

EUROPEAN ECONOMIC AREA

FORUM OF LOCAL AND REGIONAL AUTHORITIES OF THE EEA EFTA STATES

Restricted

Ref 22-3424

10 November 2022

23rd MEETING OF THE EEA EFTA FORUM

*1 - 2 December 2022
EFTA House, Avenue des Arts 19H, Brussels*

Agenda

Thursday, 1 December 2022

11:00-12:00

1. Welcome and presentation
2. Adoption of the agenda (*Doc. 22-3424*)
3. Adoption of the minutes of the last meeting (*Doc. 21-985*)
4. Short introduction to the first topic: The Urban Wastewater Treatment Directive

12:00-13:00: Lunch at the EFTA House

13:00-15:40

5. The Urban Wastewater Treatment Directive
 - a. Each delegation discusses the topic in their own language
 - b. Discussion in plenary
 - c. Presentation of the draft opinion (*Doc. 22-3645*)
 - d. Each delegation discusses the opinion

Pause 15:30 – 15:40

15:40-16:20

6. Follow-up of the opinion adopted at last meeting on the Minimum Wage Directive (*Doc. 21-396*)
7. Short introduction to the second topic: Transparent Pay Directive

16:20-17:20

8. Tour de table

Friday, 2 December 2022

9:00-10:00

9. Intervention by Mr. Andri Lúthersson, Deputy Secretary General, EFTA
10. Adoption of opinion on the Urban Wastewater Treatment Directive

10:00-12:00

11. Transparent Pay Directive (continued)
 - a. Presentation of the draft opinion (*Doc. 22-3595*)
 - b. Each delegation discusses the topic in their own language
 - c. Discussion in plenary
 - d. Adoption of opinion on the Transparent Pay Directive

12. Election of Chairperson for 2023

12:00-13:00: End of meeting and lunch at the EFTA House
