

**LIST OF DECISIONS AND GUIDANCE
83RD BUREAU MEETING, 6 MAY 2020**

Agenda item	Outcome	Comments
FOR ADOPTION		
1A Agenda of the 8rd Bureau meeting	The Bureau adopted the agenda with the following changes: <ul style="list-style-type: none"> - An oral update from the European Commission was added. 	The meeting agenda is included in Annex 1.
FOR BUREAU GUIDANCE		
2A Advice from the Covid-19 ad hoc subgroup of the Bureau	Further to the advice from the Covid-19 ad hoc subgroup of the Bureau, the Bureau agreed: <ul style="list-style-type: none"> - to cancel the physical MB meeting of 11 June - to have a virtual MB meeting on 11 June on Microsoft Teams with an adapted agenda. Substantial discussions (e.g. strategy) will be held at the next physical meeting. - to tentatively organise an extraordinary MB meeting in September, provided that large gatherings and travelling are possible at that stage. 	The ad hoc subgroup of the Bureau will meet again in May (date to be determined).
2B Update from participants on Covid-19 situation	The Bureau exchanged views on the latest developments of the Covid-19 crisis and the implications for business continuity.	
XX Update from the European Commission	The Bureau took note of the update by the European Commission on the impact of the Covid-19 crisis on the European policy agenda.	The adoption of the Farm to Fork strategy and of the Biodiversity strategy is foreseen on 20 May. Uncertainties remain regarding the adoption dates of the European Commission's proposal for the 8 th Environment Action Plan, and any Commission amended proposal on the Multi-annual Financial Framework 2021-2027.
2C Standing agenda point: UK withdrawal from the European Union	The Bureau took note of the update by the European Commission and the EEA on the latest information regarding UK's withdrawal from the European Union.	The Bureau did not identify any issues of concern to be brought to the attention of the Board.
ITEMS FOR BUREAU ORIENTATION		



Agenda item	Outcome	Comments
3A EEA/Eionet Strategy 2021-2030: taking stock of strategy consultation processes	<p>The Bureau took stock of ongoing consultation processes and next steps. The Bureau welcomed the overall positive feedback and support to the strategy received so far from the countries. The Bureau provided guidance on the following issues:</p> <ul style="list-style-type: none"> - the deadline of the country consultation on the strategy will be extended to 11 May to welcome additional input from countries that have not yet contributed; - the importance of the Eionet modernisation process to the effective delivery of the strategy; - The co-chairs of the Eionet modernisation WG will be invited to the meeting of the MB Advisory Committee on the strategy on 20 May. 	<p>The MB Advisory Committee on the strategy will discuss the input received via the different consultation processes in more detail on 20 May.</p>
3B Single Programming document 2021-2023: translation of the strategy into the work programme	<p>The Bureau took note of the SPD consultation starting on 15 May, with a restructured work plan in line with the new strategy. The Bureau noted that the draft SPD sent to the EU institutions in January was developed based on the additional resources that were foreseen as part of the 8th EAP, which has not yet been adopted.</p>	<p>The EEA will ensure the appropriate framing of additional activities in light of the uncertainties regarding the upcoming Multi-annual Financial Framework and the 8th EAP proposal and associated potential impact on new EEA resources. The consultation on the SPD over the coming months will ensure this appropriate framing. Further clarity on resources will be necessary at the end of this year before the Management Board adopts the final version of the SPD 2021-2023.</p>
FOR INFORMATION		
4A Update on the ETC review process	<p>The Bureau agreed that the ETC review would be a substantial agenda item of the virtual MB meeting on 11 June and to invite the Chair of the review committee (Pierre Prum, LU) to give a presentation on the outcomes of the Review Committee's work. EEA will be invited to respond to the work of the Review Committee at the virtual Board meeting.</p>	<p>The Bureau did not identify any issues of concern to be brought to the attention of the Board.</p>
4B Update by the MB and Bureau Chair (concluded written procedure, next steps after Bureau meeting)	<p>The Bureau took note of the updated MB Chair decision on the composition of the ETC review committee, of the upcoming consultation on the CAAR 2019, and of the concluded MB written procedure on the areas of the Scientific Committee call 2020.</p>	<p>The deadline for nominations for the pre-screening and evaluation committees for the 2020 Scientific Committee call will be extended to 29 May 2020 to allow for more nominations, with the aim of achieving gender balance and additional scientific expertise in these bodies.</p>

