

Revised draft agenda for ENEA plenary meeting

28.11.07, Room C, BU-5, 09.30-17.30

Location, Brussels

- 1) Approval of draft agenda and minutes of previous meeting of 30.05.2007 (DG ENV, G. Kremlis)
- 2) Environmental Integration in the OPs: a quantitative assessment (E. Hartog, DG REGIO.C1)
- 3) Cooperation Programmes and the environment: a first assessment (E. Hartog DG REGIO.C1 and E. Petrat, DG REGIO.D1)
- 4) Regions for Economic Change, "Fast track" Initiative (E. Hartog, DG REGIO.C1)
- 5) Cohesion Policy and Climate Change:
 - i) ENEA Working Group on Climate Change (G. Raad, DG ENV);
 - ii) experiences on the integration of climate change concerns into Cohesion Policy OPs (Member States).
- 6) Cohesion Policy and the SEA:
 - i) Experiences with the application of the SEA Directive to the 2007-13 OPs (A. Nychas, DG ENV)
 - ii) ENEA Working Group on SEA (G. Brunelli, Italy)
 - iii) Experiences in the Member States (Member States)
- 7) The activities of the other Working Groups 2007:
 - Cohesion Policy and Natura 2000 (A. Fernandez de Tejada, Spain)
 - Cohesion Policy and Lisbon Agenda (J. Fiedler, REC)
 - Cohesion Policy and Territorial Cohesion (G. Dige, EEA)
- 8) ENEA Work Programme 2008 (DG ENV, G. Kremlis and J. Parker)
- 9) Reports from NGOs – sustainability checklist from WWF Europe (S. Lang, WWF)
- 10) Report from the REC – study on co- and pre-financing for EU environmental projects (J. Fielder, REC)
- 11) Any Other Business and date of next meeting