3rd Steering Committee meeting of the ENI SEIS II East project

13-14 November 2018 Holiday Inn Tbilisi Hotel, Georgia

DRAFT AGENDA

Tuesday, 13 November 2018			
Bilateral discussions with National Focal Points and National SEIS Assistants			
09:30 - 16:00	See separate programme		

Wednesday, 14 November 2018					
Session 1: Opening remarks and context for regional environmental cooperation					
Chair/co-chair: Georgia/EEA					
09:00 - 09:30	Registration				
09:30 - 10:00	Opening remarks and context for cooperation:				
	Host country – Georgia				
	 Ministry of Environment Protection and Agriculture of Georgia 				
	 National Statistics Office of Georgia 				
	European Commission, DG NEAR				
	 The current landscape and commitments for environmental cooperation in the Eastern Partnership (EaP) region 				
	European Environment Agency				
	The approach and role of the European Environment Agency (EEA) to support the cooperation on SEIS in the EaP region and efforts to streamline environmental reporting, Comments from the countries / guestions and answers.				
	Comments from the countries / questions and answers				
10:00 – 10:15	Tour de table of the participants				

	Session 2: Deliverables of the ENI SEIS II East project				
Chair/co-chair: Republic of Moldova/EEA					
10:15 – 10:45	Overview of ENI SEIS II East project implementation and progress during the past year – <i>Jean-Nicolas Poussart, EEA</i>	Discussion/ guidance			
	Comments/feedback on the activities implemented in 2018 and achievements.				
10:45 - 11:00	Coffee break				
11:00 - 12:30	Delivery reports from the countries — <i>National Focal Points</i> (max. 15 min/country)	Discussion/ guidance			
	See guiding questions in background note				
12:30 - 14:00	Lunch break				
14:00 - 15:15	Continuation of delivery reports from the countries – National Focal Points	Discussion/ guidance			
	Main findings of the 2018 Result-oriented Monitoring (ROM) of the ENI SEI II East project – <i>Angela Bularga, DG NEAR</i>				
	Reporting progress on SEIS in the pan-European region: engagement of partners and synergies – UNECE/EEA				
15:15 - 15:30	Coffee break				
	Session 3. Overview of the 2019 (2020) work plan				
	Chair: EC DG NEAR				
15:30 - 17:00	 Overview of 2019 work plan – <i>EEA project team</i> Links to EEA core work, resources and tools, involvement of Eionet experts and networks & visibility of cooperation; Continuation of 2018 work and activities; Synergies and roles of partners; Main milestones and events. 	Guidance/ decision			
	Discussion around the Implementation of national pilot activities related to the SEIS work plan				
	Synergies with the EU Water Initiative Plus (EUWI+) project – EUWI+ project team				
	Adoption of the 2019 work plan				



Session 4. Conclusions				
Chair/co-chair: EEA/EC DG NEAR				
17:00 - 17:30	Action list from the 3 rd Steering Committee meeting – <i>EEA/EC DG NEAR</i>	Guidance/ decision		
	Any other business			
17:30	Closure of the 3 rd Steering Committee meeting			
18:00 - 20:00	Joint social event with representatives of the EUWI+ project Steering Committee (Note: the EUWI+ Steering Committee is taking place on 15 November in the same venue)			