

## **JOINT MEETING OF THE EXTENDED BUREAUX OF EMEP STEERING BODY AND THE EXTENDED BUREAUX OF THE WORKING GROUP ON EFFECTS**

to be held in Madrid at CIEMAT beginning on 19 February 2018 at 14:00 to 21 February (18:00)  
**DRAFT PROVISIONAL AGENDA**

### **Introduction:**

**Considering the number of current strategic issues in line with the implementation of the recommendations of the PRG, the update of the CLRTAP long term strategy and the need to secure budget to achieve the goals of the workplan, we plan to change this year the format of the Bureaux meeting. There will be a unique joint meeting without any dedicated WGE or EMEP sessions. So please take care in your travel arrangements for being available until Wednesday evening.**

**The meeting will start Monday, 19 at 14:00 and will end on Wednesday, 21 at 18:00.**

### **Monday, 19 February, 14.00-18.00**

#### **Review of WGE and EMEP activities**

- 1. Introduction (chairs of WGE and EMEP SB)**
- 2. Presentations of ICPs, Task Forces and EMEP Centres**  
Each group is invited to give a very short presentation (no longer than 10 min) of its upcoming activities to deal with the 2018-2019 workplan. It is requested to focus on potential difficulties – science, management or budget issues – or questions that would need and advice or agreement from the Bureaux

### **Tuesday, 20 February, 9.30-18.00**

#### **WGE and EMEP strategies**

In 2019, we will have to revise and update strategies for WGE, EMEP and the EMEP monitoring strategy. At the same time, the Executive Body of the Convention has requested the Policy Response Group to work on the review and revision of the CLRTAP long term strategy to account for its recommendations issued from the assessment work we did in 2016. Therefore, it seems essential to start brainstorming to be able to present draft strategy documents at the joint WGE and EMEP Steering Body meetings in September 2018.

This is the objective of this second meeting day. If necessary and possible we will work by subgroups on various themes.

1. Introduction: news from the Convention and from the EB
2. Review of the PRG recommendations and first insights related to the CLRTAP LTS
3. Working session (by subgroups that will be defined later)
4. Feedback from subgroups and next steps

### **Wednesday, 21 February, 9.00-12.30**

#### **Budget issues**

This session will be dedicated to an open discussion about budget and resources to sustain WGE and EMEP activities. Both bodies are funded according to different processes but need to assess and rationalise resource allocation is shared. In December, the EB requested from the chair of the EMEP Body to elaborate an in-depth analysis of resources (from the EMEP budget) needed and used by the EMEP Centres and to propose, if appropriate a revised approach for its allocation. Resources to support the work of the ICPs and Task forces is not secured and highly depend on host countries. After exchanges on current practises, the actual needs, the gaps to be filled in, we will investigate together which solutions could be proposed and implemented to support achievement of our mandates and task identified in work plans.

### **Wednesday, 22 March, 14.00-18.00**

#### **Miscellaneous topics**

1. Saltsjöbaden VI

2. Preparation of the Joint WGE and EMEP Steering Body meeting in September 2018
3. Increasing involvement of the EECCA countries in WGE and EMEP activities
4. Finalisation of the mandates
5. Outreach issues