



**AS/ENA (2009) OJ 08 rev.**  
18 November 2009  
AENAOJ\_09\_08rev

## **Committee on the Environment, Agriculture and Local and Regional Affairs**

### **REVISED DRAFT AGENDA**

#### **for the meeting to be held in PARIS**

Council of Europe Office  
(55 avenue Kléber, Paris 16<sup>ème</sup> – *métro station Boissière*)  
(tel: +33 (0) 1 44 05 33 60, fax: +33 (0) 1 47 27 36 47)

**Monday 23 November 2009** (from 9.30 am to approx 5 pm)

1. **Agenda**  
[AS/ENA (2009) OJ 08 rev.]  
  
Adoption of the draft agenda
2. **Minutes**  
[AS/ENA (2009) PV 07]  
  
Approval of the draft minutes of the meeting held in Strasbourg on 29 and 30 September and 1 October 2009
3. **Statement by the Chair**

***This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting***

*Copy to Secretaries of national delegations*

**4. Hearing on military waste and the environment**

*Rapporteur: Mr Toshev, Bulgaria, EPP/CD*  
[AS/ENA (2009) 35]

Presentation by:

**Mr Nikolay Veskov Nikolov**, Armament expert, Bulgarian Ministry of Defence

Exchange of views

**5. Hearing on geothermal energy**

*Rapporteur: Mr Rouquet, France, SOC*  
[AS/ENA (2009) 29 rev.]

Presentations by:

- **Mr Fabrice Boissier**, Director of Geothermal Research, Office for Geological and Mining Research (BRGM), France
- **Mr Albert Genter**, Scientific Co-ordinator, Office for Geological and Mining Research (BRGM), France, Responsible for the Soultz-sous-Forêts (Alsace) geothermal site

Exchange of views

**6. Biodiversity and climate change**

*Rapporteur, Mrs John-Calame, Switzerland, SOC*  
[AS/ENA (2009) 33 rev., AS/ENA (2009) 12 rev2]

Presentation by the Rapporteur

Exchange of views

Approval of a draft report and adoption of a draft recommendation

**7. Drafting an additional Protocol to the Convention on Human Rights on the right to a healthy environment**

*Rapporteur: Mr Mendes Bota, Portugal, EPP/CD*  
[Rec. 1885 (2009) + Doc. 12003]

Exchange of views on follow-up with the participation of **Mr Philippe Wery**, Chairman of the Committee of Experts for the Development of Human Rights (DH-DEV) of the Council of Europe Steering Committee for Human Rights (CDDH)

**8. Sub-Committee on Sustainable Development (meeting in Copenhagen on 15-16 December for the UN COP-15 Climate Change Conference and IPU parliamentary meeting)**

[Draft declaration; AS/ENA/DEV (2009) OJ 02]

Consideration of a declaration adopted by the Standing Committee of the Assembly  
Preparation of the sub-committee's participation in the COP-15 and IPU meeting

**9. Forests: the future of our planet?**

*Rapporteur: Mr Timchenko, Russia, EDG*  
[AS/ENA (2009) 34]

Presentation of a preliminary draft memorandum by the Rapporteur

Exchange of views

- 10. Reform of the Common Fisheries Policy**  
*Rapporteur: Mr Korkeaoja, Finland, ALDE*
- Presentation (oral) of an outline by the Rapporteur  
 Exchange of views
- 11. 16<sup>th</sup> Conference of European Ministers responsible for Local and Regional Government (Utrecht (Netherlands), 16-17 November 2009)**  
 [Press release, Final declaration]
- Exchange of views on the outcome of the Conference and possible follow-up
- 12. Replies by the Committee of Ministers to recommendations emanating from the Committee**  
 [Doc. 12075, Rec. 1863 (2009)]
- Environment and health: better prevention of environment-related health hazards
- 13. Committee's work programme**  
 [AS/ENA (2009) 02 rev.9]
- A. Committee priorities 2010-2011**  
 [AS/ENA (2009) 37]
- Exchange of views
- B. Appointment of Rapporteurs**  
 [Doc. 11983, 12049]
- Need to assess progress in implementation of the Bern Convention
  - Preventing natural disasters
- C. Reports on past events**
- Meeting of the Workshops for implementation of the Landscape Convention "Landscape and driving forces", Malmö (Sweden), 8-9 October: **Mrs Ohlsson and Mr Sudarencov**
  - Meeting of the Sub-Committee of the Europe Prize (on the occasion of the Prize-giving ceremony), Ankara (Turkey), 9-10 October: **Chair**
  - OSCE Parliamentary Assembly fall meetings on energy security and environment, Athens, 9-10 October: **Mr Etherington**
  - 17<sup>th</sup> plenary session of the Congress, Strasbourg, 13-15 October: **Chair and Mr Doric**
  - OECD 104<sup>th</sup> session of the Committee for Fisheries, Istanbul, 19-21 October: **Mr Ünal**
  - Seminar on European Enclaves, Campione d'Italia (Italy), 23 October: **Mr Doric**
  - 4<sup>th</sup> session of the Parliamentary Assembly of the Mediterranean (PAM), Istanbul, 23-24 October: **Mr Marquet**
  - Nordic Council Conference on Climate Change Policies, Stockholm, 26 October: **Mrs Ohlsson**
  - Association of Local Democracy Agencies Seminar on decentralisation and local government in S.E. Europe, Skodra (Albania), 2-3 November: **Mr Doric**

**D. Forthcoming activities**

**14. Other business**

**15. Future meetings**

**Copenhagen**, 15-16 December 2009: Sub-Committee on Sustainable Development, on the occasion of the United Nations COP-15 Climate Change Conference

**Strasbourg**, 25-29 January 2010 (during the Assembly part-session)

**Paris** (CoE office), 5 March 2010 (*to be confirmed*): plenary committee