



Task Force for Implementation of the
Regional Environmental Reconstruction Programme
for South Eastern Europe under the Stability Pact
(REReP Task Force)

Sixth meeting
November 7, 2003
Brussels, Belgium

Preliminary Agenda

Agenda Item: This document is relevant to agenda **item 2**.

Description: This document is the preliminary agenda for sixth REReP Task Force meeting, which will begin at 10.00 on November 7, 2003 at 10 am in Centre Albert Borschette, rue Froissart 36, Brussels, Belgium.
Action Required: The delegates will be invited to review this document for adoption.



The activities of the REReP Task Force are supported by the European Union CARDS Programme

**Sixth Meeting of Task Force
for Implementation of the Regional Environmental Reconstruction Programme
for South Eastern Europe (REReP Task Force)**

PRELIMINARY AGENDA

November 7, 2003 (Friday)

Donor meeting will be organised at the same venue from 09:15 to 09:45 hrs. Representatives of the donor countries and organisations are invited to join the meeting.

9.30-10.00 REGISTRATION

10.00-10.30 OPENING

Agenda item 1

Opening of the 6th REReP Task Force meeting by the co-chairs. Adoption of the draft agenda

The 6th REReP Task Force meeting will be opened by:

Roko Andricevic, Assistant Minister, the Croatian Ministry of the Environmental Protection and Physical Planning and
Soledad Blanco, Head of Unit, DG Environment, European Commission.

Agenda Item 2

Adoption of Meeting report from the 5th REReP Task Force

10.30 – 11:30

Agenda item 3

Major developments since the 5th REReP Task Force meeting

Short presentations will be given on the following developments that have taken place since January 2003:

The Stabilisation and Association Process (SAP) - report by the European Commission.

EU Hellenic Presidency: Informal meeting of Environmental Ministers, May 2003 and the European Council and the EU Western Balkans Summit of Thessaloniki, June 2003 – report by the European Commission.

Report on the Stability Pact Working Table II activities –report by the Stability Pact secretariat.

Kiev ‘Environment for Europe’ Conference, May 2003 – report by the Secretariat.

Delegates are invited to take note of this information.

11:30 – 13.00

Agenda item 4

Reports of accomplishments and reforms in environmental policy and reconstruction, development and cooperation in the region

Head of each SEE delegation will report on steps taken towards meeting the objectives of the REReP priority areas.

Reports will follow the template to be sent to the SEE Ministries before the meeting. Delegates are invited to take note of this information.

13.00 –14.00 Lunch

Afternoon session

14.00- 16.30

Agenda item 5

Report on South Eastern European Environmental NGO Network (SEEENN) activities

Presentation by *Ms. Daniela Stojanova*, Manager of the SEEENN Secretariat

The presentation will cover the activities that have taken place since 5th meeting of the REReP Task Force. Delegates are invited to take note of this information.

Agenda item 6

Overall progress and achievements of REReP since the 5th Task Force meeting

Summary presentation by the Secretariat focused on outcomes of selected activities including the Regional Priority Environmental Investment Programme and the list of priority projects, Guidelines and Training manuals on EIA/SEA, BERCEN report and training manual, etc. The Secretariat will provide a brief overview of ongoing activities.

Delegates are invited to express their views on the REReP implementation and endorse the presented project outputs.

16.30 –16.45 Coffee break

16.45 –18.00

Agenda item 7

Enhancing the REReP - follow up of the strategic discussion at the 5th Task Force meeting

The European Commission will present the follow-up to the discussions at the 5th Task Force meeting.

Agenda item 8

Any other business. Date and place of the next meeting.

The co-chairs will wrap up the results of the meeting. The date of the next REReP Task Force meeting will be agreed.