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

DRAFT SUMMARY RECORD OF THE ANNUAL MEETING OF THE EAP TASK FORCE

25-26 November 2014, Paris, France

ACTION REQUIRED: For comments and endorsement.

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ANNUAL MEETING OF THE EAP TASK FORCE

25-26 November 2014, Paris

Draft Summary Record

Overall information about the meeting

1. The annual meeting of the Task Force for the Implementation of the Environmental Action Programme (EAP Task Force) was held on 25-26 November 2014 in Paris, France. It was hosted by the Organisation for Economic Co-operation and Development (OECD). The meeting was attended by government officials from ten countries of Eastern Europe, Caucasus and Central Asia (EECCA), Romania, and nine OECD members. Representatives of the European Commission, European Environment Agency, UNEP, KfW Development Bank, four Regional Environmental Centres, as well as the NGO and invited experts from the EECCA countries were also present (see Annex 1: List of Participants).
2. The meeting was chaired by Mr. Jürgen Keinhorst (Germany), Co-chair the the EAP Task Force. Mr Gheorghe Constantin (Romania), Chair of the EECCA Working Group of the European Union's Water Initiative co-chaired the water session.
3. The EAP Task Force agenda included a special session on Green Growth Policies for Small And Medium-Sized Enterprises (SMEs) organised on 25 November 2014 in conjunction with the OECD Eurasia Week (24-27 November).
4. A side-event on "New Perspectives on the Water-Energy-Food Nexus in Eastern Europe, the Caucasus and Central Asia (EECCA)" was held during lunch on 27 November 2014. It was organised as part of the OECD Global Forum on the Environment which took place in parallel to discuss the linkages between water, energy, and food security.

Welcome and adoption of the draft agenda

5. The EAP Task Force:

Noted the opening remarks by Mr Jürgen Keinhorst, EAP Task Force Co-Chair who stressed the role of the EAP Task Force as an important player in the region assisting the EECCA countries in their transition to the green economy;

- Adopted the Draft Agenda [ENV/EPOC/EAP/A(2014)2] without amendment;
- Noted the final version of the EAP Task Force Summary Record (Tbilisi, 17-18 September 2013) [ENV/EPOC/EAP/M(2013)4], which was approved through a written procedure.

Green Growth Policies for Small and Medium-sized Enterprises (SMEs)

6. This session addressed approaches for greening small and medium-sized enterprises (SME) in OECD countries and the outlook for policy reform in EECCA to strengthen SMEs' environmental performance. Participants discussed drivers for greening enterprise behaviour as well as specific instruments to promote environmental compliance and green business practices among SMEs.

7. The EAP Task Force:

- Welcomed a keynote address delivered by Mr Simon Upton, the Director of the OECD Environment Directorate, on green growth and the rationale for promoting better environmental behaviour for small and medium-sized enterprises (SMEs). His speech outlined the benefits of greening SMEs, which include increased production efficiency, reduction in the use of raw materials and energy, brand awareness, employee motivation and environmental compliance;
- Took note of the presentation delivered by Ms Lilia Palii, State Secretary, Ministry of Economy, Moldova, who spoke about the importance of SME policy within the context of greening the economy. Ms. Palii underlined that green growth is a priority for the government of the Republic of Moldova and highlighted various ongoing green economy country projects. These include the establishment of a National Council to develop SME strategies, as well as the co-ordination of green growth and sustainable development activities;
- Noted the presentation delivered by Ms Lilit Apujanyan, SME National Development Centre of Armenia and Ms Natalia Vinogradova, National Institute for Economic Research of Moldova on the results of a cross-country survey of SMEs, highlighting that awareness of environmental regulations remains low among SMEs and lax enforcement and compliance;
- Took note of the presentation delivered by Mr. Eugene Mazur, OECD Environment Directorate, on the experience of OECD countries in designing and implementing policy instruments to promote environmental compliance and green business practices among SMEs and its relevance to EECCA countries. He outlined some of the specific challenges that prevent SMEs from adopting greener practices, including a distrust of environmental regulators, concern about short-term financial profitability, difficulty in accessing affordable finance, lack of awareness of green practices and lack of capacity. To help SMEs overcome these barriers, it was suggested that governments should simplify the regulatory environment, improve information to SMEs, provide greater financial incentives, implement green procurement practices and provide technical support to SMEs;
- Took note of the presentations delivered by representatives of the Regional Environmental Centres, Mr. Heinrich Wyes (CAREC) and Ms. Malak Shukurova (REC Caucasus), on their organisations' activities in promoting the greening of SMEs in the countries of the Central Asian and Caucasus respectively. This includes creating a Green Business Hub to share the best practices and promote environmental practices in Central Asia, as well as creating a Central Asian Sustainability Award to promote companies that take initiative on environmental sustainability.
- Agreed on the proposed next steps on the EAP Task Force project on greening SMEs, including:
 - finalisation of a draft guide on greening SMEs in the EECCA region, including a regional expert meeting to discuss the draft in February 2015;
 - continuation of stakeholder dialogues in Armenia and Moldova and launching pilot projects in Georgia and Ukraine;
 - co-operation with REC Caucasus to build on their assessment of SMEs as well as with UNIDO and UNEP to exploit synergies between respective activities;
 - organisation of a regional conference on greening SMEs in the EECCA region in 2016.

Integrating water management and green growth

8. This session allowed experience to be shared on the other main pillar of the Task Force's work programme, the economic and financial aspects of water management. The discussion focused on approaches for strengthening water governance and on policy instruments that promote economic growth and facilitate the achievement of water security objectives.

