



23 September 2022

EPA INFORMAL GOVERNING BOARD MEETING CHANIA FORUM

DRAFT AGENDA

Wednesday 5 October 2022 (10:00 – 12:30)

I. 10:00 OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

- Opening remarks (from the EPA Chair, Julien Vuilleumier, from the President of EICR, Ambassador Kugener, from the EPA Statutory Committee Chair, Ambassador Engelberg and from the COE Secretariat, Matjaž Gruden)
- Welcoming of the new EPA member States

II. 10:20 BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON THE CULTURAL ROUTES AND PROPOSALS FROM THE EPA STATUTORY COMMITTEE

III. 11:00 CERTIFICATION CYCLE 2022-2023

- Overview and presentation of the Evaluation Cycle 2022-2023

IV. 11:15 COUNTRY MAPPING DOCUMENTS AND THEMATIC REPORTS

- Armenia presentation of the Country Mapping Document
- Request from Bosnia and Herzegovina for 2023 Country Mapping Document

V. 11:30 2022 CHANIA ANNUAL ADVISORY FORUM

- Programme
- Best Practices of Cultural Routes
- B2B EPA Members States and Cultural Routes of the Council of Europe

VI. 12:00 2023 ANNUAL ADVISORY FORUM PREPARATION

- 2023 Annual advisory Forum in Łódź, Poland, 20-22 September 2023
- Proposals from EPA member States for hosting the 2024 and 2025 Annual Advisory Forum: Hungary (2024), Türkiye (2025)

VII. 12:15 DATE OF THE NEXT BUREAU AND GOVERNING BOARD MEETINGS

- EPA Bureau Meeting, Luxembourg, 23-24 February 2023 (provisional dates)
- EPA Governing Board Meeting, Luxembourg 11-12 May 2023 (provisional dates)

12:30 End of the Informal EPA Governing Board