



Council of the European Union
General Secretariat

Brussels, 19 February 2024

CM 1811/24

PROCIV
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	prociv@consilium.europa.eu
Tel./Fax:	+32 2 281 3503
Subject:	Working Party on Civil Protection (full day)
Date:	29 February 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2*

1. Outcomes of the Presidency Workshop “The UCPM within the EU risk management architecture”, Antwerp, 23-24 January 2024
= Information from the Presidency
WK 2727/24
2. Cross-sectoral use of risk assessments
= Information from the presidency
= Exchange of views
WK 2724/24

3. Dedicated meeting of Directors General of EU Member States on the future of the UCPM, Brussels, 20-21 February 2024: main outcomes
= Information from the Commission
4. Strategic reflections on a potential broader mandate for the ERCC, outside of the UCPM*
= Presentation by the Presidency
= Exchange of views
WK 2726/24
5. International affairs, including the expansion of the UCPM:
 - Memorandum of Understanding with LAC on Disaster Preparedness - authorisation to sign
= Information from the Commission
= Exchange of views
6053/24
6. Update on ongoing emergencies
= Information from the Commission
7. Civil Protection Forum 2024
= Information from the Commission
8. A.O.B.

* *PROCIV-CER and HWP ERCHT delegates are invited to attend the meeting for point 4 of the agenda.*

NB: Council documents are available on Delegates Portal.