

Agenda for ENEA plenary meeting

26.11.08, 09.15-18.00h

Location, DG ENV Brussels, BU-5 Room C

- 09.15-09.30:* Welcome, approval of draft agenda and minutes of previous meetings of 03.04.08 and 04.04.08 (George Kremlis, DG ENV)
- 09.30-10.15:* Role of ENEA and future ENEA Working Groups (follow-up of discussions at ENEA Plenary in Rome, 27.10.06)(George Kremlis, DG ENV)
- 10.15-11.00:* Cohesion policy and climate change 2007-13 and preparations for the 2014-20 period ("Regions 2020") (John Walsh /Agnes Kelemen, DG REGIO)
- 11.00-11.15:* **Coffee break**
- 11.15-12.00:* Green Paper on Territorial Cohesion (Jean Peyrony, DG REGIO)
- 12.00-12.45:* The ESF and Environment: 2007-13 (Thomas Bender, DG EMPL)
- 12.45-14.15:* **Lunch**
- 14.15-15.00:* First results from the *ex post* evaluation of ERDF Objectives 1 & 2 2000-6; Study on the Lisbon and Gothenburg objectives in the OPs 2007-13 (Veronica Gaffey and Adam Abdulwahab, DG REGIO)
- 15.00-15.30:* The activities of the Working Groups 2007 and finalising products:
- SEA (Italy)
 - Cohesion Policy and Natura 2000 (Spain)
- 15.30-15.45:* **Tea break**
- 15.45-16.15:* The activities of the Working Groups 2007 and finalising products (continued):
- Cohesion Policy and Territorial Cohesion (EEA)
 - Climate Change (REC)
- 16.15-16.45:* Brief feedback on relevant events since last meeting: i) ENCORE Conference, Zaragoza, 26-27.06.08; ii) letter to Member States on SEA 30.09.08; iii) Open Days sessions, 08.10.08; iv) EIA-SEA Experts, 16-17.10.08, Paris; etc... (DG ENV, Member States, NGOs, other ENEA Observers)
- 16.45-17.15:* Additional information from NGOs
- 17.15-18.00:* Any Other Business and date of next meeting – 10.06.09, with Working Groups the day before 09.06.09