



EUR-OPA MAJOR HAZARDS AGREEMENT

Strasbourg, 10 October 2005

AP/CAT (2005) OJ 4 rev.
Or. Fr.

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

MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS

1 – 2 November 2005

LISBON, PORTUGAL

DRAFT AGENDA

- 1 Opening of the meeting by the President and adoption of the draft agenda
AP/CAT (2005) OJ 4 rev.

2. Communications by delegations (by prior written proposal) and by the Secretariat

Recall of the conclusions of the last meetings of the Committee of Permanent Correspondents and of its Bureau
AP/CAT (2005) 24: Conclusions CPC Paris, 8-9 March 2005
AP/CAT (2005) 39: Conclusions Bureau Paris, 11 July 2005

3. State of progress of the Agreement's activities
 - 3.1. Prevention : Early Warning Systems
AP/CAT (2005) 28: Discussion document
AP/CAT (2005) 40 : Conclusions meeting Paris, 24 June 2005
 - Preparation of the Bonn meeting (March 2006)

- 3.2. Education, awareness-raising and training in the field of risks
AP/CAT (2005) 33 : Conclusions Be-Safe-Net, Nicosia, 2-3 June 2005
 - 3.3. Legislative and normative aspects
AP/CAT (2005) 30 : Interministerial Major Risk Management
 - 3.4. The Agreement's co-operation with other authorities and international institutions
 - Information by the Secretariat
 - Presentation by the International Federation of Red Cross and Red Crescent Societies
 - Others
 4. Ministerial Session
 - 4.1. Preliminary information concerning the Session
 - 4.2. Key themes for the next Ministerial Session
 - 4.3. Priorities for the Medium Term Plan 2007-2011
AP/CAT (2002) 38 rev.4: Medium Term Plan 2002-2005
 5. Election of the President and Vice-Presidents
AP/CAT (2005) 42: Election of the President and Vice-President
AP/CAT (2005) 38: Rules of Procedure of the Committee of P.C.
 6. Examination of the draft budget for 2006
AP/CAT (2005) 44: Draft budget 2006
 7. Other business (items for information only)
AP/CAT (2005) 43: Audit Report of the Cyprus European Centre
AP/CAT (2005) 45: Chernobyl-International Conference, Kyiv 2006
 8. Date and place of the next meeting
 9. Adoption of the conclusions
- N.B. The plenary meeting of the Committee of Permanent Correspondents will be preceded on Monday, 31st October 2005 by a joint meeting of the Committee of Permanent Correspondents and the « Early Warning Systems » working group.**