



**DOLNY
ŚLĄSK**

Assembly of European Regions

**2014 General Assembly
Extraordinary General Assembly
Bureau & Executive Board
Wroclaw (PL), 26-28 May 2014**

Draft agendas
(14.05.2014)



Meeting venue: Wroclaw Congress Centre, 1 Wystawowa Street
Official dinner venue : Topacz Castle

Assembly of European Regions

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| BUREAU | | | | |
|--|--|---|---|---|
| <i>(session open to Bureau members only)</i> | | | | |
| TUESDAY 27 MAY 2014, 09.00 - 11.30 | | | | |
| 09.00 | I. | Opening and welcome (<i>European anthem</i>) | | |
| | | a. | Welcome words from the AER President | <i>Hande Özsan Bozatli, President</i> |
| | | b. | Welcome words from the host | <i>Cezary Przybylski, Marshall, Lower Silesia</i> |
| 09.15 | II. | Statutory matters | | <i>Hande Özsan Bozatli, President</i> |
| | | a. | Adoption of the draft agenda | A |
| | | b. | Adoption of the minutes of the Bureau in Zadar on 19-20 February 2014 | A |
| | | c. | Preparation of the EGA: discussion and exchanges on the proposals to change the statutes and the rules of procedure | A |
| | | d. | State of membership: approval of new membership requests and withdrawals | A |
| | | e. | Possible solutions for regions unable to meet AER financial requirements | A |
| | | f. | Report of the Monitoring & Evaluation group | I |
| 09.30 | III. | Finances | | <i>Magnus Berntsson, VP Treasurer</i> |
| | | a. | Report of the Treasurer: Presentation of the 2013 accounts | A <i>Magnus Berntsson, VP Treasurer</i> |
| | | b. | Auditor's report on the 2013 accounts | A <i>Pascal Maire, KPMG</i> |
| | | c. | Adoption of the 2013 accounts | A |
| | | d. | 2014 cash-flow forecast | I |
| | | e. | Approval of new partnerships with enterprises | A |
| | | f. | Adoption of the 2015 draft budget | A |
| 10.00 | IV. | Preparation of the General Assembly | | <i>Hande Özsan Bozatli, President</i> |
| | | a. | Discussion & comments | |
| | | b. | Adoption of the draft agenda | A |
| 10.15 | V. | Political debate on the European elections | | <i>Hande Özsan Bozatli, President</i> |
| | | a. | Discussion | |
| | | b. | Political statement for the GA: nomination of co-authors and mandate to finalise the statement | A |
| 11.15 | VI. | AOB | | <i>Hande Özsan Bozatli, President</i> |
| 11.30 | <i>End of the Bureau meeting (European anthem)</i> | | | |

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| EXTRAORDINARY GENERAL ASSEMBLY | | | |
|---|-------------|---|---------------------------------------|
| <i>(session open to AER members only)</i> | | | |
| TUESDAY 27 MAY 2014, 12.00 - 12.30 | | | |
| 12.00 | I. | Opening and welcome | <i>Hande Özsan Bozatli, President</i> |
| 12.05 | II. | Statutory matters | |
| | | a. Adoption of the draft agenda | A |
| 12.10 | III. | Modification of the statutes | |
| | | a. Adoption of the proposals to change the statutes | A |
| 12.30 | | <i>End of the Extraordinary General Assembly</i> | |

