



Strasbourg, 8 February 2007

AP/CAT (2007) 6

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

**MEETING OF DIRECTORS OF SPECIALISED
EURO- MEDITERRANEAN CENTRES**

**5-6 February 2007
Council of Europe Office, PARIS**

CONCLUSIONS



1. Adoption of the draft agenda

AP/CAT (2007) OJ 01

The Directors were informed of the Secretariat's wish that they be directly represented in the Committee of Permanent Correspondents and consequently proposed to nominate a Chair and Vice-Chair of the Directors' meeting. Before a formal election at the end of the meeting, Mr. Zoran MILUTINOVIC was designated Chair of the current session.

The agenda was adopted as it figures in appendix 1. The list of participants can found in appendix 2.

2. Conclusions of the meeting of the Permanent Correspondents and the 11th Ministerial Session of the EUR-OPA Major Hazards Agreement held in Marrakech on 30-31 October 2006

AP/CAT (2006) 50 and AP/CAT (2006) 52

The Directors took note of the report of the meeting of Permanent Correspondents, as well as the resolution and recommendations adopted at the Ministerial Session.

The meeting lead to a general exchange of views on the positioning of the Centres' work within the new Medium Term Plan 2007-2011 adopted at the 11th Ministerial Session.

The Directors underlined the specific role of the scientific and technical expertise which the network of Centres has to assume and also stressed the complementary role of the Permanent Correspondents to implement such expertise.

3. Debate on future perspectives of the network of Centres

The meeting allowed for a general discussion on this matter and proposals concerning the following topics were put forward:

i. Working methodology

The Directors supported the Secretariat's initiative to reinforce their participation in the definition of the Agreement's work programme in order to better enhance their competence and to enlarge their circle of competence by reinforcing their roles as national « focal points », as well as the coordination with the action taken by the Permanent Correspondents.

ii. Visibility of the Centres

The importance of enhancing the work of the Centres was emphasized, especially with regard to political decision makers who can provide support for actions promoted. This visibility could be increased through publications stemming from the Centres' work or also by organising conferences on the Agreement's topics.

iii. Funding of activities

The stagnation of available resources curbs the development of activities. However the Secretariat remarked that in the short term it will only be possible to increase these resources by contributions from new member States or from voluntary contributions from States : the use of existing resources must therefore be optimised.

iv. Participation in external projects

The discussion highlighted the importance of participating in external projects in order to envisage more substantial actions. In this respect, Mr Hervé Martin, the new director of the

Civil Protection Unit of the European Commission, presented the future orientations of his Unit and outlined possible areas of co-operation.

4. Assessment of activities carried out in 2006, activities scheduled for 2007 and preliminary proposals for activities in 2008

The Directors presented activities carried out in 2006 as well as the information sheets concerning activities to be implemented in their Centres in 2007, highlighting their compliance with the priorities set out in the Medium Term Plan 2007-2011 adopted at the Ministerial Session.

It was noted that actions developed in 2006 are globally coherent with the main lines of the new Medium Term Plan. The results obtained illustrate the possible synergies between Centres around a certain number of topics of common interest.

Given the diversity of proposed activities, the Directors suggested to group their 2007 activity along the following five main lines:

- a) School Education
- b) Specialised Masters
- c) Comparative Legislation
- d) Vulnerability Reduction
- e) Population Information

Considering the extent of these chosen fields and keeping in mind that the work developed within the Medium Term Plan covers several years, it was agreed to define within each of them, a federative theme to be highlighted in 2007 within the framework of the coordinated programmes:

- a) enrichment of the pedagogical content of the Be-Safe-Net website
- b) identification of training modules generated by the Centres
- c) a study on the specific role of local authorities
- d) various measures for protecting the cultural heritage and for preventing forest fires
- e) diffusion of « good practices » against risks.

These 2007 proposed programme sheets will be presented to the Bureau on 16 February 2007 at its meeting in Paris and the programmes selected will then be presented to the Committee of Permanent Correspondents at its meeting on 19-20 March 2007 in Strasbourg.

