

EXPERT GROUP MEETING
Centre Borschette, 36 rue Froissart, B-1049 Brussels

8 September 2004

Agenda

- 09.00-09.30 **1. Introduction/Welcome**
Chair :*Claude ROUAM* – European Commission, Head of Unit, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
- 09.30-09.45 **2. Mandate of the Group**-*Claude ROUAM* (DOC No 2)
- 09.45-13.00 **3. Proposed Work Programme for 2004-2006.**
Co-ordination: *Claude ROUAM* – European Commission, Deputy Head of Unit, DG Environment – Cohesion Policy & Environmental Impacts-DG ENV.D3
1. **SEA/SFs**, Presentation/Discussion – David Aspinwall (DG ENV.D.3)-Doc No 3.1
 2. **Positive and negative impacts of SFs/CF on environment**, Presentation/Discussion – Yvette Izabel (DG ENV.D3)-Doc No 3.2
 3. **Cohesion Policy & Natura 2000**, Presentation/Discussion – Joaquim Capitaó (ENV.B.2)-Doc No 3.3
 4. **Cohesion Policy & TENs**, Presentation/Discussion – Jon Parker (ENV.D.3)-Doc No 3.4
 5. **Capacity Building/Environment**, Presentation by Member States (EU15 : experiences in bilateral cooperation, EU10 : Needs & Expectations-see minutes of the ad-hoc meeting of 12.12.2003-Doc No 3.5, Comments by The Regional Environment Center-REC)
 6. **Integration/Environment in Cohesion Policy, State of play New Regulations** – Presentation/Discussion, Jon PARKER (DG ENV.D3)
 7. **Environmental Technology Action Programme-ETAP**, Presentation/Discussion, Pierre Henry, DG ENV.G.3
 8. **Norway and EEA financial mechanism**, Presentation/Discussion, Norwegian representative
- 13.00-14.30 Lunch Break
- 14.30-15.00 **3. Proposed Work Programme** - continued
- 15.00-16.00 **4. Creation of Working Groups**- Co-ordination *Claude ROUAM*
- 16.00-17.00 **5. NGO Presentations**
1. **Handbook** – WWF
 2. **Cohesion Policy/Strategy** – Birdlife Int.
- 17.00-17.30 **6. Water Framework Directive** –Presentation *Pat Murphy* – European Commission, Head of Unit, DG Environment – Protection of Water & Marine environment ,DG ENV.B1
- 17.30-18.00 **Conclusions**
Claude ROUAM