



24th Plenary meeting of the EPA Network, 23rd – 24th April 2015 Draft annotated agenda V3.6 / 21 April 2015

Thursday 23 rd April					
Time	Item	Details	Speakers		
08:30 – 0	08:30 – 09:00 Registration				
	Session 1: Opening Session, incl. internal matters Chair: Inita Stikute				
09:00– 09:15	Introduction to the meeting	Welcome, housekeeping matters, presentation of the draft agenda	Inita Stikute		
09:15– 09:45	Welcome and host presentation	Welcome Country presentation Information on environmental priorities and objectives of the Latvian EU presidency	Alda Ozola Ministry of Environmental Protection and Regional Development of the Republic of Latvia		
09:45– 10:00	Update from the EPA Network secretariat		Diana Nissler		
10:00– 10:15	New mechanism for financing the Network secretariat	Update, next steps regarding the Memorandum of Agreement	Georg Rebernig		
10:15– 10:30	EPA Network Impulse Paper	Follow-up, reactions to the paper and further activities	Maria Krautzberger		

Objectives and expected outcome:

- To agree on the meeting agenda (paper 1.1).
- To hear about the environmental situation in Latvia, and the environmental priorities of the Latvian EU presidency.
- To agree on next steps and timeline for developing the Memorandum of Agreement for the future financing of the EPA Network secretariat.
- To hear about reaction to the Impulse paper, discuss if further action is required.

Preparation:

- New participants Jalmar Mandel, Catalin Matei, Jerzy Kulinski and Terry A'Hearn to briefly introduce themselves. Paper 1.2 provides a list of all participants.
- Consider the changes regarding the new financing mechanisms marked in paper 1.3.
- Consider the main points from the meeting between a delegation of EPA heads and COM First VP Frans Timmermans in paper 1.4.

10:30 - 11:00 Coffee break





Session 2: News from the Interest Groups and other networking activities Chair: Kristín Linda Árnadóttir				
11:00– 11:45	Interest and task group activities and issues	 IG Noise report on railway noise IG West Balkan TG Citizen Science Better Regulation IG 	Urs Walker, BAFU Rene Vukelic, Croatian EPA Allan Reid, Scottish EPA Paul Leinster	
11:45– 12:00	European Union Network for the Implementation and Enforcement of Environmental Law (IMPEL)	Update on IMPEL activities: Challenges for implementing EU environmental law	John Seager, IMPEL	
12:00– 12:15	Overview of other environmental network and their activities	Overview of other environmental networks, discussion on if and how the EPA Network could benefit from cooperation	Diana Nissler	

Objectives and expected outcomes:

- To obtain a concise overview of the work of the different interest groups.
- To consider the railway noise report (paper 2.2) and share ideas about its further use.
- To approve the draft work plan of the West Balkan IG.
- To take note of the results from IMPEL's study on challenges to implement environmental law
- To look into options for enhancing cooperation with other networks.

Preparation:

- Please consider the compilation of IG activity reports (paper 2.1).
- Please take note of the new report on railway noise. The EPA Network plenary is invited to come up with suggestions for the launch and further use of this report (paper 2.2).
- You are invited to consider the summary of the IMPEL study on implementation challenges (paper 2.3), or the full report (paper 2.4), and to come up with questions or feedback during the plenary.

12:15 - 12:30 Group photo

12:30 - 13:30 Lunch break





	Session 3: Environmental Policy – update on EU and global developments Chair: Ilir Morina, Lea Kauppi				
13:30– 14:00	Exchange between the European Commission and the Network	Update on EU environmental policy	Karl Falkenberg, DG ENV		
14:00– 14:30	EU Framework Programme for Research and Innovation 'Horizon 2020'	Learn about and discuss various opportunities for EPAs to participate in, and benefit from 'Horizon 2020'. DG RTD will also share ideas for the new programming period.	Renzo Tomellini, DG R&I		
14:30– 15:00	EEA update of current priorities and overview of EEA engagement in global processes	Presentation and discussion	Hans Bruyninckx		
15:00– 15:30		Opportunity for further questions and discussion			

Objectives and expected outcome:

- To provide an informal update of EU Environmental policy developments and of EEA activities and to give the opportunity to engage with the European Commission.
- To explore how EPAs can participate in, and benefit from, the EU research programme 'Horizon 2020'.