5. Election of the Chair and Vice-Chair

Mr. Zoran MILUTINOVIC (ECILS, Skopje) was elected Chair and Mr. Anton MICALLEF (ICoD, Valletta) Vice-Chair for a two year, non renewable term of office.

6. Date and place of the next meeting

The Directors decided to hold their next meeting in mid January 2008.

7. Other business

No other business was raised.

APPENDIX 1***EUROPEAN AND MEDITERRANEAN MAJOR HAZARDS AGREEMENT (EUR-OPA)*****MEETING OF THE DIRECTORS OF SPECIALISED EURO-MEDITERRANEAN CENTRES****Monday, 5 February (9.30 a.m.) and Tuesday, 6 February 2007***Council of Europe Office, 55 avenue Kléber, PARIS 16e, Room 1**tel: +33 1 44 05 33 60***DRAFT AGENDA**

1. Adoption of the draft agenda *AP/CAT (2007) OJ 1*

2. Conclusions of the meeting of the Permanent Correspondents and of the Ministerial Session of the EUR-OPA Major Hazards Agreement held in Marrakech on 30th and 31st October 2006
AP/CAT (2005)50, AP/CAT (2005)52

3. Assessment of activities developed in 2006
 - Activities within the subvention framework
 - Activities within the coordinated programmes framework *AP/CAT(2006)34*

4. Activities scheduled for 2007
 - Implications of the adopted Medium Term Plan *AP/CAT(2006)47 rev*
 - Activities within the subvention framework
 - Activities within the coordinated programmes framework *AP/CAT(2007)5 prov*

5. Preliminary debate on activities in 2008
 - Proposals to be submitted to Permanent Correspondents
 - Implications on future activities of the Centres

6. Other business

Enhancement of the activities of the Centres

7. Date and place of the next meeting

APPENDIX 2**LIST OF PARTICIPANTS/ LISTE DES PARTICIPANTS*****CUEBC - European University Centre for the Cultural Heritage (Ravello, Italy) / Centre Universitaire Européen pour les Biens Culturels, (Ravello, Italie)***

Ferruccio FERRIGNI, Coordinateur, EUR-OPA Risques Majeurs, CUEBC, Villa Rufolo,
I - 84010 RAVELLO (SA) Tel. +39.089.857 669 / +39 089 858101 – Fax. +39.089.857 71
e-mail : univeur@tiscali.it

ECPFE - European Centre on Prevention and Forecasting of Earthquakes (Athens, Greece) / Centre Européen pour la Prévention et la Prévision des Tremblements de Terre (Athènes, Grèce)

Linda PELLI, Director Earthquake Planning Division of Earthquake Planning and Protection
Organization (E.P.P.O.), 32 Xanthou Str., N. Psychiko, GR-15451 ATHENS.
Tel. +30.210 .672 2800 int163 Fax. +30.210.672 8240 e-mail: lpeli@oasp.gr

AFEM - European Natural Disasters Training Centre (Ankara, Turkey) / Centre Européen de Formation sur les Risques Naturels, (Ankara, Turquie)

Necdet SEYFE, Directeur , European Natural Disasters Training Centre (AFEM), Teknik Arastırma ve
Uygulama Genel Mudurlugu Dýsiliskiler ve Mesleki Egitim Dairesi . Necatibey Caddesi No.63
Kizilay/Ankara/TURKEY. Tél.: +90.312.410 26 16 - 232 52 46-Fax: +90.312.232 48 56.
mail: necdets@bayindirlik.gov.tr

Ozlem ATILLA TEZCAN, Hydrogeological Eng. (PhD);Teknik Araştırma ve Uygulama Genel
Mudurluğu – Avrupa Dogal Afetler Egitim Merkezi (AFEM) - Necatibey Cad. No:63 Kizilay –
ANKARA/TURKEY. Tel: +90 (312) – 410 26 16 – 232 52 46 Fax: +90 (312) – 232 48 56.
mail: oaatilla@bayindirlik.gov.tr

