



Brussels, 6 September 2019

CM 3702/1/19
REV 1

PROCIV
DEVGEN
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CT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection

Date: 12 September 2019
Time: 15.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

At **9:30** PROCIV members are invited to join the Working Party on Terrorism. A separate agenda has been distributed (CM 3621/1/19 REV 1).

1. Work programme of Finland's Presidency in the field of civil protection
= Presentation by the Presidency
10862/19
2. **Recommendation for a Council Decision authorising the opening of negotiations on behalf of the European Union at the Thirty-First Meeting of the Contracting Parties on the amendments to the Agreement for Co-operation in Dealing with Pollution of the North Sea by Oil and Other Harmful Substances ('Bonn Agreement') with regard to the accession of the Kingdom of Spain to the Agreement and with regard to the extension of the scope of application of the Agreement**
= Discussion
11815/19 + ADD 1
11985/19

3. **Proposal for a Council Decision on the position to be taken on behalf of the European Union at the Second Ministerial Meeting of the Bonn Agreement with regard to the Bonn Agreement Strategic Action Plan (BASAP) 2019 – 2025 annexed to the Ministerial Declaration and with regard to the Ministerial Declaration**
= **Discussion**
11809/19 +ADD 1 + COR 1
11987/19
= **Discussion**
4. Union initiative under upcoming Space regulation to enhance technical capabilities available for the early warning systems and its synergies with the Union Civil Protection Mechanism
= Information from the Commission
5. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism
= Information from the Presidency
6. Resilience and cross-sectoral cooperation in responding to CBRN threats with hybrid elements
= Presentation by the Presidency and discussion based on Presidency workshop (Helsinki, 22-23 July 2019)
11359/19
7. Update on ongoing emergencies
= Information from the Commission
8. Any other business

43rd meeting of Directors-General for Civil Protection of the European Union, the European Economic Area and the candidate countries (Helsinki, 9-10 October 2019)
= Information from the Presidency

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.