



Brussels, 19 February 2025

CM 1723/25

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact:	ahwp.resilience@consilium.europa.eu
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Subject:	Ad hoc Working Party on preparedness, response capability and resilience to future crises
Date:	26 February 2025
Time:	10:00
Venue:	EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

### **Format 1 + 1**

1. Adoption of the agenda
2. Enhancing situational awareness, anticipation and foresight.
  - a) Strategic Foresight Network
    - *Presentation by the Commission*
  - b) Horizon Scanning Network (HSN)

- *Debrief by the Chair of the HSN of the meeting of 18 February*
  - c) Continuing reflections on themes in the report: Safer Together – Strengthening Europe’s Civilian and Military Preparedness and Readiness
  - *Exchange of views on selected recommendations in Chapter 3, namely: Boost and better coordinate situational awareness, anticipation, and foresight.*
  - 3. Roadmap to strengthen cross-border cooperation in the EU in the field of crisis preparedness and response.
    - a) Update from the Commission on Task 1, including a presentation on UCPM grant opportunities in 2025.
    - b) Information from the Presidency on the way forward on Task 6.
  - 4. Preparedness Union Strategy
    - *Debrief by the Commission and the EEAS on the informal workshops held with Member States on the 5-6 February and on the informal meeting of Directors-General for Civil Protection, held on 11-12 February.*
  - 5. National approaches to enhancing societal resilience
    - *Presentation by Estonia.*
  - 6. First impression from the Member States’ responses to the Questionnaire on Societal Resilience
    - *Information from Presidency*
  - 7. Working Party on Civil Protection
    - *Debrief by the Chair of the PROCIV on the work of the group*
  - 8. Working Party on Civil Protection – Critical Entities Resilience
    - *Debrief by the Chair of the PROCIV-CER on the work of the group*
  - 9. AOB
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NB: Delegates are reminded to register their presence in Delegates Portal.

NB: Council documents are available on Delegates Portal. <https://delegates.consilium.europa.eu>