



Council of the European Union
General Secretariat

136498/EU XXV. GP
Eingelangt am 14/03/17

Brussels, 14 March 2017

**CM 1917/1/17
REV 1**

**PROCIV
DEVGEN
COHAFA
COCON
JAI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.civil-protection@consilium.europa.eu
Tel./Fax:	+32 (0)2 281 5279
Subject:	Working Party on Civil Protection (PROCIV)
Date:	17 March 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Global Platform for Disaster Risk Reduction (Cancun, Mexico, 22-26 May 2017)
= Update by the Commission and discussion on elements for the EU statement

(COHAFA members will join PROCIV for this item)

2. Draft Council conclusions on the Special Report of the European Court of Auditors
- 'Union Civil Protection Mechanism: the coordination of responses to disasters outside the EU has been broadly effective'
= Presentation by the Presidency and discussion
6954/17

(COHAFA members will join PROCIV for this item)

3. Commission report on progress made and gaps remaining in the European Emergency Response Capacity
 = Presentation by the Commission and discussion
 6448/17
4. Maritime challenges: taking stock of existing tools and capacities
 = Discussion
 7032/17
5. Any other business
 - a) Council Regulation (EU) 2016/369 on the provision of emergency support within the Union
 = Information from the Commission

 (COHAFA members will join PROCIV for this item)
 - b) High-level workshop "Refugee Crisis in Greece: Bringing Together the Humanitarian and Civil Protection Community" (Athens, Greece, 4 April 2017)
 = Information from the Commission

 (COHAFA members will join PROCIV for this item)
 - c) Highly Infectious Disease Response Unit developed by the German Red Cross
 = Informal exchange of views with the German Red Cross
 - d) Update on ongoing emergencies
 = Information from the Commission
 - e) European Disaster Response Exercise (EDREX) - Command Post Exercise (14-16 March 2017)
 = Information from the Commission
 - f) Overview of the outcomes of the first EU Member State Discussion on Fire Safety (Brussels, 29 November 2016)
 = Presentation by the Slovak delegation
 - g) 38th Meeting of the Directors General for Civil Protection (St Julian's, Malta, 26-27 April 2017)
 = Information from the Presidency

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.