



Council of the European Union
General Secretariat

111778/EU XXV. GP
Eingelangt am 15/07/16

Brussels, 15 July 2016

CM 3372/16

PROCIV
DEVGEN
COHAFA
COCON
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.civil-protection@consilium.europa.eu
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Subject:	Working Party on Civil Protection (PROCIV)
Date:	26 July 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Work programme of the Slovak Presidency in the field of civil protection
10769/16
= Information from the Presidency
2. Presidency workshop: enhancing resilience of critical infrastructure
(Bratislava, 13-14 July 2016)
11217/16
= Report by the Presidency and the Commission
3. Critical Infrastructure Protection - role of the ICT sector
- Networked Society and Public Safety
- Use of Galileo in support to Critical Infrastructures
- Software security systems
= Presentation by the Presidency

4. Action Plan on the Sendai Framework for Disaster Risk Reduction 2015-2030
= Presentation by the Commission
10415/1/16 REV 1
5. Any other business
- a) Update on ongoing emergencies
= Information from the Commission
- b) DG ECHO new organigramme
= Information from the Commission
- c) Update on ASIA EUROPE MEETING (ASEM):
- 11th ASEM Summit (Ulaanbaatar, Mongolia, 15-16 July 2016)
- ASEM Meeting on Disaster Risk Reduction and Management:
Innovation and Technology for Resilience-Based Sustainable Development
(Da Nang City, Viet Nam, 14-15 September 2016)
= Information from the Commission
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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.