



Strasbourg, 18 March 2009

AP/CAT (2009) OJ 5
English

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

56TH MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS

**OFFICE OF THE COUNCIL OF EUROPE, ROOM 1, 55 AVENUE KLÉBER, PARIS 16E
TEL. +33 1 44 05 33 60**

6-7 APRIL 2009 (10.00 A.M. - 17.30 P.M.)

DRAFT AGENDA



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1. ADOPTION OF THE DRAFT AGENDA

AP/CAT (2009) OJ 5: Draft Agenda

AP/CAT (2008) 55: Conclusions of the Previous Meeting of the Permanent Correspondents, Istanbul, 30-31 October 2008

2. EXAMINATION OF THE CENTRES' 2009 ACTIVITIES

AP/CAT (2008) 36: Guidelines for the 2009 programme of activities

- Meeting of the Directors of Specialised Centres of the Agreement (Paris, 5-6 February 2009)
AP/CAT (2009) 04: Conclusions of the meeting, Paris, 5-6 February 2009
- Evaluation of the 2008 activities and examination of the activities scheduled in 2009
AP/CAT (2009) 05: Activities carried out in 2008
AP/CAT (2009) 01: Activities proposed within the framework of the annual grant for 2009
AP/CAT (2009)02: Activities proposed within the framework of the coordinated programmes for 2009

3. SPECIALISED CENTRES

- Presentation of the Euro-Mediterranean Centre of Seismology, Mr Remy BOSSU, Secretary General, Paris, France
- Presentation of the European Centre for Forest Fires by Ms Sofia KARMA, National Technical University of Athens (NTUA)
- New proposal to expand the network of Specialised Centres :
Presentation of the National Training Centre by Ms Gloria STOYANOVA, Ministry of Emergency Situations, Sofia, Bulgaria
AP/CAT (2009) 10: National Training Centre, Ministry of Emergency Situations of Bulgaria

4. INFORMATION ON FORTHCOMING RELEVANT EVENTS

4.1 Climate change related topics

- Preparation of the international workshop on climate change and cultural heritage, Ravello, 14-16 May 2009
AP/CAT (2009) 03: Draft programme
- Preparation of the international master level course on climate change and cultural heritage, Strasbourg, 7-11 September 2009
AP/CAT (2009) 06: Draft Programme
- Preparation of the international workshop on climate change impact on water-related risks, October 2009
AP/CAT (2009) 07: First announcement of the Workshop

4.2 Thematic Groups

- Thematic group on Cultural Heritage and Risk, Athens, 25 February 2009
- Thematic Group on Awareness and Education to Risk at School Level (BE-SAFE-NET), Paphos, 28-29 April 2009
- Thematic group on legislative aspects of risk: analysis of the role of local and regional authorities in major hazard management, Paris, 11-12 June 2009
AP/CAT (2009) 09: Conclusions of the first meeting of the Thematic Group
- New electronic tools for cooperation
 - Internal Discussion forums
 - Inventory on post graduate courses on major risks issues

5. INVOLVEMENT IN INTERNATIONAL INITIATIVES

- Development of the network of European national platforms for disaster risk reduction
- Participation in the Second ISDR Global Platform (Geneva, Switzerland, 17-18 June 2009)
- French initiative on an "European and Mediterranean Ethics Charter on Resilience to Major Disasters"
- Cooperation opportunities in the Black Sea Basin offered by the ENPI CBC Operational Programmes 2007-2013 (Cross-Border Cooperation within the European Neighbourhood and Partnership Instrument) in the field of major hazards and risk mitigation

6. PRELIMINARY DISCUSSION OF 2010 ACTIVITIES

- General discussion on the 2010 Ministerial Session
- Ideas for the preparation of the 2010 Programme of Activities

7. ANY OTHER BUSINESS

- Draft Recommendation 1862 (2009) - "Migrations and displacements induced by environmental factors: a challenge for the 21st century"
AP/CAT (2009) 08: Environmentally induced migration and displacement: a 21st century challenge
- Draft Recommendation 1863 (2009) - "Environment and health: better prevention of environment-related health hazards"
AP/CAT (2009) 12: Document for information and possible comments

8. DATE AND PLACE OF THE NEXT MEETING