



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

**The 2nd meeting of the Coordination Committee
of the EU-Central Asia Working Group on Environment and Climate Change**

10 February 2021

MEETING AGENDA

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 its Coordination Committee's Rules of Procedure. In line with the decisions of the WGECC, the first meeting of the Coordination Committee (WGCC) took place on 15 June 2020 to discuss the implementation of the Work Programme of the WGECC and the work plan of WECOOP project and the possible focus of the 10th meeting of the WGECC, initially planned for Spring 2021 in Almaty.

Full proceedings of the 9th WGECC meeting are available at <https://wecoop.eu/events/9wgecc/>, records from the 1st WGCC meeting – at <https://wecoop.eu/events/1wgcc/>.

In line with these decisions, the second meeting of the WGCC is convened.

The objectives of this meeting are:

- a) to review the work done in 2020 and discuss the implementation of the Work Programme of the WGECC and the work plan of WECOOP project, and
- b) to continue discussion and agree on the focus of the 10th meeting of the WGECC.

A short background document to drive the discussion during the meeting was circulated on 20 January 2021.

Technical notes

The meeting will be organised as a Zoom video conference with simultaneous English-Russian interpretation. The WECOOP team will contact all participants in advance for technical advice and, if necessary, connection tests.

<i>Wednesday, 10 February 2021</i>	
10:00-10:05 (Brussels, Rome) 14:00-14:05 (Ashgabat, Dushanbe, Tashkent) 15:00-15:05 (Bishkek, Nur-Sultan)	Technical remarks <i>WECOOP Secretariat</i>
10:05-10:10 (Brussels, Rome) 14:05-14:10 (Ashgabat, Dushanbe, Tashkent) 15:05-15:10 (Bishkek, Nur-Sultan)	Introduction of the participants (tour de table)
10:10-10:25 (Brussels, Rome) 14:10-14:25 (Ashgabat, Dushanbe, Tashkent) 15:10-15:25 (Bishkek, Nur-Sultan)	Opening of the meeting – Meeting Co-Chairs: <i>Mr Andrzej Januszewski, Directorate-General for Environment, European Commission</i> <i>Mr Angiolo Martinelli, Ministry for the Environment, Land and Sea, Italy</i> Adoption of the agenda: <i>Mr Johannes Stenbaek Madsen, Head of Cooperation, EU Delegation to Kazakhstan</i>
10:25-10:30 (Brussels, Rome) 14:25-14:30 (Ashgabat, Dushanbe, Tashkent) 15:25-15:30 (Bishkek, Nur-Sultan)	Group photo <i>WECOOP Secretariat</i>
10:30-11:20 (Brussels, Rome) 14:30-15:20 (Ashgabat, Dushanbe, Tashkent) 15:30-16:20 (Bishkek, Nur-Sultan)	Review of the work done by WECOOP since the 9 th meeting of the WGECC <i>5 min introduction by Mr Johannes Stenbaek Madsen</i> <i>15 min presentation by Mr Valts Vilnītis, WECOOP Team Leader</i> <i>30 min Feedback and Q&A, moderated by Ms Snejana Popova, EU Delegation to Kazakhstan</i>
11:20-12:10 (Brussels, Rome) 15:20-16:10 (Ashgabat, Dushanbe, Tashkent) 16:20-17:10 (Bishkek, Nur-Sultan)	The 10 th meeting of the WGECC (2021, Almaty): focus and topics for the discussion; format and tentative dates <i>10 min presentation of the proposed main topics for the 10th WGECC by Ms Alessandra Fidanza, Sogesid Spa-IMELS</i> <i>30 min Q&A and open discussion (all representatives of CA are expected to express their opinions), moderated by Ms Alessandra Fidanza, Sogesid Spa-IMELS</i>
12:10-12:40 (Brussels, Rome) 16:10-16:40 (Ashgabat, Dushanbe, Tashkent) 17:10-17:40 (Bishkek, Nur-Sultan)	Summary of the outcomes and closing remarks: <i>Mr Andrzej Januszewski, Directorate-General for Environment, European Commission</i> <i>Mr Angiolo Martinelli, Ministry for the Environment, Land and Sea, Italy</i> <ul style="list-style-type: none">• AOB• Closure of the meeting