



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2008

CM 718/08

**PROCIV
DEVGEN
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RELEX
ATO
CHIMIE
COTER
DENLEG
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JAI
RECH
SAN
TELECOM
TRANS**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection (PROCIV) with the participation of experts in critical infrastructure protection

Working Party on Civil Protection (PROCIV)

Date: Tuesday 4 March (**10h00**) and Wednesday 5 March 2008 (**10h00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

4 March 2008 (10h00) - Working Party on Civil Protection with the participation of experts in Critical Infrastructure Protection

1. Proposal for a Directive of the Council on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection
16933/06 PROCIV 273 JAI 725 COTER 64 ENER 323 TRANS 345 TELECOM 133 ATO
174 ECOFIN 472 ENV 713 SAN 270 CHIMIE 43 RECH 365 DENLEG 61 RELEX 929
 - a) Discussion on the draft Directive
5051/2/08 REV 2 PROCIV 1 JAI 3 COTER 1 ENER 1 TRANS 1 TELECOM 1 ATO 1
ECOFIN 1 ENV 1 SAN 1 CHIMIE 1 RECH 1 DENLEG 1 RELEX 3
 - b) (poss) Discussion of sectoral specific criteria
 - c) Background documents:

14915/3/07 REV 3 PROCIV 194 JAI 573 COTER 79 ENER 269 TRANS 310
TELECOM 136 ATO 151 ECOFIN 440 ENV 600 SAN 198 CHIMIE 37 RECH 352
DENLEG 108 RELEX 832
6315/07 PROCIV 25 ENER 70 TRANS 41 JAI 75 COTER 13 TELECOM 20 ATO 33
ECOFIN 69 ENV 97 SAN 21 CHIMIE 5 RECH 50 DENLEG 10 RELEX 98 EXT 1
2. Other business
 - a) Report on CIP expert Group on Cross-Cutting Criteria Workshop concerning Economic Effects, held at the European Commission's Joint Research Centre, Italy, 26-27 February 2008.
 - b) Report on CIP Contact Point meeting on 3 March 2008.

5 March 2008 (10.00) - Working Party on Civil Protection

1. Commission communication on the response to disasters (following the forest fires of 2007) (to be issued):
 - = Information/presentation by the Commission (tbc)
2. Strengthening cooperation with Candidate countries and Western Balkan Countries in the field of Civil Protection:

Cooperation with Western Balkans Countries
 - = Information by the chair of the COWEB Working PartySeminar on cooperation with Candidate countries and Western Balkans held in Bled (SI) on 24 -26 February 2008
 - = Information by the Presidency and the CommissionCommission communication on the Western Balkans (due for adoption on 5 March 2008)
 - = Information by the Commission

3. Draft inventory of EU instruments relevant for addressing CBRN risks
= Information by the Commission/General Secretariat of the Council
4. Other business
 - a) Follow-up to the European Consensus on Humanitarian Aid
= Information by the Presidency and the Commission
 - b) International Conference of the Red Cross and Red Crescent on 30 November 2007
= Information by the Presidency/General Secretariat of the Council
 - c) Cooperation with international organisations
= Information by the Commission

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu