

Strasbourg, 18 April 2012

AP/CAT (2012) OJ 3  
English

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

**62<sup>ND</sup> MEETING OF THE COMMITTEE OF PERMANENT CORRESPONDENTS**

**AGORA BUILDING, ROOM GO 4  
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**26-27 APRIL 2012 (9.30 AM – 5.00 PM)**

**DRAFT AGENDA**

**Thursday 26 April**

**1. ADOPTION OF THE DRAFT AGENDA**

*AP/CAT (2012) OJ 3: Draft Agenda*

**2. ACCESSION OF BOSNIA AND HERZEGOVINA**

- Welcome by Mr Damir CEMERIN, Chair of the Committee of the Permanent Correspondents
- Protection and Rescue System in Bosnia and Herzegovina  
*Presentation by Mr Milivoje POPOVIC, Bosnia and Herzegovina*

**3. RECALL OF THE LAST MEETING OF THE PERMANENT CORRESPONDENTS**

*AP/CAT (2011) 28: Report of the 61<sup>st</sup> Meeting of the Committee of Permanent Correspondents, Yerevan, 29-30.9.2011*

**4. SPECIAL SESSION COMMEMORATING THE 25<sup>TH</sup> ANNIVERSARY OF THE AGREEMENT**

- Speech of Ms Snezana SAMARDZIC-MARKOVIC, General Director of Democracy (tbc)
- Speech of Mr Damir CEMERIN, Chair of the Committee of the Permanent Correspondents
- Speech of Mr Eladio FERNANDEZ-GALIANO, Executive Secretary of the Agreement
- Speech of Mr Jean Pierre MASSUÉ, former Executive Secretary of the Agreement
- Presentation of the book "Facing Risks Together : 25 years of cooperation (1987-2012)"  
*Presentation by Mr Michel VIGNEAUX, Chair of the Programme Committee*

*Lunch break*

**5. OFFICIAL LAUNCH OF THE BESAFENET WEBSITE**

*Foreword by Mr Francesc PLA, Deputy Executive Secretary of the Agreement*  
*Presentation by Mr Argyris ALEXANDROU (BeSafeNet), Mr Doriano CASTALDINI (CERG) and Mr Viktor POYARKOV (TESEC)*

**6. COMMUNICATIONS FROM THE CHAIR, DELEGATIONS AND EXECUTIVE SECRETARY**

- On disabled people facing disasters  
*Presentation by Mr Thorsten AFFLERBACH, Head of the Social Cohesion and Integration Division, Council of Europe*
- Making cities resilient : a resolution addressed to local authorities  
*Resolution 339 (2012): "Making cities resilient", The Congress of Local and Regional Authorities*  
*Presentation by Mr Holger ROBRECHT, International Council for Local Environmental Initiatives*

- The HFA monitoring process  
*Presentation by Ms Paola ALBRITO, UNISDR Europe*

## **7. RECOMMENDATION ON ECOSYSTEM-BASED DISASTER RISK REDUCTION**

- Ecosystem Approach to DRR: an European perspective  
*AP/CAT (2012) 03: Ecosystem Approach to DRR: basic concepts and recommendations to governments, with a special focus to Europe*  
*Presentation by Ms Karen SUDMEIER-RIEUX, Independent researcher & IUCN Commission on Ecosystem Management*
- Adoption of the recommendation  
*AP/CAT (2012) 04: Draft Recommendation 2012-1 on Ecosystem-Based Disaster Risk Reduction*

***Friday 27 April***

## **8. EXAMINATION OF THE CENTRES' ACTIVITIES**

- Meeting of the Directors of Specialised Centres of the Agreement (Ravello, 2-3 February 2012)  
*AP/CAT (2012) 05: Conclusions of the meeting, Ravello, 2-3/2/2012*
- Evaluation of the 2011 activities  
*AP/CAT (2012) 06 bil: Activities carried out within the framework of the annual grant in 2011*  
*AP/CAT (2012) 07 bil: Activities carried out within the framework of the coordinated programmes in 2011*
- Examination of the activities scheduled in 2012 and 2013  
*AP/CAT (2012) 01 bil rev.: Activities proposed for 2012 and 2013*

## **9. INFORMATION ON FORTHCOMING RELEVANT EVENTS**

- 4th International Disaster and Risk Conference (Davos, Switzerland, 8 - 13 May)
- European Forum for Disaster Risk Reduction (Dubrovnik, Croatia, 1 - 3 October)

## **10. ANY OTHER BUSINESS**

## **11. DATE AND PLACE OF THE NEXT MEETING**