

EUROPEAN ECONOMIC AREA

FORUM OF LOCAL AND REGIONAL AUTHORITIES OF THE EEA EFTA STATES

Restricted

Ref. 23-2501

26 October 2023

25th MEETING OF THE EEA EFTA FORUM OF ELECTED REPRESENTATIVES OF LOCAL AND REGIONAL AUTHORITIES

*6 - 7 December 2023
EFTA House, Avenue des Arts 19H, Brussels*

Draft Agenda

Wednesday, 6 December 2023

11:00-12:00

1. Welcome from the Chair of the EFTA Forum.
2. Adoption of the agenda (*Ref. 23-2501*).
3. Adoption of the minutes of the last meeting.
4. Tour-de-table from the EFTA Forum members.
5. Follow-up of the opinion adopted at last EFTA Forum meeting, The Gigabit Infrastructure Act (Doc. 23-910).

12:00-13:15: Lunch at the EFTA House

13:15-14:00

6. Intervention by Mr. Andri Lúthersson, Deputy Secretary General, EFTA.

14:00-15:30

7. Presentation of the *Proposal for a Directive on Soil Monitoring and Resilience*.
8. Presentation of the *Proposal for a Directive amending Directive 2008/98/EC on Waste*.

15:30-16:00 *Coffee break*

16:00-17:00

9. Continued discussion on the *Proposal for a Directive amending Directive 2008/98/EC on Waste*.
 - a. Each delegation discusses the topic in their own language.
 - b. Discussion in plenary.
 - c. Presentation of the draft opinion (*Ref. 23-2565*).

19.00 *Dinner at La Taverna Du Passage, Galerie de la Reine 30, 1000 Brussels.*

Thursday, 7 December 2023

9:30-10:00

10. Adoption of opinion on the Proposal for a Directive amending Directive 2008/98/EC on Waste.

10:00-11:30

11. Continued discussion on the *Proposal for a Directive on Soil Monitoring and Resilience*.
 - a. Each delegation discusses the topic in their own language.
 - b. Discussion in plenary.
 - c. Presentation of the draft opinion.
 - d. Adoption of opinion on the *Proposal for a Directive on Soil Monitoring and Resilience (Doc. 23-2566)*.

11:30-12:00

12. Election of the Chairperson for the EFTA Forum.

13. Date and place for the next EFTA Forum meeting.

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