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Directorate E: Agriculture, fisheries, Structural Funds and environment statistics  
**Unit E-5: Environment and sustainable development**



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**Point 1 of the agenda**

**Draft agenda**

***Eurostat E5***

***As of 19/12/2003 16:00***

Sixth meeting of the  
ESS Task Force on Methodological Issues  
for Sustainable Development Indicators

**Meeting of 13-14 January 2004**  
**Brussels, Entrance: 5 Avenue de Beaulieu (Room BU-5 03/78)**

Commission européenne, L-2920 Luxembourg. Telephone: (352) 43 01-1.  
Office: BECH C4/613. Telephone: direct line (352) 43 01-33660. Fax: (352) 43 01-30039.

<http://europa.eu.int/comm/eurostat/>  
E-mail: [pascal.wolff@cec.eu.int](mailto:pascal.wolff@cec.eu.int)

**DRAFT AGENDA**  
**13-14 January 2004**

<b>Tuesday 13 January 2004</b> <b>Chair: Rainer MUTHMANN</b>		<b>5 Avenue de Beaulieu, Brussels</b> <b>Begin: 10:00</b>
<b>10:00 – 10:15 Opening session (Room BU-5 03/78)</b>		
<b>1</b>	<b>Welcome by chairman and adoption of the agenda</b>  The purpose of the meeting is to fine tune the complete set of Preliminary SD indicators from the users points of view and adopt the Preliminary List of SD Indicators	<b>SDI/TF/43/01</b> <b>(2003)</b>
<b>2</b>	<b>Minutes of the previous meetings</b>  The Task Force members have received the minutes of the meeting of November 2003 and should approve them.  <i>For adoption</i>	<b>SDI/TF/42/02</b> <b>(2003)</b>
<b>10:15 – 10:30 Framework for SDI</b>		
<b>3</b>	<b>Revision of the framework for SDI (P. Wolff, Eurostat E5)</b>  The framework for SDI has already been discussed several times within the Task Force. Some major changes (Rev. 1) were introduced for the June meeting. It was then decided to make more explicit and exhaustive references to political priorities (rev. 2) and later on the boundary issues (rev.3). This revision 4 of the document introduces new presentation of the boundary issues and some changes into the list of sub-themes and 'areas to be addressed' following the discussions of the subgroups in October in Brussels and in November in Luxembourg.  <i>For discussion</i>	<b>SDI/TF/30/04 Rev. 4 (2003)</b>
<b>10:30 – 13:00 First set of the SD Indicators</b>		
<b>4</b>	<b>4.1 Preliminary list of SD Indicators (R. Montgomery, Eurostat E5)</b>  On the basis of work done in seven sub-groups, Eurostat has compiled the first complete set of preliminary SD Indicators. This set provides the first insight at the pyramid of indicators and enables an assessment of choices made and priorities given. <i>For information</i>  <b>4.2 Policy relevance of the preliminary list of SD Indicators (M. Puolamaa, Prospect C&amp;S)</b>  Eurostat has asked the contractor to check the complete set of the SD Indicators from a user's point of view and to identify areas for further consideration. The assessment feeds into the fine tuning of the complete set of preliminary indicators. <i>For discussion</i>  <b>4.3 Fine tuning tasks for the sub-groups (P. Wolff, Eurostat E5)</b>  The expectations for the sub-groups' works will be made explicit, particularly concerning the list of subgroups that would still need further discussions. A few meeting rooms have been booked for this purpose in the	<b>SDI/TF/044/04</b> <b>(2003)</b>

	afternoon. The TF participants will decide whether subgroups discussions are still needed at this stage, and if yes, which subgroup(s) should meet in the afternoon. <i>For decision</i>	
<b>13.00 – 14.00 Lunch Break</b>		
<b>14.00 - 17.00 Parallel sessions of sub-groups or combinations of sub-groups</b>		
<b>Sub-Group (Room: BU-5 03/78)</b>	<b>Sub-Group (Room: BU-9 02/131)</b>	
<b>Sub-Group (Room: BU-9 02/86)</b>		
<b>Wednesday, 14 January 2004 (Room BU-5 03/110)</b>		
<b>9:30 – 12:30 Adoption of the preliminary list of SD Indicators</b>		
<b>6</b>	On the basis of discussions in the sub-groups, the Task Force participants will give their opinion on the preliminary list of SDI, possibly revised as compared to document SDI/TF/044/04 (2003). Participants are reminded of the provisional nature of this list as the Task Force is expected to work until the end of 2004 in order to set up a list of ‘best possible indicators’. It is also recalled that the Task Force, not being a formal instance of consultation, there will be no vote for the decision but a general agreement. <i>For decision</i>	
	<b>Economic Development</b>	
	<b>Poverty/Social Exclusion</b>	
	<b>Ageing Society</b>	
	<b>Public Health</b>	
	<b>Climate Change and Energy</b>	
	<b>Production and Consumption Patterns</b>	
	<b>Management of Natural Resources</b>	
	<b>Transport and Land Use Management</b>	
	<b>Good Governance</b>	
	<b>Global Partnership</b>	
<b>12:30 – 13.00 Closing Session (possibility of continuation in the afternoon in case of needs)</b>		
<b>8</b>	<b>Chairman’s conclusions</b>	