

Council of the European Union General Secretariat

Brussels, 24 October 2019

CM 4495/1/19 REV 1

PROCIV DEVGEN COHAFA COCON JAI **HYBRID**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

| Contact: | prociv@consilium.europa.eu |
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| Tel./Fax: | +32 (0)2 281 5279 |
| Subject: | Working Party on Civil Protection |
| Date: | 14 November 2019 |
| Time: | 10.00 |
| Venue: | COUNCIL |
| | JUSTUS LIPSIUS BUILDING |
| | Rue de la Loi 175, 1048 BRUSSELS |

- Proposal for a Decision of the European Parliament and of the Council amending Decision 1. No 1313/2013/EU on a Union Civil Protection Mechanism
 - Information from the Presidency =
- 2. Thirty-First Meeting of the Contracting Parties and Second Ministerial Meeting of the Bonn Agreement (Bonn, 9-11 October 2019)
 - Report by the Commission =
- 3. Forward-looking discussion on Critical Infrastructure Protection (CIP)
 - a) Critical Infrastructure Protection and resilience in the context of hybrid threats: Briefing on the work of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) and on the Conference on Critical connections, continuity and supply (Brussels, 6 November 2019) =
 - Presentation by the Presidency

- b) Public-Private Partnership in CIP
 - = Presentation by the Presidency
- c) Trans-Atlantic perspectives on CIP: EU-US-Canada expert meeting on critical infrastructure protection (Helsinki, 29-30 October 2019) and the EU-US SOM (Brussels, 26 September 2019)
 = Report by the Presidency and the Commission
- d) Perspectives on future work on CIP based on the evaluation of the Council Directive 2008/114/EC on European Critical Infrastructures
 = Presentation by the Commission 11491/19
 11577/19
- 4. Perspectives on resilience, prevention and preparedness measures
 - a) EU overview of risks
 - = Presentation by the Commission
 - b) Stress test tools

= Presentation and informal exchange of views with the UN Office for Disaster Risk Reduction and the European Centre of Excellence for Countering Hybrid Threats (Hybrid CoE)

- c) Prevention and preparedness under the UNECE Industrial Accidents Convention
 = Presentation and informal exchange of views with the UN Economic Commission for Europe
- d) International Disaster Law and legal resilience
 = Presentation and informal exchange of views with the Red Cross
- 5. Presidency report on the main achievements at EU level in the area of civil protection
 = Presentation by the Presidency
 13317/19
- 6. United Nations Humanitarian Response Depot (UNHRD) network
 = Presentation and informal exchange of views with the UN World Food Programme
- 7. Update on ongoing emergencies
 = Information from the Commission
- 8. Work programme of the Croatian Presidency in the field of civil protection = Presentation by the Croatian delegation

- 9. Any other business
 - 43rd meeting of Directors-General for Civil Protection of the European Union, a) the European Economic Area and the candidate countries (Helsinki, 9-10 October 2019) =
 - Report by the Presidency and the Commission
 - Nordic ministerial Haga meeting on rescue and civil preparedness (Oslo, 15 October b) 2019)
 - Report by the Presidency =
- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.