



CRPM CPMR

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

6, rue Saint-Martin 35700 RENNES - F
Tel. : + 33 (0)2 99 35 40 50 - Fax : + 33 (0)2 99 35 09 19
e.mail : secretariat@crpm.org - web : www.crpm.org

MEETING OF THE CPMR POLITICAL BUREAU
15-16 February 2010 - Gijón (Asturias, Spain)

Meeting venue: Laboral Ciudad de la Cultura, Gijón-Asturias

AGENDA

(11 February 2010)

Monday 15 February 2010 (pm)

- 14.00 - Welcome by Mrs Paz FERNÁNDEZ FELGUEROSO, Mayor of Gijón & Mr Vicente Alberto ÁLVAREZ ARECES, President, Principado de Asturias
- Opening speech by Mr Claudio MARTINI, President of Tuscany and President of the CPMR, and adoption of the agenda
- 14.15 **A new European situation**, by Mrs Eleni MARIANO, Secretary General of the CPMR (new European Commission, new Parliament, Intergroups, Lisbon Treaty: Consequences for the regions)
- 14.30 **The future EU budget and Consultation on the future EU2020 strategy**
- Introduction, by Mrs Julie GOURDEN, CPMR Director
 - Discussion between the members of the Political Bureau
 - Validation of the CPMR's response to the EU2020 consultation
- 15.10 **The future of the European cohesion policy**
- Speech, by Mr Fabrizio BARCA, Director General, Italian Ministry of Economy and Finance
 - Debate introduced and chaired by Mr Claudio MARTINI, President of Tuscany and President of the CPMR
- 16.10 Conclusions
- 16.15: Coffee break**
- 16.45 **Innovation and Research**
- Introduction and presentation of the technical paper on synergies between regional policy and European policies supporting research and innovation by Mrs Marjatta VEHKAOJA, Member of the Board, Regional Council of Ostrobothnia
 - Discussion moderated by Mr Damien PÉRISSÉ, CPMR Director
- 17.15 **Maritime affairs and parliamentary intergroup**
- Introduction by Mr Jean-Yves LE DRIAN, President of Brittany Region and President of the Aquamarina Group
 - Discussion moderated by Mr Patrick ANVROIN, CPMR Director
 - Information on the response to the Green Paper on the "CFP Reform" by Mr François DESRENTES, CPMR Director
- 17.45 **External Cooperation - The regions' participation in European development policy: preparing 2014-2020**
- Introduction by Mr Ángel CORTADELLES, Director General of International Relations, Generalitat de Catalunya
 - Discussion moderated by Mrs Marie-Ange ORIHUELA, CPMR Director

- Vote on the CPMR's draft position "The Regions in Future European Development Policy : Preparing the 2010 Structured Dialogue"

18.15 External Cooperation - The CPMR's participation in international networks of regional authorities, introduction by Mr Claudio MARTINI, President of Tuscany and President of the CPMR

- **nrg4SD**: Follow-up to the Copenhagen Summit, by Mr Christian GUYONVARCH, Vice-President of Brittany Region, and discussion moderated by Mr François DESRENTES, CPMR Director
- **FOGAR**: Ensure the regions are heard at global level, by Mr Claudio MARTINI, President of Tuscany and President of the CPMR, and discussion moderated by Mrs Eleni MARIANO, Secretary General of the CPMR and vote on the draft CPMR-FOGAR Convention

19.00 End of day one proceedings

21.00: Official Dinner

Venue: "Avant Garde" restaurant (Address: Hotel NH Gijón, Paseo Doctor Fleming, s/n)

Tuesday 16 February 2010 (am)

9.00 **Prospects for the Spanish Presidency, the role of the Regions**, by Mr Manuel CHAVES GONZÁLEZ, Spanish Minister for Territorial Policy

- Discussion between the members of the Political Bureau

9.30 **Energy / Environment**

- Introduction and presentation of the conclusions of the Seminar held in Cornwall on "*How can the EU, through its policies, ensure that innovation in maritime energy technologies increasingly benefits peripheral maritime regions?*" by Mrs Carolyn RULE, Councillor, Cornwall Council
- Discussion moderated by Mr Jean-Didier HACHE, Executive Secretary of the Islands Commission, and Coordinator of the CPMR Energy Group
- Vote on the conclusions of the Seminar held in Cornwall
- Information on the implementation of a "Climate Change" working group by Mr François DESRENTES, CPMR Director

9.45 **Reform of the Common Agricultural Policy**

- Introduction by Mr Claudio MARTINI, President of Tuscany and President of the CPMR
- Discussion moderated by Mr Patrick ANVROIN, CPMR Director
- Vote on the draft Policy Position on the reform of the CAP for the post 2013 period

10.00 **Presentation of the Geographical Commissions' work programmes by their Presidents:**

- **Intermediterranean Commission**, by Mr Michel VAUZELLE, President, Provence-Alpes-Côte d'Azur Region (FR) **represented by** Mr François-Noël BERNARDI, *Conseiller Régional*, Provence-Alpes-Côte d'Azur Region (FR)
- **Balkan & Black Sea Commission**, by Mr Nicusor Daniel CONSTANTINESCU, President of Constanta County Council (RO) **represented by** Mr Victor TARHON, President of Tulcea County Council (RO)
- **Baltic Sea Commission**, by Mrs Christel LILJESTRÖM, President, Itä-Uusimaa Regional Council (FI)
- **Atlantic Arc Commission**, by Mr Laurent BEAUVAIS, President, Basse-Normandie Region (FR) **represented by** Mr Roy PERRY, Executive Member, Hampshire County Council (UK)
- **Islands Commission**, by Mr Alex MACDONALD, Convener, Western Isles Council (UK)
- **North Sea Commission**, by Mrs Gunn Marit HELGESEN, County Mayor, Telemark County Council (NO)

- Discussion and conclusions

11.00: Coffee break

- 11.30** **Work programme, relationship between the Political Bureau and the Administrative Council, and information regarding the 2009 budget**, by Mr Claudio MARTINI, President of Tuscany and President of the CPMR and Mrs Eleni MARIANO, Secretary General of the CPMR
- 12.00** Discussion
- 12.30** Approval of 2010 work programme
- 12.35** Admission of new members: Application from Sebastopol (Ukraine), Örebro (Sweden)
- 12.40** **1/** Next Political Bureau meeting:
 - June 2010: Troms (Norway)
 - Other invitations?
- 2/** Next CPMR General Assembly:
 - 29/30 September – 1 October 2010: 38th CPMR General Assembly (Aberdeen City, UK)
 - Other invitations?
- 12.45** Summing up by Mr Claudio MARTINI, President of Tuscany and President of the CPMR and Mrs Eleni MARIANO, Secretary General of the CPMR
- 13.00** End of proceedings

13.30: Lunch on site