

*Draft Agenda*  
**Plenary Meeting of the European Network  
of Environmental Authorities and Managing Authorities  
(ENEA-MA)  
Budapest, 12-13 April**

**Address:** MINISTRY OF RURAL DEVELOPMENT  
Kossuth Lajos tér/square 11  
H-1055 Budapest

**Meeting room:** Theatre Hall of the Ministry of Rural Development  
(day 1 & first half of day 2)

**Location of the site visit:** Szemlő-hill cave,  
(day 2) Pusztaszeri út/street 35  
H-1025 Budapest

**12 April 2011, Tuesday**

- 09:00 *Arrival and registration of participants (welcome coffee)*
- 09:30 Welcome and opening  
*Dr. András Rácz (Deputy State Secretary for Environment and Nature Conservation), Dr Csaba Nemes (Head of the Environmental Protection and Development Department, Ministry of Rural Development)*
- 10:00 Preparations for the future cohesion policy  
*Agnes Kelemen, DG REGIO, Conception, forward studies, impact assessment Unit*
- 10:40 Conclusions from the High level meeting on the future of cohesion policy (31 March 2011)  
*Attila Szakáts, Advisor, National Development Agency*
- 11:00 *Coffee/tea break*
- 11:20 Resource efficiency agenda
- Communication “A resource-efficient Europe” (COM(2011) 21) and Roadmap to a Resource Efficient Europe (ENV)  
*Agata Payne, DG ENV, Cohesion Policy and Environmental Impact Assessments Unit*
  - Communication on Regional Policy and Sustainable Growth (COM(2011)17) and follow up actions  
*Enrique Buatas Costa, DG REGIO, Thematic coordination, innovation Unit*
  - Reflections on resource efficiency and future cohesion policy  
*Agnes Kelemen, DG REGIO, Conception, forward studies, impact assessment Unit*
- 12:30 Climate change and future cohesion policy (DG ENV update on behalf of DG Climate Action)  
*Agata Payne, DG ENV, Cohesion Policy and Environmental Impact Assessments Unit*
- 12:40 *Lunch break (buffet)*
- 14:00 Funding needs (DG ENV studies) in the field of environment for the next financial perspective  
*Yvette Izabel, DG ENV, Cohesion Policy and Environmental Impact Assessments Unit*
- 15:00 Complementarity of funding:
- Case study: Cohesion policy, environment and territorial development in an integrated approach in the town of Mórahalom, Hungary  
*Zoltán Nógrádi, Mayor, Member of the Hungarian Parliament)*
- 15:40 *Coffee/tea break*

- 16:00 Other relevant issues (additional ideas welcome from ENEA-MA participants):
- Modifications of operational programmes and SEA Directive requirements  
*Anastasios Nychas, Deputy Head of Unit, Cohesion Policy and Environmental Impact Assessments Unit*
  - Progress in implementation of environmental projects, etc (re-allocation needs, absorption, etc)
- 17:00 Closure of the day
- 19:00 Dinner (*Nádor restaurant, [www.nadorboretterem.hu](http://www.nadorboretterem.hu)*)

### **13 April 2011, Wednesday**

- 09:00 *Welcome coffee*
- 09:30 Progress and results of the ENEA-MA Working Group on Future Cohesion Policy – presentation of the Draft position paper on integrating environmental aspects into future cohesion policy regulations – 'environmental hooks'  
*Member of the WG*
- Feedback on the work of the ENEA-MA Working Group on Biodiversity and Cohesion Policy (including, input to the ENEA-MA Draft position paper)  
*Ludo Holsbeek, Flemish government, Department of Environment, Nature and Energy*
- 10:30 *Coffee/tea break*
- 11:00 ENEA-MA round table discussion on the 2014+ cohesion policy and environment in the light of the draft position paper, MSs experience and other ongoing processes
- 12:40 Conclusions and closure
- 13:00 *Lunch break (buffet)*

### **Site visit**

- 14:00 Transfer of participants to the Szemplő-hill cave (Szemplő-hegyi-barlang)
- 14:30 Visit to the Szemplő-hill cave (Szemplő-hegyi-barlang)
- Presentation on the history of the Szemplő-hill cave, recent reconstructions co-financed in the framework of the Hungary – Slovakia Cross-Border Cooperation Programme
  - Guided tour in the cave (app. 40 minutes)
- 16:00 Transfer of participants to the city