

**European Network of Environmental Authorities (ENEA) meeting, Brussels, CCAB Room 4C
27 February 2006**

Draft agenda

- 09.30-09.45 **1. Introduction: Welcome/Approval of Minutes of meeting 12.09.05/Approval of draft Agenda**
George Kremlis, ENV.D3
- 09.45-10.15 **2. Brief progress report on negotiations on Regulations for Structural and Cohesion Funds 2007-2013 and Community Strategic Guidelines after agreement on Financial Perspectives at December 2005 European Council**
DG REGIO
Questions from Member States
- 10.15-10.45 **3.1. Presentation of results of ENEA questionnaire sent out in January 2006**
Yvette Izabel, ENV.D3
- 10.45-11.00 Coffee Break
- 11.00-12.30 **3.2. Current functioning of ENEA**
3.3. Future role and actions of ENEA
3.4. Reexamination of ENEA Mandate
Discussion chaired by: Georges Kremlis, ENV.D3
- 12.30-13.00 **4. Summary of final products of ENEA Working Groups 2004-6**
George Kremlis, ENV.D3
- 13.00-14.30 Lunch break
- 14.30-15.00 **5. Presentation on Risk Prevention through the Cohesion Policy**
Birgit Snoeren, DG ENV.D3
- 15.00-16.30 **6. Open Discussion on preparations for future programmes:** suggested sub-topics:
6.1 partnership arrangements
6.2 SEA preparations
6.3 links to the renewed Lisbon agenda including eco-innovation
6.4 “light comparison of environmental contents of NSRFs”
- 16.30-16.45 Tea break
- 16.45-17.00 **7. NGO Progress Report** (Stefanie Lang, WWF; Martin Konecny, CEE Bankwatch Network/Friends of the Earth Europe; Rachel Lee, Birdlife International)
- 17.00-17.20 **8. Work of ENCORE and June 2006 Conference**
ENCORE representative (Tuscany/Jämtland)
- 17.20-17.30 **9. Any Other Business** – Proposed date and location of next meeting
- 17.30-17.45 **10. Conclusions**