Third meeting of the European Environment and Health Task Force (EHTF)

Brussels, Belgium, 10-11 December 2013

Provisional Programme

Tuesday, 10 December 2013

08:30- 09:30  Registration

09:30 - 10:00  Opening of the meeting
  • Welcome by the Task Force Chair, host Country, WHO secretariat;
  Election of the EHTF Co-Chair (Agenda items 1.a and 1.b) adoption of the agenda and programme

Relevant documents:
  EHTF3/1 - List of documents
  EHTF3/2 - Scope and purpose
  EHTF3/3 - Provisional Agenda
  EHTF3/4 - Provisional Programme
  EHTF3/5 - Provisional list of participants

10:00 – 11:10  Review of progress towards achieving the Parma commitments (2010-2014)
  • Review of the implementation of Parma commitments and possible improvements (Agenda items 2.a):
  • Communication plan for the EHP (Agenda item 2.b)

Relevant documents:
  EHTF3/7 - Report of the European Environment and Health Ministerial Board to the 63rd WHO Regional Committee for Europe and the 19th United Nations Economic Commission for Europe Committee on Environmental Policy
  EHTF3/9 - Communication strategy for the Environment and Health Process

11:10 – 11:30  Coffee/Tea Break
11:30 – 12:45  Review of progress towards achieving the Parma commitments (2010-2014) cntd.

- Progress of implementation and establishment of the working group on the implementation of the Framework for action on climate change and health (HIC) (Agenda item 1.c)

*Relevant documents:*

- EHTF3/6 - Draft Terms of Reference for the working group on the implementation of the Framework for action on climate change and health (HIC)
- EHTF3/Inf.3 - Summary of the decisions of the EHTF and the status of their implementation

12:45-14:00  Lunch

14:00 – 15:30  Review of governance aspects

- Review of respective roles of and relations between EHTF and EHMB (Agenda item 4.a)
- Streamlining technical and governance work of EHP (Agenda item 4.b)
- Options to address the financial sustainability of the Environment and Health Process (Agenda item 4.c)
- Strengthening opportunities for strategic partnerships (Agenda item 4.d)

*Relevant documents:*

- EHTF3/13 - Discussion paper on respective roles of the European Environment and Health Ministerial Board and Task Force
- EHTF3/14 - Sustainable financing of EHP

15:00 – 15:30  Preparations for the Mid-term Review high level EHTF meeting in 2014 (MTR)

- Date and place of the Mid-term Review high level EHTF meeting (Agenda item 3.a)
- Discussion of the agenda for the MTR (Agenda item 3.b)
- Discussion on a draft proposal for the MTR Report and final agreement on reporting (Agenda item 3.c)

*Relevant documents:*

- EHTF3/11 - Draft agenda for the Mid-term Review high level EHTF meeting in 2014
- EHTF3/12 - Concept note of the Mid-term Review reporting

15:30 – 16:00  Coffee/Tea break
16:00 – 17:30  Preparations for the Mid-term Review high level EHTF meeting in 2014 (MTR) (cntd.)

19:30  Dinner

**Wednesday, 11 December 2013**

09:30 – 10:45  Preparations for the Mid-term Review high level EHTF meeting in 2014 (MTR) (cntd.)

- Prioritization of work until the MTR and 6th Ministerial Conference (Agenda item 2.c)
- Adoption of an inter-sessional workplan for EHTF until MTR in late 2014 and discussion on expected achievements until the 6th Ministerial Conference in 2016 (Agenda item 2.d)

*EHTF3/10 - Draft inter-sessional programme of work 2014 for EHTF*

10:45 – 11:15  Coffee/Tea break

11:15 – 12:45  Initial discussion on possible priorities and focus of the 6th Ministerial Conference in 2016 and on relationship between EHP and Health 2020 and Sustainable development policy frameworks (Agenda item 5)

*Relevant documents:*

- *EHTF3/Inf.4 - Health 2020 - A European policy framework and strategy for the 21st century*
- *EHTF3/Inf.5 – EHP in the sustainable development agenda – a discussion paper*

12:45 – 13:45  Lunch

13:45 – 14:30  Initial discussion on possible priorities and focus of the 6th Ministerial Conference in 2016 and on relationship between EHP and Health 2020 and Sustainable development policy frameworks (cntd.)

14:30 – 15:00  Any other business and closure of the meeting (Agenda item 6)

- Summary of main points of discussion and actions agreed