



DPPI SEE 37th Regional Meeting

06-07 November 2018

CONCLUSIONS

1. The Regional Meeting has adopted the financial reports for 2018. The final financial report for the entire fiscal year (January – December 2018) together with DMTP expenditures will be presented at the 38th DPPI SEE Regional Meeting in Tirana.
2. In accordance to Article 28 paragraph 3 of the HCA, Ministry of security of Bosnia and Herzegovina – Sector for Rescue and Protection stated that in the moment there are no legal obstacles for provisional entering into force of the Agreement itself. DPPI SEE Parties will by 25th of December 2018 report back to DPPI SEE Secretariat if their national legislation allows provisional entering into force of the HCA and the nature of their internal procedures needed for full adoption of the text of the HCA. In order to do so, certified copy of the document should be sent by the Ministry of Foreign Affairs of Bosnia and Herzegovina to DPPI SEE Parties at the earliest convenience.
3. Regional Meeting has reviewed the Internal Operations Handbook for DPPI SEE Secretariat and required more time for comments. DPPI SEE member states will send their final comments to DPPI SEE Secretariat by 25th of December.
4. DPPI SEE member states have agreed upon mandatory reporting to DPPI SEE Secretariat upon finalizing DMTP events.
5. Draft Annual Work Plan for 2019 was reviewed and amendments suggested. DPPI SEE Secretariat will insert the agreed changes during the Regional Meeting and will share the second version of the Annual Work Plan for 2019 with the member states in 10 days.
6. DMTP 2019 draft plan was reviewed. In order the plan to be adopted (not later than 25th of December):
 - a. Romania will report back on the question about number of participants at their DMTP event.
 - b. Serbia will need to provide the missing details regarding the budget of the suggested events.
 - c. Serbia and Turkey will collaborate together on the event related to National Plans and DRR Strategies.
 - d. Macedonia accepted to host the training, including the exercise, offered by UNOCHA on environmental emergencies. Operational details regarding the course itself will be

arranged by Macedonia and UNOCHA bilaterally and shared with the other DPPI SEE member states (not later than 25th of December 2018).

- e. Albania accepted to host the THW training suggestion on HCP ToT. Operational details regarding the training itself will be arranged by Albania and THW and shared with other DPPI SEE member states (not later than 25th of December 2018).
 - f. Montenegro raised the interest to host the additional training suggested by THW on HCP maintenance and will confirm its final status upon internal consultations.
 - g. DPPI SEE Secretariat in cooperation with UNISDR will organize/host the training event on Sendai Framework Monitoring for the member states. DPPI SEE Secretariat will share details no later than 25th of December 2018.
 - h. Final DMTP for 2019 should be adopted by DPPI SEE member states no later than 25th of December 2018.
7. Prior to the EFDRR in Rome in November 2018 , DPPI SEE Secretariat will send its main points of discussion at EFDRR working session to be consulted with the member states.
 8. DPPI SEE partners attending the Advisory Board session in the following year will be invited to support in drafting the Strategic Development Plan of DPPI SEE and enhance bilateral/regional cooperation.
 9. DPPI SEE Regional Meeting has reviewed the EC Evaluation report on the regional organizations in Western Balkans. DPPI SEE Secretariat together with the CiO for 2018 will draft a letter to the EC elaborating the position of DPPI SEE on the report.
 10. The next DPPI SEE Regional Meeting (2019 spring session) has been tentatively scheduled for April 2019. The country of the meeting will be Albania in its capacity of the DPPI SEE Chair-in-Office 2019.