



LIST OF DECISIONS AND GUIDANCE
87TH BUREAU MEETING, 28 JANUARY 2021

| Agenda item | Outcome | Comments |
|-------------------------------------|---|--|
| Opening of the meeting | The Chair welcomed participants and highlighted upcoming changes in Bureau representatives and temporary changes in the MB Secretariat. | <p>This was the last Bureau meeting for Artur Runge-Metzger (DG CLIMA).</p> <p>Due to organisational changes in the Icelandic Ministry for the Environment and Natural resources, Herdís Schopka will move on to a new role. Further to this change, Bergþóra Njála Guðmundsdóttir will take over the role of non-EU observer in the Bureau following her nomination as EEA Management Board member for Iceland.</p> <p>Jasmiina Laurmaa from the MB Secretariat will be on maternity leave from mid-February to the end of August 2021. During this period, Marisa Turanzas will take over the MB Secretariat function.</p> |
| FOR ADOPTION | | |
| 1 Agenda of the 87th Bureau meeting | The meeting agenda was adopted. | The meeting agenda is included in Annex 1. |
| FOR BUREAU ORIENTATION | | |
| 2 Resourcing of Eionet | <p>The Bureau endorsed the establishment of a Management Board Advisory Committee to guide the mapping of Eionet resources in the countries and the proposed timing for the mapping process, to be completed by the extraordinary MB meeting of 16 September 2021.</p> <p>The Bureau recommended that the Advisory Committee should involve a few National Focal Points and European Commission observers (DG ENV and DG CLIMA) alongside Management Board members.</p> <p>The Bureau advised that any duplication of work between the Advisory Committee and the Eionet Modernisation Working Group should be avoided.</p> | The MB Secretariat will launch a call for expressions of interest amongst MB members with the aim to establish the Advisory Committee for the mapping of Eionet resources. |



| Agenda item | Outcome | Comments |
|----------------------------|--|--|
| FOR BUREAU GUIDANCE | | |
| 3 | Standing agenda point: UK withdrawal from the European Union | The Bureau took note of the latest developments on the withdrawal of the UK from the European Union, namely on corrections of UK data collected in 2020, and the collection of air quality data. |
| 4 | Initial draft Single Programming Document 2022-2024 | <p>The Bureau adopted the initial draft Single Programming Document 2022-2024 for submission to the EU institutions.</p> <p>The Bureau highlighted that it is essential for EEA to discuss and agree on resource elements with the European Commission in the next steps of the process.</p> |
| FOR INFORMATION | | |
| 5 | Feedback from Bureau members | Artur Runge-Metzger thanked the Bureau, the Management Board and EEA staff for the fulfilling collaboration. The Bureau thanked Artur for his valuable contributions and active engagement throughout the years. |

The meeting closed at 15:15

Approved by the EEA Bureau at its 87th meeting
MS Teams video conference, 28 January 2021

[Signed]

Laura Burke
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 87th Bureau meeting, 28 January 2021
- Annex 2: Participants list, 87th Bureau meeting, 28 January 2021



Annex 1:

Agenda of the 87th Bureau meeting
Thursday, 28 January 2021, 14:00-15:00 CET, Microsoft Teams

| AGENDA ITEM | DOCUMENTS |
|--------------------------------------|--------------|
| FOR ADOPTION | |
| 1. Agenda of the 87th Bureau meeting | EEA/BU/87/01 |

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| FOR BUREAU ORIENTATION | |
| 2. Resourcing of Eionet | EEA/BU/87/02 |

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| FOR BUREAU GUIDANCE | |
| 3. Standing agenda point: UK withdrawal from the European Union | [Verbal update] |
| 4. Initial draft Single Programming Document 2022-2024 | EEA/BU/87/04 |

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|---------------------------------|-----------------|
| FOR INFORMATION | |
| 5. Feedback from Bureau members | [Verbal update] |


Annex 2: Participants list 87th Bureau meeting, Thursday, 28 January 2021

| Name | Role | Represented country/organisation | Attendance |
|----------------------------------|------------|---|------------|
| Laura Burke | Chair | Ireland | Present |
| Alda Ozola | Vice-Chair | Latvia | Present |
| Julia Werner | Vice-Chair | Germany | Present |
| André Weidenhaupt | Vice-Chair | Luxembourg | Present |
| Michal Pastvinsky | Vice-Chair | Czech Republic | Present |
| Lena Neij | | European Parliament representative | Present |
| Gilles Gantelet | | European Commission (DG ENV) | Present |
| Guests/observers | | | |
| Artur Runge-Metzger | | European Commission (DG CLIMA) | Present |
| Jürgen Salay | | European Commission (DG CLIMA) | Present |
| Josiane Masson | | European Commission (DG ENV) | Present |
| Herdís Schopka | | Observer from non-EU Member State (Iceland) | Present |
| Bergþóra Njála Guðmundsdóttir | | Observer from non-EU Member State (Iceland) | Present |
| EEA participants | | | |
| Hans Bruyninckx | | EEA | Present |
| Teresa Ribeiro | | EEA | Present |
| Soren Nielsen | | EEA | Present |
| Chris Steenmans | | EEA | Present |
| Katja Rosenbohm | | EEA | Present |
| Jock Martin | | EEA | Present |
| Martin Adams | | EEA | Present |
| Eva Jensen | | EEA | Present |
| Riyong Kim | | EEA | Present |
| Milan Chrenko | | EEA | Present |
| Tim Haigh | | EEA | Present |
| Jasmiina Laurmaa | | EEA/ MB Secretariat | Present |
| Marisa Turanzas | | EEA/ MB Secretariat | Present |