

2nd Steering Committee meeting of the ENI SEIS II East project

12-13 December 2017
Minsk, Republic of Belarus

AGENDA

Day 1

Tuesday, 12 December 2017		
<i>Bilateral discussions with the project NFPs</i>		
09:00 - 12:00	Bilateral meetings between the National Focal Points/country representatives and the EEA project team	Discussion
12:30 - 14:00	<i>Lunch break</i>	
13:45 - 14:00	Registration of participants to the 2 nd Steering Committee of the ENI SEIS II East project	
<i>Welcome and opening of the ENI SEIS II East Steering Committee</i>		
14:00 - 14:30	<p>Opening and welcoming remarks</p> <p><i>Host country - Republic of Belarus:</i></p> <ul style="list-style-type: none"> • Iya Malkina, First Deputy Minister, Ministry of Natural Resources and Environmental Protection of the Republic of Belarus • Irina Kanhro, First Deputy Chairperson of the National Statistical Committee of the Republic of Belarus <p><i>European Commission, DG NEAR</i></p> <ul style="list-style-type: none"> • Bella Nestorova, Team Leader, Transport, Environment and Energy <p><i>EU Delegation</i></p> <ul style="list-style-type: none"> • Philippe Bernhard, Sector Manager for Environment and Climate Change <p><i>European Environment Agency</i></p> <ul style="list-style-type: none"> • David Stanners, Head of Programme, Partnerships and Networks <p>Official signature of the Letter of Intent between the two key partner institutions in Republic of Belarus: Ministry of Natural Resources and Environmental Protection, National Statistical Committee, and the EEA</p>	Information
14:30 - 14:45	Tour du table of the participants at the Steering Committee meeting.	



Session 1. Project activities and achievements in 2017 and lessons learned		
14:45 - 15:00	<p>Progress since the 1st Steering Committee meeting and project achievements in 2017 – EEA</p> <ul style="list-style-type: none"> ▪ Outputs from the 2017 regional and thematic work plans; ▪ Summary of deliverables in 2017. 	Discussion and guidance
15:00 - 15:15	<i>Coffee break</i>	
15:15 - 17:30	<p>Country perspectives – implementation of the work plan and relevant developments in 2017 – ENI SEIS II East National Focal Points/country representatives</p> <ul style="list-style-type: none"> • Presentations by representatives of Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova and Ukraine (approx. 15 minutes per country) 	Discussion
17:30 - 19:30	<i>Informal reception / get-together</i>	

Day 2

Wednesday, 13 December 2017		
Session 2. Project targets and work plan 2018-2019		
09:00 - 09:45	<p>Project targets and key deliverables in 2018-2019 work plan – EEA presentation</p> <p>Feedback from countries</p>	Guidance, discussion and decision
09:45 - 11:15	<p>Detailed overview of project activities (milestones, outputs and outcomes) – EEA introductory presentations followed by plenary discussion:</p> <ul style="list-style-type: none"> ▪ Area of water ▪ Area of biodiversity ▪ Area of land cover mapping ▪ Area of assessments and environmental accounting ▪ Area of communication and visibility ▪ Other specific issues 	Guidance and decision
11:15 - 11:30	<i>Coffee break</i>	
11:30 - 11:45	<p>Outcome of the waste statistics project in the Eastern Partnership countries (2016-2017), implemented by Eurostat, and potential follow-up activities</p>	For information/ guidance



11:45 - 12:30	<p>Project contribution towards the pan-European commitment from Batumi Ministerial (2016) on reporting progress in establishing SEIS (SEIS Assessment Framework) – <i>EEA and UN partners</i></p> <ul style="list-style-type: none"> • Key events and milestones in the 2018-2019 period: <ul style="list-style-type: none"> ▪ Cooperation with Eionet partners ▪ Synergies with other EU-funded projects under the Eastern Partnership ▪ Jointly with the United Nations partners (UNECE, UN Environment, WHO). 	<p>For information</p> <p>For discussion/decision</p>
Session 3. Actions and way ahead		
12:30 - 13:00	<ul style="list-style-type: none"> • Adoption of the 2018 work plan • Action list from the 2nd Steering Committee meeting • Project administrative issues • Any other business 	Guidance/decision
13:00	Closure of the 2 nd Steering Committee plenary	
13:00 - 14:30	<i>Lunch break</i>	
Bilateral discussions with the project NFPs		
14:30 - 17:00	Bilateral meetings with the National Focal Points/country representatives on the national work plan of activities in line with the regional work plan (until the end of the project – January 2020 perspective)	Discussion
17:00	End of the meeting	

