



## 30<sup>th</sup> IMPEL Plenary in Lisbon Agenda

28<sup>th</sup> November – 30<sup>th</sup> November 2007

Hotel Real Palácio  
Lisbon, Portugal

### Wednesday 28<sup>th</sup> November 2007 Day 1

15.00 – 17.00	Registration at the secretariat – Hotel Real Palácio
16.00 – 17.00	Coffee and Tea in the Registration Area
<b>Session 1</b> <b>Welcome Address and presentations</b> <b>Chair: Portugal</b>	
17.00-19.00	<b>Welcome Address by Prof. Humberto Rosa, Secretary of State of the Environment of the Ministry of Environment, Spatial Planning and Regional Development</b>
	Adoption of agenda <b>Presentations</b> 1.1 - National Strategy for the Sustainable Development – from theory to practice - Prof. António Gonçalves Henriques (Environmental Portuguese Agency)
20.15	Dinner at the hotel Real Palácio

Thursday 29<sup>th</sup> November 2007 Day 2

<b>Session 2</b> <b>Parallel Workshops</b> <b>Chair: Commission</b>	
<b>09.00 – 10.30</b>	Workshop 1 – IMPEL Conference 2009 (objective and ideas) Workshop 2 – RMCEI/DTRT II
<b>10.30 – 11.00</b>	<b>Coffee Break</b>
<b>11:00 – 11:30</b>	2.1 Report from the workshop IMPEL Conference 2009 2.2 Report from the workshop RMCEI/DTRT II 2.3 Discussion
<b>Session 3</b> <b>Future of IMPEL I – Discussion of legal status</b> <b>Chair: Portugal</b>	
<b>11.30 – 13.00</b>	3.1 Legal status – proposed final version of statutes - presentation of the proposed business plan, roadmap, MoU and internal rules. 3.2 Discussion
<b>13.00 – 14.30</b>	<b>Lunch at the hotel</b>
<b>Session 4</b> <b>Future of IMPEL II – Decision</b> <b>Chair: Portugal</b>	
<b>14.30 – 15.45</b>	4.1 Discussion continued 4.2 Decision on the proposal of IMPEL´s legal statutes 4.3 Arrangements for the Secretariat from 16 May 2008
<b>15.45 – 16.15</b>	<b>Coffee and Tea break</b>
<b>Session 5</b> <b>Progress Reports and Finalised Reports</b> <b>Chair: Commission</b>	
<b>16.15 – 18.00</b>	<b>Reports on progress projects</b>  5.1 Overview by the Secretariat 5.2 Cluster 1 progress report 5.3 Cluster TFS progress report 5.4 Cluster 3 progress report  <b>Reports on completed projects</b>  5.5 Emission Trading Scheme III 5.6 Toolkit: Establishing neighbourhood dialogue

	<p>5.7 RMCEI</p> <p>5.8 DTRT II</p> <p>5.9 IMPEL IPPC inspections</p> <p>5.10 IRI Norway</p> <p>5.11 Waste Interpretation Database 5</p> <p>5.12 Lessons learnt from accidents III</p> <p>5.13 Incidental releases from industrial installations</p> <p>5.14 IRI UK (Scotland)</p>
<b>19.30 – 22.30</b>	<p><b>Dinner at Palácio de São Vicente (with fado)</b></p> <p><b>Note: Transportation available to leave the hotel at 19.30</b></p>

**Friday 30<sup>th</sup> November 2007 Day 3**

<b>Session 6</b> <b>Future of IMPEL – Legal Status II and New ToRs</b> <b>Chair: Commission</b>	
<b>9.00 – 9.15</b>  <b>9:15 – 10.30</b>	6.1 Appointment of the Provisional Board (Chair and Vice-Chair)  <b>New ToRs</b> 6.2 IMPEL "Checklist" for the IPPC review (NL) 6.3 Review of IMPEL Review Initiative (NL) 6.4 DTRT III – Implementation of guidance book on planning of environmental inspections (NL) 6.5 Brainstorming on the development of performance indicators (COM) 6.6 Comparison Programme on organization and resources needed to Competent Authorities for the IPPC implementation (IT) 6.7 Reporting to the public (FI) 6.8 TFS Enforcement exchange day (NL) 6.9 TFS Enforcement action II (COM, NL) 6.10 TFS Conference 2008 (BU) 6.11 TFS WEEE (UK) 6.12 EU Emission Trading Scheme IV (UK)
<b>10.30 – 11.15</b>	<b>Coffee Break + family photo</b>
<b>Session 7</b> <b>Other networks, Miscellaneous Activities and Close of Meeting</b> <b>Chair: Portugal</b>	
<b>11.15 – 12.30</b>	<b>Other networks and Miscellaneous Activities</b>  7.1 Update on Commission's Activities 7.2 Update on GreenEnforce 7.3 Update on INECE 7.4 Update on ECENA 7.5 Update on REPIN 7.6 Date of next Plenary Meeting 7.7 Summary Conclusions 7.8 Close of the Meeting
<b>13.00 – 14.00</b>	<b>Lunch at the hotel</b>
	<b>Afternoon half day tour in Lisbon</b> <b>Note: Buses to leave the hotel at 14.30</b>