



<b>EUROPEAN UNION COMMISSION 21st MEETING</b>
<b>Wednesday 12<sup>th</sup> July 2017</b>
<b>Villach - Austria</b>
<b>Draft Minutes</b>

ITEM	SUBJECT	PRESENTATION
1	Convening of Meeting	7 Countries were present
2	Registration of Representatives	Italy, Belgium, France, Ireland, Germany, Slovenia, UK were present.
3	Minutes of 20 <sup>th</sup> Meeting Helsinki	Accepted
4	Matters Arising	New Chairperson had no support to fill the role in a meaningful way. A Representative of the EU Commission needs to be able to get to Brussels regularly for meetings. Some work was done in May 2017 on the Working Time Directive by the Employment Commissioner. Portugal had made it a priority but the Commission slowed it up.
5	Report to Delegates Conference	Dennis Davis gave an update on the current work of the European Emergency Network Association on reverse mobilising. He also updated on POP-ALERT and Security 21.
6	Select 2-3 CFPA-E Guidelines for CTIF Endorsement from <a href="http://www.cfpa-e.eu">www.cfpa-e.eu</a>	Natural Hazards - Forest Fires Fire Safety - Fire Safety in Apartment Buildings Fire Safety - Fire Safety in the Home First Guide (Flooding) is going through the process for CTIF endorsement
7	Other Business	The aim and purpose of the EU Commission is not on the CTIF website and Dennis Davis agreed to follow up on this. A discussion took place on doing business going forward and keeping politically aware of Commissioners work in fire related issues. It was agreed that as Belgium was close to Brussels and Germany was setting up an Office in Brussels that they would attend meetings and represent the CTIF. It was also agreed that France would take ownership of the Working Time Derictive and advise the commission. Italy is currently registering modules with ECHO and would be best placed to represent CTIF in Civil Protection and advise the commission. Need to develop a list of related organisations and lobby groups.
8	Next Meeting	Discussion was held on the difficulties of holding meetings, skypeing and conference calls. Slovenia is hosting the CTIF head office and offered assistance. The date and location was left to the Chairperson

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