9. The EAP Task Force:

- Noted the introductory presentation delivered by Mr. Anthony Cox, the OECD Deputy Director for Environment, on the OECD work on water and green growth. Mr. Cox highlighted four key elements of the OECD programme which include: i) water security, ii) financing, iii) governance and iv) water policy dialogues.
- Took note of the presentations by the invited experts from EECCA countries, including:
 - Mr. Mukhtar Zhakenov, Ministry of Agriculture, Kazakhstan, who presented water management reform in the context of Kazakhstan's transition to green economy;
 - Ms. Diana Celak, Deputy Head of Water Division, Ministry of the Environment, Moldova who presented legal, institutional and financial reform of water management in light of policies that aim to stimulate economic growth;
 - Ms. Mariam Makarova, Head of the Water Division, Ministry of the Environment and Natural Resources Protection, Georgia who presented approaches for reconciling water management and economic growth in the context of the Association Agreement with the EU;
- Took note of the presentation by Ms. Marta Moren-Abat, European Commission who explained how better water management contributes to economic growth in the EU and presented plans for strengthening EU support to water governance in the EECCA region.
- Agreed on the need to strengthen the linkages between water and green growth in the context of the EAP Task Force work programme, including water pricing, financing and governance and the relations between water, food and energy security.

Highlights of on-going and planned work by RECs

10. Under this agenda item, the Regional Environmental Centres (RECs), who are the EAP Task Force partners, shared information on projects that reinforce the OECD-implemented work programme.

11. The EAP Task Force:

- Took note of the presentations by Mr. Heinrich Wyes, Central Asia REC, and Ms. Malak Shukurova, REC Caucasus, on the latest developments in the cooperation with countries of Eastern Europe, Caucasus and Central Asia;
- Welcomed the progress in the work of the RECs which, as agreed in 2009, is now a regular feature of EAP Task Force meetings.

Report on programme implementation since October 2013 and plans for 2015

12. Under this session, the EAP Task Force discussed progress on the implementation of activities under the EAP Task Force in 2013-14 and reviewed activities proposed for 2015.

13. The EAP Task Force:

- Noted the introductory presentation delivered by Mr Krzysztof Michalak, the OECD/EAP Task Force Secretariat on progress in implementing the EAP Task Force programme of work [ENV/EPOC/EAP(2014)6] and the draft Annual Work Plan for 2015 [ENV/EPOC/EAP(2014)4], as well as the current budgetary situation.
- Discussed and endorsed the 2014 progress report on the implementation of the EAP Task Force programme of work (September 2013 – October 2014) [ENV/EPOC/EAP(2014)6];
- Discussed and endorsed the draft OECD/EAP Task Force programme of work and budget for 2015 [ENV/EPOC/EAP(2014)4], emphasising the need to intensify activities in Central Asia;
- Expressed appreciation for the continued substantial financial support provided by European Union, Germany, Finland, the Netherlands, Norway, and Switzerland for the work of the EAP Task Force, and stressed that the provision of complementary financing from other donors remains vital both to close the remaining gap, especially for water (47%), and also to meet EU co-financing requirements that are as high as 20% in the case of the EU-supported multi-donor action.

Possible inputs of the EAP Task Force to the 2016 “Environment for Europe” Ministerial Conference

14. This session provided an opportunity to have a first discussion on possible EAP Task Force inputs to the 2016 “Environment for Europe” Ministerial Conference.

15. The EAP Task Force:

- Noted that the 8th “Environment for Europe” Ministerial Conference will be held on 8-10 June 2016 in Batumi, Georgia;
- Took note of the outcomes of the 20th meeting of the UNECE Committee of Environmental Policy (CEP), that took place on 28–31 October 2014 in Geneva, related to the preparations for the “Environment for Europe” Ministerial Conference;
- Took note of the presentation (*made via video conference*) by Mr. Zaal Lomtadze, the Secretary of the UNECE Committee on Environmental Policy (CEP), on preparations to the Batumi Conference and its main themes: green economy and air pollution;
- Took note of the presentation by Mr. Brendan Gillespie, the OECD Secretariat on the results of the OECD work on cost of air pollution as a possible contribution to the conference;
- Agreed to discuss further possible contributions from the EAP Task Force to the Batumi Conference at its next meeting and co-ordinate the provision of inputs with the UNECE Secretariat.

Bureau elections, other business and closing remarks

16. Under this session the EAP Task Force was invited to designate new members of the Bureau.
17. The EAP Task Force:
 - Noted the vacancies on the position of the EAP Task Force Co-chair representing the EECCA region and the Bureau members, following job reassignments of members from Georgia, Moldova, Kazakhstan and Uzbekistan;
 - Welcomed the willingness of Georgia to continue co-chairing the EAP Task Force and elected Mr. Teimuraz Murgulia, First Deputy Minister of Environment and Natural Resources Protection of Georgia, for the position of the EAP Task Force Co-chair representing the EECCA region.
 - Noted that following the discussions the current Bureau members are: Mr. Jürgen Keinhorst (Co-chair, Germany), Mr. Teimuraz Murgulia (Co-chair, Georgia), Mr. Martti Poutanen (Finland), Jon Opem (Norway), Mr. Gheorghe Constantin (Romania), Mr. Alexander Shekhovtsov (Russia), Ms. Martine Rohn-Brossard (Switzerland), Ms. Nataliia Trofymenko (Ukraine), Mr. Nodirjon Yunusov (Uzbekistan).

Other business and closing remarks

18. The EAP Task Force:
 - Agreed in principle to 7-8 October 2015 as the dates of the next meeting and welcomed invitation by Uzbekistan to host the next meeting;
 - Welcomed the invitation to a lunch side-event on “New Perspectives on the Water-Energy-Food Nexus in Eastern Europe, the Caucasus and Central Asia” on 27 November 2014, organised as part of the OECD Global Forum on Environment;

ANNEX 1. LIST OF PARTICIPANTS

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