

**European Network of Environmental Authorities (ENEA) meeting
Centre Borschette, 36 rue Froissart, B-1049 Brussels**

28 February 2005

Draft agenda

- 09.30-09.45 **1. Introduction/Welcome/Approval of Minutes of previous meeting 08.09.04**
Chair: *Claude Rouam* – European Commission, Head of Unit, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 09.45-10.15 **2. Cohesion Policy: state of play about proposed Regulations and European Strategic Guidelines**
Eddy Hartog/Luisa Sanches – European Commission, Head of Unit/Desk Officer, DG Regio – Thematic development, Lisbon Strategy, Impact – DG REGIO.C1 (tbc)
- 10.15-11.00 **3. Report from Working Group “Impact of SF and CF on environment”**
Aldo Ravazzi, Italian Environmental Authority/Yvette Izabel, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 11.00-11.15 Coffee break
- 11.15-12.00 **4a. Report from Working Group “SEA and the Cohesion Policy”**
David Aspinwall, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 4b Status of SEAs of SF Operational Programmes 2007-13**
Member States
- 12.00-12.45 **5a. Report from Working Group “Environmental Capacity Building”**
Jennifer McGuinn, Regional Environmental Centre/Anastasios Nychas, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 12.45-14.30 Lunch break
- 14.30-15.00 **5b “Environmental management and controlling” 2007-13**, Günter Raad, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 15.00-15.30 **6. NGO progress reports**
1. WWF Manual
2. Coalition’s European Parliament activities
3. Questions: including discussion on other national manuals and checklists)
- 15.30-16.15 **7. Report from Working Group “Water Framework Directive and Cohesion Policy”**
Sophie Purdey, England and Wales Environment Agency/Günter Raad, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 16.15-16.30 Tea break
- 16.30-17.15 **7. Report from Working Group “3rd pillar of Cohesion Fund”**
Zsofia Szi-Ferenc, Ministry of Environment and Water Hungary/Jon Parker, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 17.15-17.30 **9. Any other business – Date of next meeting – Conclusions**