



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

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36TH GENERAL ASSEMBLY OF THE CPMR
1-3 October 2008 - Bayonne (Aquitaine, FR) - Maison des Associations

DRAFT AGENDA

(as of 4 July 2008)

WEDNESDAY 1 OCTOBER 2008

(Maison des Associations)

9.30 - 12.00 Final Seminar of the CPMR Employment & Training Group
Working languages: French / English

Meetings of the Geographical Commissions:

- 13.30 - 14.30 Islands Commission (Fr, En, It, Es, Gr, Pt) - General Assembly room
- 15.00 - 16.00 Inter-Mediterranean Commission (Fr, Es, It, Gr, Pt) - General Assembly room
- 16.30 - 17.30 Atlantic Arc Commission (Fr, En, Es, Pt) - General Assembly room
- 18.00 - 19.00 Balkan & Black Sea Commission (En, Gr) - General Assembly room

- 15.00 - 16.00 North Sea Commission (En) - Darizcuren-Verchere room (no interpreting)
- 16.00 - 17.00 Baltic Sea Commission (En) - Darizcuren-Verchere room (no interpreting)

Fringe meetings (no simultaneous interpreting):

- 17.00 - 17.30 Meeting of theRegions -Room
- 17.00 - 17.45 Meeting of theRegions -Room
- 17.30 - 18.00 Meeting of theRegions -Room
- 18.00 - 19.00 Norwegian members meeting - Darizcuren-Verchere Room

If you wish to organise a national delegation meeting, please contact the CPMR Secretariat in order to get a time slot and a meeting room

19.30: "Wine and Cheese" evening at the "Maison des Associations" (meeting venue)

THURSDAY 2 OCTOBER 2008 (Maison des Associations)

Working languages: German, English, French, Italian, Spanish, Greek, Portuguese

9.00 OPENING SESSION

- Mr Alain Rousset, President of Aquitaine Region
- Mr Jean Grenet MP, Mayor of Bayonne
- Mr Claudio Martini, President of the CPMR and President of Tuscany Region

Approval of the minutes of the Florence General Assembly (October 2007)

Approval of the General Assembly agenda

9.35 SESSION 1: THE CPMR AND THE CHALLENGES OF EUROPEAN INTEGRATION, REPORT AND OUTLOOK

- Presentation of the activity report and work prospects for 2008-2009 by Mr Xavier Gizard, Secretary General of the CPMR

10.00 Debate with members

- 10.30 Speech on EU transport policy, by Mr Marcelino Iglesias Ricou, President, Diputación General de Aragón
- 10.40 **Speech on sustainable tourism** by Mr Francesc Antich I Oliver, President, Govern de les Illes Balears, and Mr Francesco Attaguile, Dirigente generale dell'Ufficio della Regione Siciliana and member of the CPMR Tourism Group
- 10.55 Summing up by Mr Claudio Martini, President of the CPMR and adoption of the activity report

11.00: Coffee break

- 11.30 **SESSION 2: THE EUROPEAN INTEGRATED MARITIME POLICY - Activity report and prospects of the first action plan**, chaired and introduced by Mr Jean-Yves Le Drian, President of Brittany Region and Chair of the Aquamarina Group
- 11.50 Speech by Mr Joe Borg, Commissioner in charge of Fisheries and Maritime Affairs
- 12.15 Debate led by Mr Jean-Yves Le Drian
- 12.55 Summing up by Mr Claudio Martini and Mr Jean-Yves Le Drian

