



NEW EU STRATEGY ON CENTRAL ASIA
PLATFORM FOR ENVIRONMENT AND WATER COOPERATION

**The 1st meeting of the Coordination Committee
of the EU-Central Asia Working Group on Environment and Climate Change**

15 June 2020

MEETING AGENDA (DRAFT)

Background and objectives

The 9th meeting of the EU-Central Asia Working Group on Environment and Climate Change (WGECC), which was held in Brussels in February 2020, adopted the new Terms of Reference of the WGECC and the Coordination Committee Rules of Procedure. The meeting has also adopted the Work Programme of the WGECC and discussed the work plan of WECOOP project. Full proceedings of the meeting are available at <https://wecoop.eu/events/9wgecc/>.

In line with the decisions of the WGECC the first meeting of the Coordination Committee (WGCC) is convened. The objectives of this meeting are to:

- a) review the work done since the 9th meeting of the WGECC;
- b) discuss the implementation of the Work Programme of the WGECC and the work plan of WECOOP project and impacts of the current crisis;
- c) discuss the possible focus of the 10th meeting of the WGECC, planned for Spring 2021 in Almaty, and
- d) agree on tentative date for the next WGCC face-to-face meeting.

Technical notes

The meeting will be organised as a video conference on WEBEX platform by Cisco, which can be used on a video system, PC, tablet or smartphone. Simultaneous translation will be organised through a separate audio channel via smartphone or tablet through the earphone, using Skype connection. The WECOOP team will contact in advance all participants for technical advice and, if necessary, connection tests.



Funded by the
European Union

WECOOP

EU – Central Asia Cooperation on
Water – Environment – Climate Change



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This project is implemented by the consortium led by Stantec, with ELLE (Estonian, Latvian & Lithuanian Environment), ACTED, and Kommunalcredit Public Consulting as the consortium partners.

<i>Monday, 15 June 2020</i>	
<p>10:00 (Brussels, Rome) 13:00 (Ashgabat, Dushanbe, Tashkent) 14:00 (Bishkek, Nur-Sultan)</p>	<p>Opening of the meeting – Meeting Co-Chairs: <i>Mr Luca Perez, Deputy Head of Unit, Directorate-General for Environment, European Commission</i> <i>Mr Giovanni Brunelli, Director of Division, Ministry for the Environment, Land and Sea, Italy</i></p> <p>Introduction of the participants</p> <p>Adoption of the agenda and technical remarks: <i>Mr Johannes Stenbaek Madsen, Head of Cooperation, EU Delegation to Kazakhstan</i></p>
<p>10:20 (Brussels, Rome) 13:20 (Ashgabat, Dushanbe, Tashkent) 14:20 (Bishkek, Nur-Sultan)</p>	<p>Implementation of the Work Programme of the WGECC: Review of the work done since the 9th meeting of the WGECC and the work plan of WECOOP project until the end of 2020; impacts of the current crisis</p> <p><i>5 min introduction by Mr Johannes Stenbaek Madsen</i> <i>20 min presentation by Mr Valts Vilnītis, WECOOP Team Leader</i> <i>Open discussions and Q&A, moderated by Mr Johannes Stenbaek Madsen</i></p>
<p>11:20 (Brussels, Rome) 14:20 (Ashgabat, Dushanbe, Tashkent) 15:20 (Bishkek, Nur-Sultan)</p>	<p>The 10th meeting of the WGECC (Spring 2021, Almaty): possible focus</p> <p><i>Open discussions, moderated by Ms Alessandra Fidanza, Senior Expert – Sogesid spa Technical Assistance Unit, Ministry for the Environment, Land and Sea, Italy</i></p>
<p>11:45 (Brussels, Rome) 14:45 (Ashgabat, Dushanbe, Tashkent) 15:45 (Bishkek, Nur-Sultan)</p>	<p>Summary of the outcomes and closing remarks:</p> <ul style="list-style-type: none"> • Tentative date for the next WGCC face-to-face meeting • AOB • Closure of the meeting <p><i>Mr Luca Perez, Deputy Head of Unit, Directorate-General for Environment, European Commission</i> <i>Mr Giovanni Brunelli, Director of Division, Ministry for the Environment, Land and Sea, Italy</i></p>