2009 – 2014 EEA GRANTS PROGRAMME NATIONAL CLIMATE POLICY

PRE-DEFINED PROJECT

DEVELOPMENT OF PROPOSAL FOR NATIONAL ADAPTATION STRATEGY, INCLUDING IDENTIFICATION OF SCIENTIFIC DATA, MEASURES FOR ADAPTING TO CHANGING CLIMATE, IMPACT AND COST EVALUATION



## STEERING COMMITTEE MEETING AGENDA

MEETING DATE Meeting to be held on 17 – 18 February 2015

17 February JOINT DINNER FOR STEERING COMMITTEE MEMBERS 20.00

## 18 February

**MEETING VENUE** Meeting to be held in Room 508, Norwegian Directorate for Civil Protection Rambergveien 9, Tonsberg, Norway

## **MEETING TIME**

Meeting to start at 9.00 Meeting to end at 12.00

- 1. OPENING SPEECH / Deputy Chair Ilze Prūse, Director of Climate Change Department/
- 2. INTRODUCTION OF THE STEERING COMMITTEE MEMBERS AND OTHER PARTICIPANTS OF THE MEETING /Deputy Chair Ilze Prūse, Director of Climate Change Department/
- 3. ADOPTION OF AGENDA / Deputy Chair Ilze Prūse, Director of Climate Change Department/
- 4. INFORMATION ABOUT COMMENCED AND PLANNED ACTIVITIES UPDATED PROJECT SCHEDULE /Secretary Solvita Degaine, Project Coordinator/
- 5. INFORMATION ABOUT PROJECT PUBLICITY EVENTS /Secretary Solvita Degaine, Project Coordinator/
- 6. NORWEGIAN PARTNER CONTRIBUTING IN PROJECT ACTIVITIES NOW AND FURTHER /Maria Terray Branterberg, Norwegian Directorate for Civil Protection/
- 7. AOB
- 8. EVALUATION OF THE MEETING AND SUGGESTIONS FOR IMPROVEMENTS /Deputy Chair Ilze Prūse, Director of Climate Change Department/

## LUNCH

Lunch to be held in the canteen at DSB 12.00 – 13.00