b>10:30</b> <b>Coffee break</b>	<ul style="list-style-type: none"> <li>▪ Using scientific and technological knowledge</li> <li>▪ Developing cooperation among all decision-makers</li> </ul> General discussion and decision on new projects		
<b>12.30 Lunch Break</b>			
<b>14:00</b> <input checked="" type="checkbox"/>	<b>3.3. Specialised Centres: Results of 2018 projects and update on 2019 projects</b> Presentation by project leaders of 2018 project achievements and update on 2019 projects ( <u>7 minutes maximum</u> )	Draft compilation of project proposals <a href="#">AP/CAT(2017)12REV</a> <b>For discussion and decision</b>	Participants are informed of 2018 project achievements and updated on 2019 projects.
<b>16:00</b> <b>Coffee break</b>	<ul style="list-style-type: none"> <li>▪ Promoting risk culture among the population</li> <li>▪ Fostering population's active participation</li> </ul> General discussion and decision on new projects		
	<b>3.4. Operational Activities</b>		
	<b>Vulnerable Groups and Risk Management: Children/Teenagers and DRR:</b> <ul style="list-style-type: none"> <li>• Collaboration with the Council of Europe Education Department on the BeSafeNet project</li> <li>• Organisation of the Olympiad on knowledge of Natural and Technological disasters</li> <li>• Change of the title of the BeSafeNet Centre</li> </ul>	<a href="#">APCAT(2018)01</a> For information	Participants are informed of the preparation of the activities targeting students in secondary schools.
	Workshop on Beach and Coastal Risks organised by the Euro-Mediterranean Centre on Insular Coastal Dynamics (Malta, 24 September 2018)	For information	Participants are informed of the results of the Seminar.
	<b>Cultural Heritage and Risk Management:</b> International Conference on "Culture against Disasters: protecting cultural landscape as prevention of natural disasters" (Ravello, Italy, 28-29 September 2018)	<a href="#">APCAT(2018)08</a> Meeting report <a href="#">APCAT(2018)04</a> Concept note <a href="#">AP/CAT(2018)06</a> Draft Agenda For information	Participants are informed of the conclusions of the Conference.
	Collaboration with IOM and Intercultural cities programme of the Council of Europe on an e-learning tool for local authorities	For information	Participants are informed of the collaboration with IOM
<b>- 17:30 End of day 1 - Sightseeing tour offered by Croatian authorities followed by an official dinner</b>			

### Wednesday 7 November 2018

<b>9:00</b>	<b>Involvement in international initiatives</b>		
	European Forum for Disaster Risk Reduction, Rome, Italy, 21-23 November 2018	<a href="#">EFDRR Concept Note</a> <a href="#">Draft Agenda</a> <b>For discussion</b>	Participants are informed of the preparation of the European Forum under the Italian Chairmanship.

<input checked="" type="checkbox"/>	<b>4. EVALUATION OF EUR-OPA WORK</b> Evidence of improvement and impact of the work of Specialised Centres and Committee of Permanent Correspondents in national legislation, policies and strategies for disaster risk reduction	<a href="#">AP/CAT(2018)10</a> Results of the Survey <b>For discussion</b>	Participants are invited to discuss how to measure the impact of EUR-OPA work as well as the implementation of its recommendations.
<b>10:30 Coffee break</b>	<b>5. TRAINING FOR DIRECTORS OF CENTRES</b> <ul style="list-style-type: none"> <li>• Presentation of the Collaborative platform for the Specialised Centres</li> <li>• Recall of the financial and administrative rules of the Council of Europe</li> </ul>	<a href="#">Link to new database</a> For information <a href="#">AP/CAT(2017)13</a> For information	Directors of Specialised Centres are trained on project submission and reporting requirements for the new electronic platform.
	<b>6. ANY OTHER BUSINESS</b>		Participants are invited to raise any other issue to be discussed.
	<b>7. DATE AND PLACE OF THE NEXT MEETING</b>		Participants are invited to decide on the next date and place of the next meeting.
<b>12:30 End of the joint meeting - Lunch Break</b>			

### SESSION FOR THE COMMITTEE OF PERMANENT CORRESPONDENTS

<b>14:00</b> <input checked="" type="checkbox"/>	<b>8. RESTRUCTURING EUR-OPA</b>	<a href="#">AP/CAT(2018)05</a> <b>For discussion</b>	CPC members are invited to discuss the measures to adapt activities and working methods to the reduced resources.
	<b>9. PROGRAMME OF ACTIVITIES 2019</b>		
	<b>9.1. Proposed activities for 2019</b>		
<input checked="" type="checkbox"/>	<p><b>Vulnerable Groups and Risk Management:</b></p> <ul style="list-style-type: none"> <li>• Follow up of the cooperation with IOM and ICC on e-learning tool for local authorities</li> <li>• Collaboration with the Council of Europe Education Department on the BeSafeNet project</li> <li>• Organisation of the Olympiad on knowledge of Natural and Technological disasters</li> </ul> <p><b>Environment, Climate Change and Risk Management:</b></p> <ul style="list-style-type: none"> <li>• Development of synergies on climate change between Bern Convention and EUR-OPA</li> </ul> <p><b>Cultural Heritage and Risk Management:</b></p> <ul style="list-style-type: none"> <li>• Follow-up of the Workshop on "Culture against Disasters; protecting cultural landscape as prevention of natural disasters"</li> <li>• Research and recommendations on heritage and community-based approach for risk reduction</li> </ul> <p><b>Governance and legislation</b></p> <ul style="list-style-type: none"> <li>• Recommendation and guidelines on innovative legislation</li> </ul>	<a href="#">AP/CAT(2017)2rev</a> <b>For discussion</b>	CPC members are invited to propose and decide on activities for 2019.

<b>16:00</b> <b>Coffee</b> <b>break</b> <input checked="" type="checkbox"/>	<b>10. BUDGET FOR 2018-2019</b>  Criteria for Sponsorship of Member States' Participation in CPC meetings	<a href="#">AP/CAT(2018)09</a> For information <a href="#">AP/CAT(2018)11</a> <b>For discussion</b>	CPC members are invited to take note of the 2018 and 2019 budget adopted by the CM
<input checked="" type="checkbox"/>	<b>11. MAINSTREAMING GENDER EQUALITY IN EUR-OPA ACTIVITIES</b>  Report by Jeyhun Isgandarli, EUR-OPA Gender Rapporteur	Proposals to mainstream gender equality in the EUR-OPA programme  <a href="#">AP/CAT(2018)13</a> <b>For discussion</b>	CPC members are invited to discuss the Gender Rapporteur's proposals.
	<b>12. ANY OTHER BUSINESS</b>		CPC members are invited to raise any other issue to be discussed.
	<b>13. DATE AND PLACE OF THE NEXT MEETING</b>		CPC members are invited to decide on the next date and place of the next meeting.
<b>17:30</b>	<b>END OF THE MEETING</b>		