

FOURTEENTH MEETING OF THE TASK FORCE FOR THE IMPLEMENTATION OF THE ENVIRONMENTAL ACTION PROGRAMME FOR CEE AND NIS

**Tbilisi, Georgia
10-11 February 2003**

DRAFT AGENDA

- 1. Welcome and Opening Remarks**
- 2. Adoption of the Draft Agenda**
- 3. Approval of the Summary Record of the 13th Meeting of the EAP Task Force**
- 4. Status of Preparations for the Kiev Ministerial Conference (including EECCA Environment Strategy)**
- 5. EAP Task Force input for the Kiev Ministerial Conference:**
 - i) NIS sub-programme:**
 - Summary Progress Report from EAP Task Force Work in the NIS in 1998-2003;**
 - Reports requiring endorsement by the EAP Task Force:**
 - Developing Effective Packages of Environmental Policy Instruments in the NIS – Experience and Directions for Reform
 - Environmental Financing in the NIS: Lessons learned from environmental finance projects
 - Progress in Urban Water Sector Reform in the NIS
 - Guiding Principles for Reform of Environmental Enforcement Authorities in Transition Economies of Eastern Europe, Caucasus and Central Asia (EECCA)
 - Good Practices in Public Environmental Expenditure Management in Transition Economies;
 - Outline of the New Programme of Work: Support for the EECCA Environment Strategy on the Three Areas of the EAP Task Force Work.**
 - ii) CEE sub-programme:**
 - Summary Progress Report from EAP Task Force Work in CEE in 1998-2003;**
 - Reports requiring endorsement by the EAP Task Force:**
 - Policy recommendations for Strategic Environmental Assessment of programming documents for EU Structural Funds in CEE, including analysis of relevant pilot SEA projects
 - Policy recommendations and status report on legislation, institutional framework and methodologies for integrated National Pollutants and Transfer Registers
 - Summary of CEE NGOs Input to Kiev Agenda: Reports and findings of NGO Grants “On the Road to Kiev”
 - iii) Issues arising from the CEEC and NIS sub-programmes:**
 - **Assessment of the Implementation of the Aarhus Policy Statement on Environmental Management in Enterprises:**
 - in the NIS**
 - in the CEE countries**
 - **Trends in Environmental Financing:**
 - in the NIS**
 - in the CEE and SEE countries**
- 6. The current budgetary situation with implementation of the Task Force Programme of Work for 2001-2003 and progress in fundraising**
- 7. Future Role and Organisation of the EAP Task Force and the PPC after Kiev Ministerial**
 - i) Institutional Framework (EAP Task Force and PPC)**
 - ii) Further development and strengthening of co-operation with the new RECs and NGOs**
 - iii) Funding of the EAP Task Force**
- 8. Other Business**