

Brussels, 30 October 2019

CM 4495/2/19 REV 2

PROCIV DEVGEN COHAFA COCON JAI HYBRID

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	prociv@consilium.europa.eu
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

- 1. 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
- 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. Update on ongoing emergencies
  - = Information from the Commission

CM 4495/2/19 REV 2

- Forward-looking discussion on Critical Infrastructure Protection (CIP) 4.
  - Exchange of views
  - Critical Infrastructure Protection and resilience in the context of hybrid threats: a) 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 Senior Officials' Meeting (Brussels, 26 September 2019)
    - Report by the Presidency and the Commission
  - Perspectives on future work on CIP based on the evaluation of the Council Directive d) 2008/114/EC on European Critical Infrastructures
    - Presentation by the Commission 11491/19 11577/19
- 5. Perspectives on resilience, prevention and preparedness measures
  - EU overview of risks a)
    - Presentation by the Commission
  - Stress test tools b)
    - 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)
  - Prevention and preparedness under the UNECE Industrial Accidents Convention c) 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
- Presidency report on the main achievements at EU level in the area of civil protection 6. Presentation by the Presidency 13317/19

2 CM 4495/2/19 REV 2

EN

## 7. 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)

= Report by the Presidency and the Commission

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

CM 4495/2/19 REV 2