



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
ENVIRONMENT
Directorate C – Quality of Life, Water & Air
ENV.C.1 - Water

Brussels, 21 March 2018
WGF232-meeting agenda-v.2

23rd MEETING OF THE WORKING GROUP ON FLOODS
WEDNESDAY 21 TO THURSDAY 22 MARCH 2018

VENUE: FRENCH MINISTRY FOR AN ECOLOGICAL AND SOLIDARY TRANSITION
HÔTEL DE ROQUELAURE, BOULEVARD SAINT-GERMAIN 244, 75007 PARIS

WGF MEETING
Draft Agenda

Wednesday 21 March, 14:00 – 17:30 & Thursday 22 March, 09:00 – 13:00

Back-to-back WG F workshop on "Implementation of the First Flood Risk Management Plans" (please see separate programme). Venue of Workshop is the same as for WGF23.

	Agenda Items
DAY 1 - Wednesday 21 March	
13:00	Registration and lunch
14:00	1 – Welcome and introduction to Day 1 a) Welcome from France (delivered during workshop by DDG Herve Vanlaer of the Ministry) b) Organisational issues
14:10	2 – Approval of the agenda (Doc: Draft WGF23 Agenda v.1, check before meeting https://circabc.europa.eu/w/browse/cc4c5c63-640f-42da-a6f3-774dc54ecdb6)
14:20	3 – Approval of the minutes of the last meeting (Doc: Draft final minutes of meeting and workshop WGF22, https://circabc.europa.eu/w/browse/cc4c5c63-640f-42da-a6f3-774dc54ecdb6)
14:30	4 – FD reporting tools updating for the 2nd cycle of implementation (latest Docs: https://circabc.europa.eu/w/browse/94df988d-408c-4fc9-9f08-a2b6b73e69f7) a) Feedback from the Sub-Group/the Commission b) Discussion
15:30	Coffee break
16:00	5 – Related EU Policies and European Commission Activities a) “EIB experience with flood projects” (presentation: Julio Schreier, EIB & Hans Van Os, JASPERS) b) Update on flood relevant JRC activities (presentation: Peter Salamon, EC DG JRC) c) Updates on relevant EU policies and projects (presentation: I. Kavvadas EC DG ENV)
17:30	End of Day [NB: The visit starts at 17:45 directly after the meeting]
DAY 2 - Thursday 22 March	
09:00	6 - Introduction to Day 2
09:15	7 – Floods Directive implementation in MSs and trans-boundary River Basins a) Update on implementation progress & assessment of FRMPs (presentation: I. Kavvadas, EC DG ENV) b) Working with natural processes (oral presentation: Christina Elms, UK Department for Environment, Food

	and Rural Affairs) c) Flood risk management in Georgia (presentation: Ioseb Kinkladze, National Environmental Agency, Georgia)
10:00	8 - Presentation of recent floods in Europe a) January 2018 floods on the Seine River basin, (presentation: Bérangère Basin, French ministry for an ecological & solidary transition) b)
10:30	9 – Research a) H2020 project ANYWHERE http://www.anywhere-h2020.eu/ (Presentation: Prof. Daniel Sempere Torres, Centre de Recerca Aplicada en Hidrometeorologia, Universitat Politècnica de Catalunya) b) “Rainman” Interreg project (presentation: Rudolf Hornich, Land Steiermark, Austria) c) Volunteer for focal point for research issues?
11:00	Coffee break
11:30	10 – Recent and upcoming flood related projects, conferences, meetings, other events a) AT conference "River Engineering Symposium" in October 2018 b) European Commission/AT Presidency "EU Water Conference" in September 2018
11:45	11 – WGF Work Programme 2016-18 and draft 2019-2021 a) Status of WGF 2016-18 work programme and prioritisation (introduction: Clemens Neuhold, AT) (Docs: (a) Mandate Working Group F "Floods": 2016-18 – v.2.1 Draft https://circabc.europa.eu/w/browse/e15b71ba-ef9b-4a05-b1b2-54de30a7f005; (b) For your comments: Review of the first cycle of the Floods Directive Working Group F workshops, https://circabc.europa.eu/w/browse/216984f3-1e10-428b-a768-8527f90a1fdc) b) Zero Draft Work Programme 2019 - 2021 (introduction: Clemens Neuhold) c) Discussion
12:15	12- WG F thematic workshops & information exchange a) WGF 22 Workshop on “Risk Indicators and Assessment - Intangible and Tangible Effects” (Doc: final draft report for comments: to be provided in due time) b) Future workshops comments / proposals from members (introduction: Clemens Neuhold, AT) (Doc: https://circabc.europa.eu/w/browse/e15b71ba-ef9b-4a05-b1b2-54de30a7f005) c) WGF 24 Workshop subject to be decided (discussion)
12:30	13 – Any other business a) Issues to be reported at the next SCG and/or WD's meeting b) Date of WGF24 meeting (incl. workshop & sub group reporting meeting) –Date: week 15 October (exact dates tbc); venue: Brussels, BE (NB: See also this year's CIS events calendar https://circabc.europa.eu/w/browse/3eaafe7c-0857-47d4-a896-8022df48d3ba)
13:00	End of the meeting [lunch offered by the hosts]

Documents for the WGF meeting will be made available on CIRCABC at <https://circabc.europa.eu/w/browse/cc4c5c63-640f-42da-a6f3-774dc54ecdb6>
(If the link does not work copy and paste it into your internet browser)