



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 March 2008

CM 1078/08

**PROCIV
DEVGEN
ONU
PESC
RELEX
ATO
CHIMIE
COTER
DENLEG
ECOFIN
ENER
ENV
JAI
RECH
SAN
TELECOM
TRANS**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: lieven.vermote@consilium.europa.eu/ christian.froik@consilium.europa.eu
joanna.jaskowiak@consilium.europa.eu/
Tel./ Fax: 32.2.281.3607+32.2.281.6436 +32.2.281.6381 / +32.2.281.8426

Subject: Working Party on Civil Protection (PROCIV)
Working Party on Civil Protection (PROCIV) with the participation of experts in
critical infrastructure protection
Date: Tuesday 1 April (10h00) and Wednesday 2 April 2008 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Tuesday 1 April 2008 (10.00) - Working Party on Civil Protection

1. Commission communication on the response to disasters
7562/08 PROCIV 32 COCON 3 COSDP 229 DEVGEN 32 ECOFIN 111 ENV 163 FORETS
11 ONU 17 RECH 94 RELEX 175 SAN 45 TELECOM 25
= Initial discussion
Delegations are invited to take into account the horizontal elements contained in the Commission communication when preparing this item and establishing the composition of their delegations.
2. Draft Council Conclusions on cooperation with the candidate countries and potential candidate countries of the Western Balkans in the field of Civil Protection
7717/08 PROCIV 37 COWEB 83 ELARG 21 FIN 100
= Examination
3. Draft inventory of EU instruments relevant for addressing CBRN risks
= Information by the Presidency/General Secretariat of the Council
4. (Poss.) Exchange of information between MIC and EADRCC (NATO) during major emergencies
= Information by Cion services
5. Other business
 - a) Commission communication on "Western Balkans: Enhancing the European Perspective
7702/08 COWEB 82 ELARG 20 + ADD 1
= Information by the Commission
 - b) Commission initiatives on Early Warning Systems: State of play and steps ahead
= Information by the Commission
 - c) Terrorism Peer Review
= Information by the Commission/General Secretariat of the Council

Wednesday 2 April 2008 (10h00) - Working Party on Civil Protection with the participation of experts in Critical Infrastructure Protection

6. 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
5051/3/08 REV 3 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) Discussion on sector-specific criteria
7252/1/08 REV 1 JAI 110 PROCIV 28 COTER 8 ENER 72 TRANS 67 TELECOM 22
ATO 17 ECOFIN 101 ENV 144 SAN 41 CHIMIE 10 RECH 84 DENLEG 19 RELEX
147 (RESTREINT UE)

c) Discussion on cross-cutting criteria

d) 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

7. Other business

a) Report on CIP expert Group on Cross-Cutting Criteria, Workshop concerning Public and Environmental Effects, held at the European Commission's Joint Research Centre, Italy, 12-13 March 2008.

NB : Please also note that item no 6.c) is classified CONFIDENTIEL UE. In accordance with the Council Decision adopting its Security Regulations (2001/264/EC) and the Council's Guidelines on security clearance of personnel (doc. 16012/1/04 REV 1) all delegates attending the meeting must be in possession of a valid national or EU security clearance to the appropriate level.

No admission to the discussion on these items will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid Personal Security Clearance Certificate issued by your national authorities. It is therefore in your interest to ensure that your clearance has not expired.

The contact point for information in the Council General Secretariat is the Council Security Office (securite.habilitations@consilium.europa.eu, fax: +32 22 81 5081, phones: +32 22 81 5512 and +32 22 81 5645).

Please make sure you transmit a copy of your Personal Security Clearance Certificate to the Council Security Office at the above e-mail/fax prior to the meeting.

Alternatively you may present a copy of the aforementioned certificate at the meeting. However, it must be understood that registering the Certificate on the spot can cause delays in accessing the meeting and therefore can have an effect on the overall meeting schedule.

All electronic equipment, including portable computers and mobile phones, should be switched off during the classified sessions.

In addition, delegations are requested to forward before the meeting the names of their delegates participating in the discussion on item no 5.c) to the Council Secretariat for the attention of Ms Yasmina Tilouche (yasmina.tilouche@consilium.europa.eu) and Ms Joanna Jaskowiak (Joanna.jaskowiak@consilium.europa.eu).

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