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

**EURO/EHTF3/04  
07 November 2013  
Original: English**

**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 63<sup>rd</sup> WHO Regional Committee for Europe and the 19<sup>th</sup> United Nations Economic Commission for Europe Committee on Environmental Policy*

*EHTF3/8 - Report on the European Environment and Health Process (2010-2013) – Background document*

*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 6<sup>th</sup> 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 6<sup>th</sup> 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