



AS/ENA (2010) OJ 07

28 July 2010

AENAOJ_10_07

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^{ème} – *métro station Boissière*)

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Friday 17 September 2010 (from 9.30 am to approx 5 pm)

1. Agenda

[AS/ENA (2010) OJ 07]

Opening of the meeting and adoption of the draft agenda

2. Minutes

[AS/ENA (2010) PV 06]

Approval of the draft minutes of the meeting held in Strasbourg on 24 June 2010

3. Statement by the Chair

[Bureau synopsis, Press release Summer University, Session agenda]

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. Preserving the environment in the Mediterranean

Rapporteur: Mr Falzon, Malta, EPP/CD

[AS/ENA (2010) 25 rev, AS/ENA (2010) 11 rev.]

Exchange of views with the participation of **Mr Francisco Mombiola**, Secretary General of the International Centre for Advanced Mediterranean Agronomic Studies (CIHEAM) and a parliamentary delegation from **Morocco** (*to be confirmed*)

Presentation by the Rapporteur and adoption of a draft resolution

5. The activities of OECD in 2009-2010

Committee spokesperson: Mr Fischer, Germany, EPP/CD

[AS/ENA (2010) ..., Doc. 12340 prov]

Presentation of a draft contribution by the Committee to the enlarged debate in the Assembly (morning of Wednesday 6 October 2010)

Exchange of views and possible approval of the draft contribution

6. Activities of the EUR-OPA Council of Europe Major Hazards Agreement

Exchange of views with the participation of **Mr Eladio Fernández-Galiano**, Executive Secretary (*to be confirmed*)

7. 6th World Water Forum (Marseilles, 2012)

Exchange of views on preparation of the Forum and the Water Help Desk with the participation of **Mr Victor Ruffy**, President of Solidarity Water Europe

8. Water – a source of countless conflicts

Rapporteur: Mr Marquet, Monaco, ALDE

[AS/ENA (2010) 31 rev.]

Presentation of a preliminary draft report by the Rapporteur

Exchange of views

9. Reform of the Common Fisheries and the Common Agricultural Policies

Rapporteur: Mr Korkeaoja, Finland, ALDE

[AS/ENA (2010) 13 rev.]

Presentation of a preliminary draft report by the Rapporteur

Exchange of views

10. Need to assess progress in implementation of the Bern Convention

Rapporteur: Mr Lotman, Estonia, UEL

[AS/ENA (2010) 26 rev.]

Presentation of a revised preliminary draft report by the Rapporteur

Exchange of views

11. Conference on nuclear energy (Strasbourg, 25-26 November 2010)

[AS/ENA (2010) 15 rev 3, part form members]

Consideration of the revised draft programme of the conference

12. **Replies by the Committee of Ministers to recommendations emanating from the Committee**
[Doc. 12298 + Recommendations 1883 +1885 and Doc. 12343 + Recommendation 1888]
 - A. **The challenges posed by climate change** (Recommendation 1883 (2009))
 - B. **Drafting an additional protocol to the European Convention on Human Rights concerning the right to a healthy environment** (Recommendation 1885 (2009))
 - C. **Towards a new ocean governance** (Recommendation 1888 (2009))
13. **Committee's work programme**
[AS/ENA (2010) 02 rev 6]
 - A. **Consultation for follow-up to be given on two motions for a resolution**
 - Dangers of nuclear energy towards the environment [Doc. 12273]
 - Continuation of the Council of Europe dialogue in the Mediterranean and the Black Sea [Doc. 12290]
 - B. **Follow-up to be given to Written Declaration n° 452 on a new energy model**
[Doc. 12322]
 - C. **Appointment of Rapporteurs**
[Doc. 12177]

Over-indebtedness of States: a danger for democracy and human rights (*for opinion on the report by the Economic Affairs Committee*)
 - D. **Reports on past events**
 - E. **Forthcoming activities**
14. **Other business**

At 2.30 pm:

15. **Joint Hearing on:**
 - A. **The potential dangers of electromagnetic fields and their effect on the environment**
Rapporteur: Mr Huss, Luxembourg, SOC
[AS/ENA (2010) 32]

Presentations by:

Mr Ralf Baden, Ministry of Health, Luxembourg
Mr Ulrich Warnke, Professor, University of Saarbrücken, Germany

B. The need for independent and credible environmental assessments

Rapporteur: Mr Preda, Romania, EPP/CD
[AS/ENA (2010) 33]

Presentations by:

Mr Dominique Meier, expert consultant, France

Mrs Valérie Masson-Delmotte, Laboratory on Climatic Sciences and the Environment, Institute Pierre Simon Laplace, France

Exchange of views and summing up by the Rapporteurs

16. Future meetings

Strasbourg, 4-8 October 2010 (during the Assembly part-session)

Strasbourg, 25-26 November 2010: plenary committee and Conference on Nuclear Energy