



CRPM CPMR

CONFÉRENCE DES RÉGIONS PÉRIPHÉRIQUES MARITIMES D'EUROPE
CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE

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37TH GENERAL ASSEMBLY OF THE CPMR

30 September / 1-2 October 2009 - Göteborg (Västra Götaland, SE)
Gothia Towers Hotel/Svenska Mässan - Mässans gata 24, 402 26 Göteborg, Sweden (**Entrance No. 8**)

AGENDA

(as of 28 September 2009)

WEDNESDAY 30 SEPTEMBER 2009

(Gothia Towers Hotel/Svenska Mässan)

Meetings of the Geographical Commissions

- 13.30 - 14.30 Islands Commission (Fr, En, It, Es, Pt) - Congress Hall (General Assembly Room)
- 15.00 - 16.00 Intermediterranean Commission (Fr, Es, It, Pt) - Congress Hall (General Assembly Room)
- 16.30 - 17.30 Atlantic Arc Commission (Fr, En, Es, Pt) - Congress Hall (General Assembly Room)
- 18.00 - 19.00 Balkan & Black Sea Commission (En) - Congress Hall (General Assembly Room)

- 15.00 - 16.00 North Sea Commission (En) - Room H1 (no interpreting)
- 16.00 - 17.00 Baltic Sea Commission (En) - Room H1 (no interpreting)

14.30 - 16.00: Coffee available

Fringe meetings

- 09.30 - 12.00 Meeting of the CPMR TEN-T working group - Room H1
- 11.00 - 12.00 Meeting of UK members - Room R5/R6
- 12.15 - 13.30 Meeting of the CPMR Tourism Group - Room H1
- 13.00 - 17.00 Meeting of the NSC Transport Working Group - Room R26
- 13.30 - 15.00 Meeting of the NSC Extended Strategic Committee - Room H1
- 14.00 - 18.00 Meeting of the BSC Transport Working Group - Room R5/R6
- 17.00 - 18.00 Meeting of Swedish members - Room R2
- 17.30 - 19.00 Meeting of Norwegian members - Room R26
- 17.30 - 19.00 Meeting of the CPMR Employment and Training Working Group - Room H1
- 18.00 - 19.00 Meeting of Finnish members - Room R5/R6

19.30-22.30: Welcome buffet at the Estrad Restaurant (located in the meeting venue)

THURSDAY 1 OCTOBER 2009 (Gothia Towers Hotel/Svenska Mässan)

Working languages: German, English, French, Italian, Spanish, Portuguese and Swedish

9.00 OPENING SESSION

- Mr Roland **ANDERSSON**, President of the Regional Executive Board, Region Västra Götaland
- Mr Claudio **MARTINI**, President of the CPMR and President of Tuscany Region

Approval of the minutes of the Bayonne General Assembly (October 2008)

Approval of the General Assembly agenda

9.30 SESSION 1: Proposal to ratify the appointment of the Secretary General

9.50 SESSION 2: Presentation of the activity report and work prospects for 2009-2010 by Mr Xavier GIZARD, Secretary General of the CPMR

10.15 Debate with members

- Speech by Mr Alfonso **VICENTE BARRA**, Regional Minister for Transport, Government of Aragón (Lead Region of the CPMR Inter-Commission working group on the TEN-T review)

10.55 Summing up by Mr Claudio MARTINI, President of the CPMR, and adoption of the activity report

11.00: Coffee break

11.00: Press Conference

11.30 SESSION 3: THE CHALLENGES POSED BY THE GLOBAL CRISIS AND THEIR IMPACT ON THE EUROPEAN POLITICAL PROJECT

- Presentation of the CPMR's reflection on the impact of the crisis on European Regions, by Ms Julie **GOURDEN**, Director, CPMR General Secretariat
- Speech by a representative of the European Commission

12.20 Debate with members

12.45 Speech by Mr Günther KRUG, Vice-President of the Congress of Local and Regional Authorities of the Council of Europe

