

**European Network of Environmental Authorities (ENEA) Plenary meeting,  
Brussels – DG ENV, Beaulieu 5, Room C, ground floor  
30 May 2007**

**AGENDA**

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**1. Introduction – George Kremlis, DG ENV, Head of unit D3** **9.30-9.45**

- Welcome and introductory speech
- Approval of draft Agenda

**2. Climate Change and Structural Funds (60 minutes)** **9.45-10.45**

- 2.a. Introductory presentation of Artur Runge-Metzger, DG ENV, Head of Unit C1 (15-20 min.)
- 2.b. Key findings of Friends of the Earth Europe and CEE Bankwatch Network from their publication "EU Cash in Climate Clash" - Martin Konecny (15 min.)
- 2.c. How can Structural Funds contribute to the fight against Climate Change - Guenter Raad, DG ENV - D3 (5 min.)
- Discussion (20 min)

*10.45-11.15*

*Coffee Break*

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**3. Working Groups Reports (60 minutes)** **11.15-12.15**

Presentations by the WG coordinators on the activity of the WGs and their further plans of action:

- **3.a. Lisbon Agenda and environment in relation to Cohesion Policy** - Joanna Fiedler, REC (10 min.)
- **3.b. Natura 2000 and Cohesion Policy** - Jose Antonio Larrea, Spain (10 min.)
- **3.c. Territorial cohesion and effectiveness of Structural Funds** - Gorm Dige, EEA (10 min.)
- **3.d. SEA** - Mara Cossu, Italian Ministry of Environment, Land and Sea (10 min.)
- Discussion (20 min.)

**4. State of play in the discussions of the NSRFs and operational programmes** **12.15-12.45**

- Presentation by Pierre Godin, DG REGIO
- Discussion

**5. NGO Scorecard analysis of programming for the period 2007-2013** **12.45-13.00**

- Presentation by Stefanie Lang, WWF (15 min.)

*13.00-14.15 Lunch break*

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**6. State of play as regards the application of the SEA Directive to OPs (DG-ENV, 30 minutes)**

**14.15-14.45**

- Presentation on the application of the SEA to OPs, weaknesses, monitoring system, lessons, etc. – Anastasios Nychas, DG ENV, Deputy Head of Unit D3
- Discussion

**7. Round table on recent events and sharing good practices (5 minutes per country, 5 slides per MS or 1 page to be sent in advance)**

**14.45-16.15**

(Presentations made by *Slovakia, Romania, Ireland, France, Estonia, Spain, Austria, Malta, Italy*)

- **Presentation by one representative of each MS**
  - (i.) Remarks on preparation of negotiations, programming etc.
  - (ii.) Partnership arrangements – State of play
  - (iii.) Experience with integrating environmental measures/actions within the various OPs
  - (iv.) Experiences with SEA implementation
- Discussions

*16.15 - 16.30 Tea break*

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**8. The Toolkit "Beyond compliance: how regions can help build a sustainable Europe" and the GRDP Charter "Regions for sustainable change (15 minutes)**

**16.30-16.45**

- Presentation by *Angela Sorce, GRDP*

**9. Any Other Business and Conclusions**

**16.45-17.15**

Propose date and location of next meeting!