13.00: Lunch on site

14.30 -17.00 *Meeting of the Final Declaration and Resolutions Overview Group*

- 14.30 **SESSION 3: IMPACT OF THE FUTURE COMMON AGRICULTURAL POLICY ON OUR REGIONAL ECONOMIES**, chaired and introduced by Mr Alain Rousset, President of Aquitaine Region and Chair of the CPMR Agriculture group
- 14.50 Speech by Mr Luis Manuel Capoulas Santos, Member of the European Parliament and EP *Rapporteur* on the CAP Health Check (to be confirmed)
- 15.10 Debate
- 15.45 **SESSION 4: THE PLACE OF THE REGIONS IN THE EU "ENERGY/CLIMATE" PACKAGE**, chaired by Mr José Maria Roig Aldasoro, Consejero de Innovación Empresa Y Empleo, Gobierno de Navarra
Introduction by Mr Jean-Didier Hache and Mr François Desrentes, CPMR General Secretariat
- 16.10 Speech by Mr Guido Sacconi, President of the European Parliament Temporary Committee on Climate Change (to be confirmed)
- 16.25 Debate
- 16.55 Summing up by Mr José Maria Roig Aldasoro and Mr Claudio Martini

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- 17.00 - 17.30 Election of the CPMR Political Bureau

17.30: Coffee break

- 17.45 - 19.00 Meeting of the Political Bureau (Members only) - Election of the CPMR President and Vice-Presidents

20.30: Official dinner at "Village Arcangues" (Prestigious site)

FRIDAY 3 OCTOBER 2008 (Maison des Associations)

Working languages: German, English, French, Italian, Spanish, Greek, Portuguese

- 9.00 **SESSION 5: TERRITORIAL COHESION, THE LISBON AGENDA AND REGIONAL DEVELOPMENT**, chaired by Mr Claudio Martini, President of Tuscany Region
Speech on the consequences of globalisation on the European territory, by Mr Claude Grasland, Director and Professor, representing ESPON
- 9.30 Introduction to the principle of territorial cohesion and its consequences on future EU Policies, by Mrs Danuta Hübner, Commissioner in charge of Regional Policy
- 9.50 Debate
- 10.30 The six-month French Presidency and preparation of future EU Policies by a representative from the French Government

11.00: Coffee break

- 11.30 The place of the Regions in EU innovation policies, presentation of CPMR activities by Mrs Inger Linge, Chair of Stockholm County Council and Mr Damien Périssé, Director, CPMR General Secretariat
- 11.50 Speech on the Basque Country's innovation policy, by Mr Juan José Ibarretxe Markuartu, President, Gobierno Vasco Debate
- 12.05 **Debate**
- 12.45 The contribution of the Committee of the Regions by Mr Michel Lebrun, Vice-President of the Committee of the Regions
- 13.05 Summing up by the President of the CPMR and Mr Xavier Gizard, Secretary General of the CPMR

13.15: Lunch on site

- 14.30 **SESSION 6: PRESENTATION OF NEW CPMR MEMBER REGIONS**
- Angus (UK),
 - Ida-Virumaa (EE),
 - Larnaca District Development Agency (CY),
 - Samsun (TR).
- 14.45 **SESSION 7: THE FUTURE OF THE CPMR**, chaired by the President of the CPMR
- This session is strictly reserved for CPMR Member Regions***
- Introduction to the current thought process, by Mr Jean-Didier Hache, Executive Secretary of the CPRM Islands Commission
- 15.15 Debate (CPMR members only)
- 15.55 Summing up by the President of the CPMR and Mr Xavier Gizard, Secretary General of the CPMR
- 16.00 **SESSION 8: EXAMINATION AND VOTE ON THE FINAL DECLARATION AND RESOLUTIONS**
- Presentation by the President of the CPMR and Mr Xavier Gizard, Secretary General of the CPMR

17.00 SESSION 9: BUDGET DECISIONS

- Presentation and vote on the 2007 annual accounts
- Update on the implementation of the 2008 budget
- Presentation and vote on the 2009 draft budget

by Mr Yves Morvan and Mr Jacques Boulau, President and Treasurer of the CPMR Administrative Council

17.30 SESSION 10: FORTHCOMING MEETINGS

- Invitation for the 2009 General Assembly, by Mr Roland Andersson, Chairman of Region Västra Götaland
- Invitation for the 2010 General Assembly, by Mrs Katharine Dean, Council Leader, Aberdeen City

17.45 Closing speech by Mr Alain Rousset, President of Aquitaine Region and by the President of the CPMR

18.00 End of proceedings

20.30: "Sea view" dinner, Anglet