EMSC - European Mediterranean Seismological Centre (Bruyères-le-Châtel, France)***CSEM - Centre Sismologique Euro-Méditerranéen, (Bruyères-le-Châtel, France)***

Gilles MAZET ROUX, Centre Sismologique Euro-Méditerranéen (EMSC)
c/o Laboratoire de Détection et de Géophysique (LDG), Bâtiment Sable, B.P. 12,
F - 91680 BRUYERES-LE-CHATEL ; Tel :+33 (0)1 69 26 78 14 Fax +33 (0)1 69 26 70 00
e-mail : mazet@emsc-csem.org

CERG- European Centre for Seismic and Geomorphological Hazards (Strasbourg, France)/ Centre Européen sur les Risques Géomorphologiques (Strasbourg, France)

Theo Van ASCH, Professor, President of CERG 3 rue de l'Argonne, F – 67083 Strasbourg Cedex
Tél. +33.(0)390 240 911 -Fax +33 (0) 390 240 900. e mail : cerg@equinoxe.u-strasbg.fr

ECGS - European Centre for Geodynamics and Seismology (Walferdange, Luxemburg) / Centre Européen de Géodynamique et de Sismologie, (Walferdange, Luxembourg)

Eric BUTTINI, Secrétaire, , 19 rue Josy Welter, L – 7256 WALFERDANGE
Tel. +352.33.14.87 35 Fax. +352.33.14 87 88 e-mail : ebuttini@mnhn.lu

ICoD - Euro-Mediterranean Centre on Insular Coastal Dynamics (Valletta, Malta) /-Centre Européen de la Dynamique Côtière Insulaire (La Valette, Malte)

Antony MICALLEF, Director, Foundation for International Studies, University of Malta, St. Paul's Street,
VALLETTA VLT07 Tel. +356.21 550 637 / 21 240.746 Fax. +356.21 245.764
e-mail: anton.micallef@fis.org.mt

ECNTRM- European Centre of New Technologies for the Management of Natural and Technological Major Hazards (Moscow, Russian Federation) / Centre Européen des Nouvelles Technologies pour la Gestion des Risques Naturels et Technologiques Majeurs (Moscou, Russie)

Nikolai DANKOV, Ministry for Emergency Situations, EMERCOM of Russia, International Co-operation
Department 3, Theatralny proezd, MOSCOW Tel :+7.495.449 90 41 ;449 99 69, Fax: +7 095 445 50 46;
e-mail: dankov@mail.ru

Anatoly ZAPOROZHETS, Deputy Head of Institute, Russia Science All-Research Institute for Civil Defense and Emergency Issues, EMERCOM, 3, Theatralny proezd, MOSCOW
Tel :+7.495.449 90 41 ;449 99 69, Fax: +7 095 445 50 46; e-mail: dankov@mail.ru

Mr. Vladimir KUVSHINOV, Counsellor, Permanent Mission of the Russian Federation to the EC
Dreve de Lorraine 45, 1180 Bruxelles. Tel: +322-375-66-29; Fax: +322-375-66-50. mail: russie@coditel.net

ISPU - Higher Institute of Emergency Planning (Florival, Belgium) / Institut Supérieur de Planification d'Urgence (Florival, Belgique)

Monique BERNAERTS Directeur du centre., Centre gouvernemental de Coordination et de Crise (Institut Supérieur de Planification d'Urgence)- ISPU Rue Ducale 53 - B-1000 BRUXELLES,
Tel.+ 32.2.506 47 70 Fax. +32.2. 506 47 09. e-mail: monique.bernaerts@ibz.fgov.be;

Alexandra SONCK Atttaché , Centre gouvernemental de Coordination et de Crise (Institut Supérieur de Planification d'Urgence) ISPU Rue Ducale 53 - B-1000 BRUXELLES.
Tel.+ 32.2.506 47 13 Fax. +32.2. 506 47 09 E-mail: alexandra.sonck@ibz.fgov.be;

