

Strasbourg, 20 January 2011

AP/CAT (2011) OJ2

OPEN PARTIAL AGREEMENT ON THE PREVENTION OF, PROTECTION AGAINST AND ORGANISATION OF RELIEF IN MAJOR NATURAL AND TECHNOLOGICAL DISASTERS

MEETING OF THE DIRECTORS OF SPECIALISED EURO-MEDITERRANEAN CENTRES OF THE EUR-OPA MAJOR HAZARDS AGREEMENT

Thursday 3rd February (9.30 a.m.) to Friday 4th February 2011 (5.00 p.m.)

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DRAFT AGENDA

1. Adoption of the draft agenda *AP/CAT (2011)OJ2*
2. Decisions of the Ministerial Session of the EUR-OPA Major Hazards Agreement held in St Petersburg on 28-29 September 2010 *AP/CAT(2011)4*
3. Assessment of activities developed in 2010
 - Activities within the annual grant framework *AP/CAT(2011)6*
 - Activities within the coordinated programmes framework *AP/CAT(2011)5*
4. Activities scheduled for 2011
 - Implications of the adopted Medium Term Plan 2011-2015
 - Activities within the annual grant framework *AP/CAT(2011)3*
 - Activities within the coordinated programmes framework *AP/CAT(2011)7*
5. Debate on the future activities of the Centres
 - Information on the first meeting of the Working Group on Centres' activities held in Paris on 17 January 2011
 - Discussion of the first guidelines of the Working Group
 - Proposals of the Centres for the second meeting of the Working Group on Centres' activities to be held in Paris on 10 March 2011
6. Other business
7. Election of the chair and vice-chair of the Meeting of the Directors of Centres
8. Date and place of the next meeting