



**ENVIRONMENT DIRECTORATE
ENVIRONMENT POLICY COMMITTEE
TASK FORCE FOR THE IMPLEMENTATION OF THE ENVIRONMENTAL ACTION
PROGRAMME FOR CENTRAL AND EASTERN EUROPE, CAUCASUS AND CENTRAL ASIA**

Cancels & replaces the same document of 01 September 2008

DRAFT ANNOTATED AGENDA

Meeting of the EAP Task Force for the Implementation of the Environmental Action Programme for Central and Eastern Europe (EAP Task Force)

23-24 October 2008, Astana (Kazakhstan)

Agenda Item: 1.

This document presents the draft agenda for the meeting of the EAP Task Force.

Action Required: For adoption.

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Annual Meeting of the EAP Task Force

23-24 October 2008, Astana, Kazakhstan

Starting on 23 October at 11:00 (Registration starting at 10:00)

Thursday, 23 October 2008		
	Special Session on Capacity for Better Environmental Management in Eastern Europe, Caucasus, and Central Asia: Emerging Trends and the Role of the EAP Task Force	ENV/EPOC/EAP(2008)6
	<ul style="list-style-type: none"> i. Welcome and introduction ii. Capacity development in EECCA countries: Examples from recent practice iii. Changing strategies and instruments of donor assistance iv. Using a common framework for capacity assessment v. Conclusions and discussion of follow-up work 	
Friday, 24 October 2008		
1.	Welcome and Adoption of the draft Agenda	ENV/EPOC/EAP/A(2008)2
2.	Approval of the Summary Record of the EAP Task Force, 7-8 February, 2008	ENV/EPOC/EAP/M(2008)1
3.	Implementation of the Task Force's Programme of Work: <ul style="list-style-type: none"> i. Progress achieved in 2008 ii. Proposed work in 2009 iii. Role of EECCA RECs in implementing the work of the EAP Task Force iv. Estimated financing needs in 2009 	ENV/EPOC/EAP(2008)2 ENV/EPOC/EAP/REPIN/M(2008)1 ENV/EPOC/EAP/WATER/M(2008)1 ENV/EPOC/EAP(2008)3 ENV/EPOC/EAP(2008)5
4.	PPC session: Update on progress and future activities	Oral report
5.	Reform of the Environment for Europe Process <ul style="list-style-type: none"> i. Reform of the process ii. EAP Task Force outputs that will be available by the time of the Astana Ministerial Conference 	Oral report ENV/EPOC/EAP(2008)4
6.	Dates and location of the next EAP Task Force meeting	
7.	Other business	

Notes

Thursday, 23 October 2008		
	Special Session on Capacity for Better Environmental Management in Eastern Europe, Caucasus, and Central Asia: Emerging Trends and the Role of EAP Task Force	ENV/EPOC/EAP(2008)6 Room Document 1
11:00-11:15	Welcome and introduction to the Special Session	
11:15-13:00	Capacity development in EECCA countries: Examples from recent practice	
	<ul style="list-style-type: none"> i. Capacity development opportunities in Kazakhstan: Results from the Environmental Performance Review ii. Innovative approaches to institutional development in Kazakhstan iii. Institutional development plans – A new tool for linking capacity development with strategic, sectoral, and budget planning in Moldova iv. General discussion 	
13:00-14:00	Lunch break	
14:00-15:30	Changing strategies and instruments of donor assistance	
	<ul style="list-style-type: none"> i. Lessons learned from donor assistance to Kyrgyzstan ii. Institutional Cooperation Instrument of the Ministry for Foreign Affairs of Finland iii. General discussion 	
15:15-15:30	Coffee break	
15:30-16:45	Using a common framework for capacity assessment	
	<ul style="list-style-type: none"> i. Overview by the Secretariat ii. General discussion 	
16:45-17:00	Conclusions and follow up	
17:00-19:00	Sightseeing tour at the invitation of the Ministry of Environment	
19:00-22:00	Dinner at the invitation of the Ministry of Environment	

Friday, 24 October 2008		
1.	Welcome and adoption of the draft agenda	ENV/EPOC/EAP/A(2008)2
10:00-10:15	The Chairs will welcome delegates and open the meeting and will invite delegates to adopt the draft agenda	
	<i>Action required: the EAP Task Force is invited to adopt the draft agenda</i>	
2.	Approval of the Summary Record of the EAP Task Force, 7-8 February, 2008	ENV/EPOC/EAP/M(2008)1
10:15-10:30	<i>Action required: the EAP Task Force is invited:</i>	
	<ul style="list-style-type: none"> • <i>To approve the Summary Record of the last EAP Task Force Meeting</i> 	
3.	Implementation of the Task Force's Programme of Work	ENV/EPOC/EAP(2008)2 ENV/EPOC/EAP/REPIN/M(2008)1 ENV/EPOC/EAP/WATER/M(2008)1 ENV/EPOC/EAP(2008)3 ENV/EPOC/EAP(2008)5
10:30-11:30	<p style="text-align: center;"><i><u>i. Progress achieved in 2008, and</u></i> <i><u>ii. Proposed work in 2009.</u></i></p> <p>The EAP Task Force's work programme is based on two main pillars: environmental policy reform and water supply and sanitation. For each of these areas, representatives of OECD and EECCA RECs will present a progress report and outline proposed work for 2009.</p>	
	<i>Action required: the Task Force is invited:</i>	
	<ul style="list-style-type: none"> • <i>To discuss the implementation of activities in 2008</i> • <i>To discuss and provide guidance on the implementation of activities in 2009</i> 	
11:30-12:00	Coffee-break	
12:00-13:00	<i><u>iii. Role of EECCA RECs in implementing the work of the EAP Task Force</u></i>	ENV/EPOC/EAP(2008)5
	<p>At its last meeting, the EAP Task Force agreed that EECCA RECs would be responsible for implementing part of the EAP Task Force programme of work. This Task Force meeting provides an opportunity to take stock of progress in this regard, to identify the obstacles that EECCA RECs face in assuming their new responsibilities, and to discuss how they might be overcome.</p>	
	<i>Action required: the Task Force is invited:</i>	
	<ul style="list-style-type: none"> • <i>To discuss the role of the EECCA RECs in implementing part of the EAP Task Force work programme.</i> 	
13:00-14:30	Lunch Break	