CEISE - Coordinador Centro Europeo de Investigacion Social de Emergencias

Andrés Gómez GARCÍA Coordinador CEISE, Ministerio del Interior de España/Dirección General de Protección Civil y Emergencias / CEISE Quintiliano, 21 28002 Madrid
Tel. 34.9.1.537.32 87 Fax. 34.9.1.562.89 26 mail: agarcia@procivil.mir.es

CERU - European Centre on Urban Risks, (Lisbon, Portugal) / Centre Européen sur les Risques Urbains (Lisbonne, Portugal)

Luis. A. MENDES VICTOR, Director, Av. Elias Garcia, N° 7, 2° P-1000-146 LISBOA
Tel: +351 217 942 572 Fax. +351.213 .908 187 e-mail : lavictor@fc.ul.pt

ECTR - European Interregional Educational Centre for Training Rescuers (Yerevan, Armenia) / Centre Européen de Formation Inter-Régionale pour les Sauveteurs ,(Erevan, Arménie)

Stefan. BADALYAN, Director of the European Interregional Centre for Training of Rescuers, 10 Byron str., 375009 YEREVAN, Republic of ARMENIA
Tel./Fax +374 1.54.49.92 Mobile : (374 91) 53 02 90 Fax. +374.1.54.49.92
e-mail : ectr@europe.com; badalyans@hotmail.com;

GHHD - European Centre on Geodynamical Risks of High Dams (Tbilisi, Georgia) / Centre Européen sur les Risques Géodynamiques liés aux Grands Barrages (Tbilisi, Géorgie)

Tamaz. CHELIDZE, Director, European Centre on Geodynamical Risks of High Dams, Institute of Geophysics, 1 Alexidze Str., TBILISI 0193, GEORGIA
Fax. + 995 32 33.28.67 Tel.+995.32.33.28.67 e-mail: chelidze@ig.acnet.ge

ECMHT -European Training Information Centre (Baku, Azerbaijan) / Centre Européen de Formation et d'Information (Baku, Azerbaïdjan)

Mammad NASIROV, Deputy Director, AZ 1112 Moscow Avenue 69 "A", 370012 Azerbaijan BAKU
Tel.+994.12.31.49.55 Fax +994.12.31.49.55 email: babayev@bakinter.net

CEPRIS - Euro-Mediterranean Centre for Evaluation and Prevention of Seismic Risk (Rabat, Morocco) / Centre Euro-Méditerranéen sur l'Evaluation et la Prévention du Risque Sismique (Rabat, Maroc)

Abdelouahad BIROUK, Centre Euro-Méditerranéen pour l'évaluation et la Prévention du risque sismique (CEPRIS), 52, Ave. Omar Iben Khattab, B.P. 8027, 10102 Agdal-RABAT (Maroc)
Tel.: +212 37 77 86 74 / 37 77 28 03 Fax: +212 37 77 13 34
E-mail:birouk@cnr.ac.ma; directeur@cnr.ac.ma

CSLT - European Centre for Risk Prevention (Sofia, Bulgaria) / Centre pour la Prévention des Risques (Sofia, Bulgarie)

Kolio P. KOLEV, Director, European Centre CSLT, 4, Vitosha Blvd, P.O. Box 862 BG- 1000 SOFIA
Tel/Fax. +359.2.988.35.54: e-mail : kolio.kolev@cslt.org;

TESEC - European Centre of Technological Safety, (Kiev, Ukraine) / Centre Européen de Sécurité Technologique, TESEC, (Kiev, Ukraine)

Viktor POYARKOV, Executive Director , POB. # 13, 03110 KIEV, Ukraine
Tel.+38 050 312 40 24 - Fax.+38 050 332 59 05 email: poyarkov@i.kiev.ua

ECILS - European Centre on the Vulnerability of Industrial and Lifeline Systems, (Skopje, Former Yugoslav Republic of Macedonia) / Centre Européen sur la Vulnérabilité des systèmes et réseaux industriels (Skopje, Ex-République Yougoslave de Macédoine)