Agenda item	Outcome	Comments
	The Bureau agreed on the next steps after the Bureau meeting: besides the Bureau decision list, the Chair will write a letter to MB members to inform them about discussions and next steps, in particular regarding the June and September MB meetings.	
4C Feedback from Bureau members	The Bureau welcomed the joint report from EEA and FOEN (Switzerland) on planetary boundaries.	

The meeting closed at 16.00.

Approved by the EEA Bureau at its 83rd meeting
MS Teams video conference, 6 May 2020

[signed]

Laura Burke
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 83rd Bureau meeting, 6 May 2020
- Annex 2: Participants list, 83rd Bureau meeting, 6 May 2020

Annex 1:

Draft agenda of the 83rd Bureau meeting
Wednesday, 6 May 2020, 14:00-16:30 CEST, video conference

AGENDA ITEM	DOCUMENTS
FOR ADOPTION	
1. Agenda of the 83rd Bureau meeting	EEA/BU/83/01

FOR BUREAU GUIDANCE	
2A Advice from the Covid-19 ad hoc subgroup of the Bureau	[Verbal update]
2B Update from participants on Covid-19 situation	[Verbal update]
XX Update from the European Commission	[Verbal update]
2C Standing agenda point: UK withdrawal from the European Union	[Verbal update]

ITEMS FOR BUREAU ORIENTATION	
3A EEA/Eionet Strategy 2021-2030: taking stock of strategy consultation processes	[Verbal update]
3B Single Programming document 2021-2023: translation of the strategy into the work programme	EEA/BU/83/03B

FOR INFORMATION	
4A Update on the ETC review process	EEA/BU/83/4A
4B Update by the MB and Bureau Chair (concluded written procedure, next steps after Bureau meeting)	[Verbal update]
4C Feedback from Bureau members	[Verbal update]

Annex 2: Participants list, 83rd Bureau meeting, Wednesday 6 May 2020, 14:00–16:30 CET, video conference

PARTICIPANTS	COUNTRY/AFFILIATION	ORGANISATION	ATTENDANCE
Laura BURKE	Ireland	Environmental Protection Agency (EPA)	<i>Present</i>
Michal PASTVINSKY	Czech Republic	Ministry of Environment	<i>Present</i>
André WEIDENHAUPT	Luxembourg	Ministère du Développement durable et des Infrastructures	<i>Present</i>
Julia WERNER	Germany	Federal Ministry for the Environment, Nature Conservation and Nuclear Safety	<i>Present</i>
Alda OZOLA	Latvia	Ministry of Environment Protection and Regional Development	<i>Present</i>
Alessandro BRATTI	Italy	ISPRA	<i>Present</i>
Lena NEIJ	European Parliament	Professor, International Institute for Industrial Environmental Economics (IIIEE), Sweden	<i>Present</i>
Gilles GANTELET	European Commission	DG ENV, Director A – Policy, Coordination and Resources	<i>Present</i>
GUESTS/OBSERVERS	COUNTRY/AFFILIATION	ORGANISATION	
Per MICKWITZ	Sweden	EEA Scientific Committee	<i>Present</i>
Artur RUNGE-METZGER	European Commission	DG CLIMA	<i>Present</i>
Josiane MASSON	European Commission	DG ENV	<i>Present</i>
Jan NILL	European Commission	DG CLIMA	
Martine ROHN-BROSSARD	Switzerland	FOEN	<i>Present</i>
EEA PARTICIPANTS			
Hans BRUYNINCKX			<i>Present</i>
Paul McALEAVEY			<i>Present</i>
Chris STEENMANS			<i>Present</i>
Eva JENSEN			<i>Present</i>
Jock MARTIN			<i>Present</i>
Katja ROSENBOHM			<i>Present</i>
Martin ADAMS			<i>Present</i>
Ronan UHEL			<i>Present</i>
Soren NIELSEN			<i>Present</i>