Preparation:

- Members should come prepared with specific questions on EU environmental policy for Karl Falkenberg, and on the research framework programme "Horizon 2020" for Renzo Tomellini.
- If your EPA is already involved in Horizon 2020 activities, it would be interesting to learn about this involvement. How do you think it contributes to reaching the objectives of your EPA?

15:30 - 16:00 Coffee break





Session 4: Promoting a Green Economy – global and EU framework Chair: Hans Bruyninckx				
16:00– 16:30	Green Economy in Europe – the knowledge base	Overview of European level evidence of a Green Economy	Stefan Speck, EEA	
16:30– 17:00	Green economy transition in the EU: implications for knowledge management		Hans Bruyninckx, EEA (tbc)	
17:00– 17:30	Green Economy data for a greener European Semester	Intervention on how environmental data might support the greening of the European Semester and national Reform Programmes	Louis Meuleman, DG ENV	
17:30– 18:00		Opportunity for further questions and discussion		

Objectives and expected outcome:

- To update the EPA heads on various developments and activities regarding Green Economy at international and EU level.
- To obtain a better picture on availability of green economy data, and how they are / could be used at national and European level to green the European Semester.

Preparation:

Please come prepared to talk about

- the input your EPA provides to the national government for the European Semester process.
- the involvement of your EPA in international policy processes to promote a green economy
- the data and reports you produce to support decision-making on green economy at national level, and the kind of impacts you observe





Friday 24 th April				
Time	Item	Details	Proposed speakers	
Session 5: Promoting a Green Economy – insights and experiences from European countries Chair: Reinier van den Berg				
09:00– 09:30	Restructuring Iceland's economy after the financial crisis	How the financial crisis gave an impulse to focus on green economic sectors	Kristín Linda Árnadóttir	
09:30– 10:00	Greening a company in an economy in transition	Report from a business representative on motivation, incentives, expectations and results	Krišjānis Kalnciems, Passive House Latvija	
10:00– 10:30	Germany on the way to a green economy	Presentation	Maria Krautzberger	
10:30– 11:00	EPA Network Green Economy Event in Brussels	Update on concept and preparations, opportunity for further questions and discussions, wrap-up	Lea Kauppi (tbc)	

Objectives and expected outcome:

- To exchange experiences and ideas on how EPAs contribute to a Green Economy at national level.
- To explore ways in which a green economy can boost economic growth, or even be part of a strategy to overcome an economic crisis.
- To identify questions and issues to be raised during the EPA Network Green Economy event on 5 June in Brussels

Preparation:

Please be prepared to talk about:

- How your EPA contributes to the development of a Green Economy at national level. Initiatives and activities that have had a significant impact should be particularly interesting to the plenary.
- Please consider the current draft agenda for the EPA Network event on Green Economy (paper 5.1) and the draft background paper (paper 5.2). You are invited to suggest questions or statements for discussion to be raised during the event.

11:00 - 11:30 Coffee break





Session 6: Closing Session, incl. new and emerging issues Chair: Anta Jantone, LGVM				
11:30– 12:00	EU Free Trade Agreements with the US (TTIP) and Canada (CETA) and their potential effects on environmental policymaking.'	Presentation and discussion	Maria Witmer	
12:00– 12:30	Integrated Environmental Licensing in Portugal	Presentation and discussion	Nuno Lacasta	
12:30– 12:45	Next meeting	The 25 th meeting will take place on 24-25 September 2015 in Reykjavik.	Kristín Linda Árnadóttir	
12:45- 13:00	Conclusions and AOB	Summary of conclusions and action points	Diana Nissler	
13:00		End of the meeting		

Objective and expected outcome:

- To highlight and share ideas on topics of interest to other EPAs.
- To inform about the next EPA Network plenary meeting.

Preparation:

• consider participation in the stakeholder conference on plastic and microplastic pollution in the aquatic environment, initiated by UBA Austria (paper 6.1)