Zoran MILUTINOVIC , Director, ECILS, Institute of Earthquake Engineering and Engineering Seismology, University « Ss.Cyril and Methodius » Skopje, Salvador Allende St. 73, P.O.Box 101 1000 SKOPJE , Ex-République Yougoslave de Macédoine, Tel. +389.2 3.107 701 / +389 2 3107 747 (direct)
Fax. +389.2 311 21 63 e-mail : zoran@pluto.iziis.ukim.edu.mk

ECMNR - European Centre for Mitigation of Natural Risks / Centre pour la Réduction des risques naturels (Chisinau, Moldova)

Anatolie BANTUS, Director , 75, Alba Iulia str, Office 510 MD-2071 CHISINAU Republic of MOLDOVA. Tel./fax : +373.22 589 260 E-mail: bantus_ch@mtc.md;a_bantus@yahoo.com
Natalia BANTUS, Responsable programme formation, 75, Alba Iulia str, Office 510 MD-2071 CHISINAU Republic of MOLDOVA. Tel./fax : +373.22 589 260 E-mail: bantusnatalia@yahoo.com

BE SAFE NET - EUROPEAN CENTRE FOR DISASTER AWARENESS WITH THE USE OF THE INTERNET (Nicosia, Cyprus)

Mr Marinos PAPAPOPOULOS, P.O. Box 23830, 1686 Nicosia, CYPRUS. Tel: +357 26 818 470
Fax: +357 22 315 638 mail: m.papadopoulos@cd.moi.gov.cy

ECFF - European Centre on Forest Fires / Centre europeen sur les Feux de Forêts

Milt STATHEROPOULOS, National Technical University of Athens (NTUA), School of Chemical Engineering, 9 Iroon Polytechniou St. GR- 15773 ATHENS.
Tel. +30.210.7 723 109 Fax :+30 210 7 723 188 e-mail:stathero@chemeng.ntua.gr

CETICA - Centre euro-méditerranéen des Technologies de l'information et de la communication / Euro-Mediterranean Centre for Technologies of Information and Communication applied to Risk Management (Draguignan, France)

Mr AGOSTINI, Directeur, 247 rue Jean Aicard F-83300 DRAGUIGNAN
Tel : +33 4 94 50 12 75 - Fax +33 4 94 68 77 03 E-mail :contact@remifor.fr

EXPERTS

Jean Mathias GOERENS, Président de la Sous-Commission « Audit »,
15 rue Follereau, L-1529 Luxembourg. tel : +352 021 260 452 Fax : +352 421 06 78 88
email : jean-mathias.goerens@ja.etat.lu; jmg@pt.lu

Michel VIGNEAUX, Président de la Sous-Commission « Programme »,
Résidence Saint Genès 3, 1 rue Borda, F – 33000 Bordeaux
Tel +33.5.56.75.24 25 Fax. +33.5.56.75.24.25 e-mail : vigneaux.fer@wanadoo.fr

CORRESPONDANT PERMANENT FRANCE

René FEUNTEUN , Direction de la Prévention des Pollutions et des Risques,
SDPRM, Ministère de l'Ecologie et du Développement Durable, 20 avenue de Ségur,
F - 75302 PARIS 07 SP Fax. 33.1.42.19.14.79. / 14.63 Tel. 33.1.42.19.15.63/ 15.79.
e-mail: rene.feunteun@ecologie.gouv.fr rene.feunteun@environnement.gouv.fr

COMMISSION EUROPEENNE

Hervé MARTIN, Chef d'Unité, Commission Européenne, Unité Protection Civile,
Avenue de Beaulieu N° 9 B-1160 AUDERGEM. Tel : + 32 229 65 444 - Fax : +32 229 90 314
mail : herve.martin@ec.europa.eu