14:30-15:00	<p><i>iv. Estimated financing needs in 2009</i></p> <p>The budgetary situation from the perspective of OECD and the EECCA RECs will also be presented.</p>	
	<p><i>Action required: the Task Force is invited:</i></p> <ul style="list-style-type: none"> • <i>To discuss how the finances required to implement the proposed activities in 2009 could be raised.</i> 	
<p>4.</p> <p>15:00-15:30</p>	<p>PPC session: Update on progress and future activities</p> <p>Following the Belgrade Ministerial meeting, the Project Preparation Committee has been internalised within the EBRD. Nevertheless, the intention is to maintain close links between the EAP Task Force and the PPC. A representative of EBRD will provide an update of the PPC's activities since the Belgrade Conference.</p>	<p>Oral Report</p>
	<p><i>Action required: for information</i></p>	
<p>5.</p> <p>15:30-16:00</p>	<p>Reform of the Environment for Europe Process</p> <p>Following decisions taken at the Ministerial meeting in Belgrade in 2007, several discussions have taken place within the UNECE on the reform of the Environment for Europe process. The UNECE Secretariat will update the Task Force members on progress with these discussions.</p> <p>Following a request from the EAP Task Force Bureau, the Secretariat has prepared a document listing the outcomes that the EAP Task Force will produce by the time of Astana "Environment for Europe" Ministerial Conference</p>	<p>Oral Report</p> <p>ENV/EPOC/EAP(2008)4</p>
	<p><i>Action Required: the Task Force is invited:</i></p> <ul style="list-style-type: none"> • <i>to discuss the implications of the proposed reform of the Environment for Europe process for the EAP Task Force.</i> • <i>to discuss the main reports produced by the EAP Task Force that will be available by the Astana "Environment for Europe" Ministerial Conference, and their possible contribution to that Conference</i> 	
<p>6.</p> <p>16:00-16:30</p>	<p>Dates and location of the next EAP Task Force meeting</p> <p>It is proposed that the next EAP Task Force meeting should be 26 June 2009- that is the Bureau meeting; the TF normally meets in October in Paris.</p> <p><i>Action required: the Task Force is invited to propose and agree dates for the next meeting of the EAP Task Force.</i></p>	
<p>7.</p> <p>16:30-17:00</p>	<p>Other Business</p> <p>EAP Task Force members may wish to raise other issues for discussion.</p>	

LIST OF DOCUMENTS FOR THE EAP TASK FORCE MEETING**23-24 October 2008, Astana, Kazakhstan**

Agenda Item	Title	Cote	Availability	
			English	Russian
Special Session	Capacity for better environmental management in Eastern Europe, Caucasus, and Central Asia: Emerging Trends and the Role of the EAP Task Force	ENV/EPOC/EAP(2008)6	X	X
1.	Draft Agenda of the EAP Task Force Meeting, 23-24 October 2008	ENV/EPOC/EAP/A(2008)2	X	X
2.	Draft Summary Record of the Annual Meeting of the Task Force for the Implementation of the Environmental Action Programme for Central and Eastern Europe (EAP Task Force)	ENV/EPOC/EAP/M(2008)1	X	X
3.i.	Summary Record of the 10 th REPIN Meeting in Tashkent, Uzbekistan	ENV/EPOC/EAP/REPIN/M(2008)1	X	X
3.i.	Summary Record of the Joint EUWI-EAP TF Meeting in Bucharest, Romania	ENV/EPOC/EAP/WATER/M(2008)1	X	X
3.i	Progress Report on the Implementation of the EAP Task Force Programme of Work for 2008	ENV/EPOC/EAP(2008)2	X	X
3.ii	Programme of Work and Budget of the EAP Task Force for 2009	ENV/EPOC/EAP(2008)3	X	X
3.i, 3iii	Progress in Implementing EAP Task Force Work Programme by EECCA RECs Network (February-October 2008) and Fundraising Report	ENV/EPOC/EAP(2008)5	X	X
5.	Main Outputs of the EAP Task Force that will be available by the time of the Astana "Environment For Europe" Ministerial Conference	ENV/EPOC/EAP(2008)4	X	X
6.	Draft Summary Record of the Meeting of the EAP Task Force Bureau, 5 September 2008, Paris	Document without cote	X	X