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| STATUTORY GENERAL ASSEMBLY | | | | |
|---|-------------|---|---|---|
| <i>(session open to AER members only)</i> | | | | |
| TUESDAY 27 MAY 2014, 13.30 - 17.30 | | | | |
| 13.30 | I. | Opening and welcome (<i>European anthem</i>) | | <i>Hande Özsan Bozatli, President</i> |
| 13.35 | II. | Statutory matters | | <i>Hande Özsan Bozatli, President</i> |
| | | a. | Adoption of the draft agenda | A |
| | | b. | Adoption of the minutes of the General Assembly in Paris on 17-18 May 2013 | A |
| | | c. | Modification of the rules of procedure | A |
| | | d. | State of membership: approval of new membership requests and withdrawals | A |
| | | e. | Confirmation of mandate for the Vice-Presidents (following the changes in the Statutes) | A |
| | | f. | New AER Strategy 2014 | A |
| 13.45 | III. | Finances & Budget | | <i>Magnus Berntsson, VP Treasurer</i> |
| | | a. | Report of the Treasurer: Presentation of the 2013 accounts | A <i>Magnus Berntsson, VP Treasurer</i> |
| | | b. | Auditor's report on the 2013 accounts | A <i>Pascal Maire, KPMG</i> |
| | | c. | Adoption of the 2013 accounts | A |
| | | d. | 2014 budget modification | A |
| | | e. | 2014 cash-flow forecast | I |
| | | f. | Adoption of the 2015 draft budget | A |
| 14.30 | IV. | AER in action in 2013 | | |
| | | a. | Activity report of the President | A <i>Hande Özsan Bozatli, President</i> |
| | | b. | Activity report of the Secretary General | A <i>Pascal Goergen, Secretary General</i> |
| | | c. | Report of the Monitoring & Evaluation group and election of the 3 rd member | A <i>Thomas Hartman, Chairman</i> |
| | | d. | Report from the Rur@ct programme | A <i>Claude Tremouille, Limousin (FR)</i> |
| | | e. | Report from the Eurodisney Programme | A <i>Rui Bettencourt, Secretary General</i> |
| | | f. | Report from the Youth Regional Network | A <i>Krzysztof Hodun, Lower Silesia, First Vice-President, YRN</i> |
| | | g. | Report from the Summer Academy Organising Committee | A <i>Stéphane Cools, President of the Summer Academy Organising Committee</i> |
| 15.10 | V. | AER Committees and Cross-cutting issues | | |

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| | | a. | Report from Committee 1, Economy and Regional development | A | <i>Marian Constantin Vasile, Committee 1 President</i> | |
| | | b. | Report from Committee 2, Social policy and Public health | A | <i>Karsten Uno Petersen, Committee 2 President</i> | |
| | | c. | Report from Committee 3, Culture, Education, Youth and International cooperation | A | <i>Sonja Steen, Committee 3 President</i> | |
| | | d. | Report on "Institutional affairs" | A | <i>Roy Perry, Vice President Institutional Affairs</i> | |
| | | e. | Report on "Equal opportunities" | A | <i>Monica Carlsson, Vice President Equal Opportunities</i> | |
| | | f. | Approval of the 2014-2015 political guidelines | A | <i>Hande Özsan Bozatli, President</i> | |
| | | g. | Approval of the 2014 political priorities | A | <i>Hande Özsan Bozatli, President</i> | |
| 15.45 | VI. | Political activities & future events | | | | |
| | | a. | Presentation and adoption of the AER political report on "Youth participation in democratic life at regional level" | A | <i>Lilla Merabet, Rapporteur</i> | |
| | | b. | AER position on Entrepreneurship: Daring to succeed, entrepreneurship for better growth | A | <i>Hande Özsan Bozatli, President</i> | |
| | | c. | AER-Congress partnership | I | <i>Nataliya Romanova, President of the Chamber of Regions, Congress of the Council of Europe</i> | |
| | | d. | Presentation of the 2014 Summer Academy in Vojvodina | I | <i>Branislav Bugarski, Provincial Secretary for Inter-regional Cooperation</i> | |
| | | e. | What's next in 2014/2015? | I | <i>Hande Özsan Bozatli, President</i> | |
| | | f. | Presentation and adoption of the AER statement on the European elections | A | <i>Rapporteur nominated by the Bureau</i> | |
| 16.20 | VII. | The world of AER | | | | |
| | | a. | Overview of the new partnerships | I | <i>Hande Özsan Bozatli, President</i> | |
| | | b. | State of play of the AER Community | I | <i>Giovanni Chiodi, Representative of the AER Business Community</i> | |
| | | c. | News from our interregional organisations | I | <i>Evgen Udod, Head of the Dnipropetrovsk Regional Council Domec Vila, General Director, Ministry of Agriculture, Catalunya</i> | |
| 16.35 | VIII. | AOB | | | | <i>Hande Özsan Bozatli, President</i> |
| 16.45 | Intervention from the European Institute for Gender Equality | | | | | |
| | <ul style="list-style-type: none"> - Address of Mrs. Virginija Langbakk Director, European Institute for Gender Equality - Discussion | | | | | |

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| 17.15 | <p style="text-align: center;">Official ceremony for AER awards: recognising regional excellence <i>AER regional innovation award 2014</i> <i>AER MYFER, Most Youth Friendly European Region 2014</i></p> <p style="text-align: center;">- Address of Mrs. Hande Özsan Bozatli, AER President</p> |
| 17.30 | <i>End of the meeting (European anthem)</i> |