CONSEIL DE L'EUROPE /COUNCIL OF EUROPE Strasbourg**Secrétariat Exécutif de l'Accord EUR-OPA Risques Majeurs / Executive Secretariat of the EUR-OPA Major Hazards Agreement**

Eladio FERNANDEZ-GALIANO, Secrétaire Exécutif / Executive Secretary
Tel +33.3.88.41.2259 Fax. +33.3.88.41.27.87 E-mail : eladio.fernandez-galiano@coe.int

Francesc PLA, Secretary of the Committee of Permanent Correspondents / Secrétaire du Comité des Correspondants Permanents. Tel. +33.3.90.21.49.30 Fax. +33.3.88.41.27.87
e-mail : francesc.pla@coe.int

Sylvette. PFISTER Tel. +33.3.88.41.26.15 ; Fax. +33.3.88.41.27.87 ; email : sylvette.pfister@coe.int

Caroline SIEBECKE, Tel. +33.3.88.41.35.22 ; Fax. +33.3.88.41.27.87 email :caroline.siebecke@coe.int

INTERPRETES

Pavel BELOPOLSKY 4 rue des Abbesses F-75018 Paris ,
Tel : +33 (0) 1 42 58 34 40 ;Fax : +33 (0) 1 42 58 34 40 ; email : belopolsky.paul@gmail.com

Fanny CROISET 12 rue Maurice Bokanowski F-92600 Asnières sur Seine
Tel : +33 (0) 1 40 80 02 72 Fax : + 33 (0)1 40 80 02 72 email : fcroiset@club-internet.fr

Jan KROTKI 4, rue du Pot de Fer F-75005 Paris ; Tel : +33 (0)1 45 87 88 15
Fax : +33 (0)1 45 87 85 41 email : krotki.jan@wanadoo.fr

Mme Irène MARKOWICZ 44 rue Bouret FR 75019 PARIS
Tel/fax : +33 (0) 1 40 18 34 35 email: imark@club-internet.fr

Alexeï MILKO 10, rue Daniel Hirtz F-67000 Strasbourg Tel : +33 (0) 6 76 79 77 69
Tel/Fax : +33 (0)3 88 25 76 94 email : amilko@free.fr

Youri SOUVOROF 51 A, avenue de Ségur 75007 Paris
Tel : +33 (0)1 45 67 14 55 Fax : +33 (0)1 45 67 14 65 mail : souvorof@noos.fr

APOLOGISED FOR ABSENCE/EXCUSES***CEMEC - European Centre for Disaster Medicine (San-Marino) / Centre Européen pour la Médecine des Catastrophes, (Saint-Marin)***

Giovanni GALASSI, Secrétaire Général, (CEMEC), Ospedale di Stato 47031 San Marin
Tel. .+378. 99.45.35 Fax. +378.90.37.06 email : cemece@omniway.sm
Via Cisa 7, 00141 ROME Tel. .+39.06.86.89.57.48 - Fax. +39.06.86.89.78.18

CRSTRA - Centre Euro-Méditerranéen de recherche scientifique et technique sur les régions arides (Biskra, Algérie C)/ Euro-Mediterranean Center on scientific and technical research in arid zones(Biskra, Algeria)

Fattoum LAKHDARI, Directrice du Centre Euro-Méditerranéen sur les Zones Arides, (CRSTRA),
B.P. 1682 RP 07000 BISKRA (Algérie). Tel.+213.33.73.42.14 Fax +213 33 74 18 15
mail : crstra_biskra@yahoo.fr

ECBR - European Centre for Rehabilitation of Buildings / Centre Européen pour la Réhabilitation des Bâtiments, Bucharest (Romania)

Mr Prof. dr. ing. Dan CONSTANTINESCU, National Institute for Building Research, INCERC, 266 Pantelimon SOS., 021652, Bucharest ROMANIA. Tel: +4021-255.02.70 - +4021-255.22.50 ext. 240
Fax : +4021- 255.00.62 email : dan.constantinescu@incerc2004.ro - dancons@incerc2004.ro