



**AS/ENA (2010) OJ 03**

12 March 2010

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

### **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*)

**Wednesday 7 April 2010** (from 9.30 am to approx 1.00 pm)

**1. Agenda**

[AS/ENA (2010) OJ 03]

Opening of the meeting and adoption of the draft agenda

**2. Minutes**

[AS/ENA (2010) PV 02]

Approval of the draft minutes of the meeting held in Bucharest on 18-19 February 2010

**3. Statement by the Chair**

[Communication President PACE to Bureau]

**4. Presentation of the French “Grenelle de l’environnement”<sup>1</sup>**

Exchange of views a member of the *Grenelle*

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<sup>1</sup> An open multi-party ongoing debate that reunites representatives of national and local government, civil servants, businesses and environmental lobbies, designed to establish a road map for the “greening” of French government policy.

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

*Copy to Secretaries of national delegations*

**5. Biodiversity and climate change**

*Rapporteur: Mrs John-Calame, Switzerland, SOC*  
[AS/ENA (2010) 12]

Adoption of a draft recommendation (*pro forma*)

**6. Biodiversity Day 2010**

[Joint Declaration, Programme]

Adoption of a revised draft joint declaration

Consideration of the draft programme for Biodiversity Day (28 April 2010)

Exchange of views with **Mrs Anne-Marie Chavanon**, Chair of the Committee on Sustainable Territorial Development (Conference of Council of Europe INGOs)

**7. Conference on nuclear energy, Strasbourg 25-26 November 2010**

Exchange of views on the preparation of the Conference with the participation of:

- **Mr Jean-Claude Charrault**, Director General, European Energy Forum
- **Mr Richard Ivens**, Senior Manager, Institutional Affairs, European Atomic Forum (FORATOM)

**8. Forests: the future of our planet**

*Rapporteur: Mr Timchenko, Russia, EDG*  
[AS/ENA (2010) 09]

Presentation of a preliminary draft memorandum by the Rapporteur  
Exchange of views

**9. Military waste and the environment**

*Rapporteur: Mr Toshev, Bulgaria, EPP/CD*  
[AS/ENA (2010) ..., AS/ENA (2009) 40, AS/ENA (2010) ...]

Report on the visit to NATO Headquarters on 9 March 2010

Presentation of a questionnaire and preliminary draft memorandum by the Rapporteur  
Exchange of views

**10. Armed conflicts and the environment**

*Rapporteur: Mr Ducarme, Belgium, ALDE*  
[AS/ENA (2010) 14]

Presentation of a preliminary draft memorandum by the Rapporteur  
Exchange of views

**11. Preserving the environment in the Mediterranean**

*Rapporteur: Mr Falzon, Malta, EPP/CD*  
[AS/ENA (2010) 11]

Presentation of a preliminary draft memorandum by the Rapporteur  
Exchange of views

**12. Reform of the Common Fisheries Policy**

*Rapporteur: Mr Korkeaoja, Finland, ALDE*  
[AS/ENA (2010) 13]

Presentation of a preliminary draft memorandum by the Rapporteur  
Exchange of views

**13. The impact of the world economic crisis on local and regional authorities**

*Rapporteur: Mr Meale, United Kingdom, SOC*

[AS/ENA (2010) ...]

Presentation of an outline report by the Rapporteur  
Exchange of views

**14. Reply by the Committee of Ministers to Recommendation 1879 (2009) on Renewable energies and the environment**

[Doc. ...., Rec. 1879 (2009)]

Exchange of views

**15. Committee's work programme**

[AS/ENA (2010) 02 rev 2]

- A. Appointment of Rapporteurs**
- B. Reports on past events**
- C. Forthcoming activities**

**16. Other business**

**17. Future meetings**

**Strasbourg**, 26-30 April 2010: plenary committee (during the Assembly part-session)

**Paris (CoE office)**, 28 May 2010: plenary committee (*to confirm*)

**Strasbourg**, 21-25 June 2010: plenary committee (during the Assembly part-session)

**Paris (CoE office)**, 16 or 17 September 2010: plenary committee (*to be decided*)

**2.30 pm to 5 pm:**

***Meeting of the Sub-Committee on Local and Regional Democracy (see draft agenda AS/ENA/LOC (2010) OJ 01)***