12.55 Summing up by Mr Claudio MARTINI, President of the CPMR

13.00: Lunch at the Estrad Restaurant (located in the meeting venue)

14.30 -17.00 *Meeting of the Final Declaration and Resolutions Overview Group – (Room R26)*

14.15 SESSION 4: GETTING THE EUROPEAN REGIONS TO ACTIVELY PARTICIPATE IN A GLOBALISATION PROCESS THAT FOSTERS DEVELOPMENT: A TERRITORIAL PACT

- Introduction by Mr Claudio **MARTINI**, President of the CPMR
- Presentation of the CPMR proposals "The territories at the heart of medium term European Policies" by Ms Julie **GOURDEN**, Director, CPMR General Secretariat
- Speech by Mr Rudolf **NISSLER**, Director for Regional Policy, European Commission
- Speech by Jöran **HAGGLUND**, Swedish State Secretary, Ministry of Enterprise, Representative of the Swedish EU Presidency

15.00 Debate with members

15.15 POLICIES TO AID RECOVERY FROM THE CRISIS: RESEARCH AND INNOVATION

- Introduction by Ms Annika **ANNERBY JANSSON**, President of Region Skåne and Mr Damien **PÉRISSE**, Director, CPMR General Secretariat
- Speech by Mr Alain **BENETEAU**, Vice-President of Midi-Pyrénées Regional Council (responsible for Research, Higher Education, Technology Transfer, ICT)

15.45 Debate with members

- 12.55 Summing by Mr Claudio **MARTINI**, President of the CPMR
- 13.00 Speech by Mr Michel **DELEBARRE**, 1st Vice President of the Committee of the Regions
- 13.15: Lunch at the Estrad Restaurant (located in the meeting venue)**
- 15.00 - 16.00: Coffee available**
- 14.30 **SESSION 7: CPMR'S PARTICIPATION IN THE SIX-MONTH SPANISH PRESIDENCY'S AGENDA**
Introduction by Mr Alejandro **ABELLÁN**, General Director for the coordination of internal market and other European policies, Directorate of State for the EU, Ministry of Foreign Affairs and Cooperation (Spain)
- 14.50 Debate with the members
- 15.10 Summing up by Mr Claudio **MARTINI**, President of the CPMR and Mr Xavier **GIZARD**, Secretary General of the CPMR
- 15.15 **SESSION 8: PRESENTATION OF NEW CPMR MEMBER REGIONS**
- Bremen (DE)
 - Trabzon (TR)
 - Zuid-Holland (NL)
- 15.30 **SESSION 9: EXAMINATION AND VOTE ON THE FINAL DECLARATION AND RESOLUTIONS**
Presentation by Mr Claudio **MARTINI**, President of the CPMR and Mr Xavier **GIZARD**, Secretary General of the CPMR
- 16.10 **SESSION 10: BUDGET DECISIONS**
- Presentation and vote on the 2008 annual accounts
 - Update on the implementation of the 2009 budget
 - Presentation and vote on the 2010 draft budget
- by Mr Yves **MORVAN** and Mr Jacques **BOULAU**, President and Treasurer of the CPMR Administrative Council
- 16.30 **SESSION 11: PROPOSALS AND VOTE ON AMENDMENTS TO THE ORGANISATIONAL CHARTER** (*subject to ratification by the Political Bureau on 1st October 2009*)
- 16.45 **SESSION 12: FORTHCOMING MEETINGS**
- Invitation for the 2010 General Assembly, by Mrs Katharine **DEAN**, Senior Councillor, Aberdeen City
- 16.55 Closing speech by Mr Roland **ANDERSSON**, President of the Regional Executive Board, Region Västra Götaland and by Mr Claudio **MARTINI**, President of the CPMR
- 17.00 End of proceedings

18.30: Departure by bus and transfer by boat

19.30: Dinner on the Island of Älvsborg Fortress

SATURDAY 3 OCTOBER 2009

9.30 - 17.00: Excursion