



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

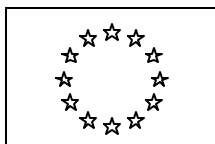
Fifth meeting
January 30-31, 2003, Tirana, Albania

Annotated Agenda

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

Description: This document is the annotated agenda for the fifth REReP Task Force meeting, which will begin at 11.00 on January 30, 2003, Tirana, Albania.

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 Obnova/Phare
Programme

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

DRAFT AGENDA**January 29, 2003 (Wednesday)**

Arrival of the delegates.

January 30, 2003 (Thursday)

Donor meeting will be organised at the same venue from 9.00 to 9.30 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 5th REReP Task Force meeting by the co-chairs**

- **Mr. Mehmed Cero**, Deputy Minister, Federal Ministry for Physical Planning and Environment, Bosnia and Herzegovina and
- **Mr. Dino Sinigallia**, Head of Unit A4, Transport Energy, Infrastructure, AIDCO, the European Commission.

After opening of the meeting **Mr. Mehmed Cero**, REReP Task Force co-chair will hand over the REReP Task Force co-chairmanship to a representative of the Croatian Ministry of the Environmental Protection and Physical Planning.

In their opening remarks the co-chairs may wish to address the role of the REReP in the Stabilisation and Association Process in the SEE countries or other regional initiatives.

Agenda item 2**Adoption of the draft annotated agenda****Agenda Item 3****Adoption of meeting report from the 4th meeting of the REReP Task Force****10.30 –13.00****Agenda item 4****Major developments since the 4th REReP Task Force meeting**

- Stabilisation and Association Process in the SEE and its relation to REReP
(outline of recent developments, their linkages, synergies and actions to continue using the REReP as a vehicle for Stabilisation and Association Process)

Presentation by *Andrew Murphy*, Desk Officer, DG Environment, the European Commission.

- Report on the Stability Pact Working Table II activities

Presentation by *Gabriele Montaniago*, Expert, Stability Pact Special Co-ordinator.

Regional activities of the European Commission/World Bank Infrastructure Steering Group

Presentation by *Mr. Dino Sinigallia*, Head of Unit A4, Transport Energy, Infrastructure, AIDCO, the European Commission

Overview of the REReP project 1.2 Assistance in Priority Environmental Investment Programme Development and Implementation

Presentation of *Ms. Joanna Fiedler*, Project Manager, the Regional Environmental Center for CEE

Delegates are invited to discuss these developments and their impact on the REReP implementation now and beyond 2003.

13.00 –14.00 Lunch

14.00 – 15.00

Agenda item 5

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

Short introduction by the Secretariat

Head of each SEE delegation will report on taking ongoing steps towards meeting the REReP objectives:

- International strengthening and policy development,
- Environmental civil society building,
- Emergency assistance for environmental infrastructure and remediation of war damage,
- Reinforcement of existing cooperative mechanisms, structures and development of cross-border projects,
- Support to priority national and local environmental projects.

Reports will follow the template to be sent to the SEE Ministries before the meeting.

Afternoon Session January 30, 2003

15.00- 16.00

Agenda item 6

Status of REReP implementation and enhancing the REReP

Summary presentation by the Secretariat focused on selected REReP project outcomes, as identified in cooperation with SEE ministries.

Delegates are invited to present their views on the REReP implementation and propose strategic directions for it.

16.00 –16.30 Coffee break

16.30 –17.30

Agenda item 7**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 4th meeting of the REReP Task Force in Brussels on April 19, 2002. Delegates are invited to take note of this information.

18.30 Dinner

January 31, 2002 (Friday)

9.30 – 10.00

Agenda item 8**Presentation of REReP results at the Kiev “Environment for Europe” Ministerial Conference in May 2003**

The Secretariat will outline the existing opportunities for presenting the REReP process and selected outcomes at the forthcoming conference.

Delegates are invited to provide guidance to the Secretariat on the follow-up steps.

10.00 – 11.00

Agenda item 9**Regional activities of DABLAS**

Presentation by *Mr. Andrew Murphy*, Desk Officer, DG Environment

Delegates are invited to express their views on these activities and their relation to REReP.

11.00 – 11.30

Agenda item 10**Wrap-up of the REReP Task Force meeting by the co-chairs**

11.30 - 12.00

Agenda item 11**Any other business. Date and place of the next meeting**

It is proposed for the next meeting of the REReP Task to focus on the specific outcomes of the REReP projects selected by the SEE Ministries in cooperation with the Secretariat. If appropriate, endorsement of REReP outputs will be sought.