

Assembly of European Regions

2015 General Assembly Extraordinary General Assembly Bureau & Executive Board Västra Götaland (SE), 10-12 June 2015

Draft agendas (12.05.2015)



Meeting venue: The Swedish Exhibition & Congress Centre (Mässans Gata/Korsvägen)

Welcome reception (10 June): Gothenburg Concert Hall (Viktor Rydbergsgatan)

Official dinner venue (11 June): Kajskjul 8 AB (Packhusplatsen 11)

Assembly of European Regions

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BUREAU				
<i>(session open to Bureau members only)</i>				
WEDNESDAY 10 JUNE 2015, 14.00-18.00				
14.00	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>tbd</i>
14.15	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 Strasbourg on 22 April 2015	A
14.45	III.	Multilevel governance in Europe		
		a.	State of play of the AER report on regionalisation	<i>Roy Perry, Vice President Institutional Affairs</i>
		b.	The implementation of the principle of subsidiarity in Romania	<i>Sándor Tamás, President of the Covasna County Council</i>
15.15	IV.	Membership & partnerships		<i>Hande Özsan Bozatli, President</i>
		a.	State of membership: approval of new membership requests and withdrawals	A
		b.	30 th anniversary Fund	I
15.20	V.	Finances		<i>Magnus Berntsson, VP Treasurer</i>
		a.	Report of the Treasurer: Presentation of the 2014 accounts & future financial perspectives	I
		b.	Cash-flow forecast	I
		c.	Adoption of the 2016 draft budget	A
16.00	VI.	Changing AER for the 21st Century		<i>Hande Özsan Bozatli, President</i>
		a.	Nomination of the rapporteurs	A
		b.	Debate and discussion	<i>Rapporteurs</i>
		c.	Adoption of the document "changing AER for the 21 st Century"	A
17.00	VII.	Adoption of the AER draft priorities 2015-2017		A <i>Hande Özsan Bozatli, President</i>
17.15	VIII.	Adoption of the General Assembly draft agenda		A <i>Hande Özsan Bozatli, President</i>
17.30	IX.	AOB		<i>Hande Özsan Bozatli, President</i>
18.00	<i>End of the Bureau meeting</i>			

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EXTRAORDINARY GENERAL ASSEMBLY			
<i>(session open to AER members only)</i>			
FRIDAY 12 JUNE 2015, 08.30-10.00			
08.30	I.	Opening and welcome	<i>Hande Özsan Bozatli, President</i>
08.35	II.	Statutory matters	
	a.	Adoption of the draft agenda	A
08.40	III.	Changing AER for the 21st Century	<i>Hande Özsan Bozatli, President</i>
	a.	Presentation of the proposal from the Bureau	<i>Rapporteurs</i>
	b.	Debate and discussion	
	c.	Modification of the statutes and rules of procedure	A
10.00	<i>End of the Extraordinary General Assembly</i>		

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STATUTORY GENERAL ASSEMBLY			
<i>(session open to AER members only)</i>			
FRIDAY 12 JUNE 2015, 10.30-12.30			
10.30	I.	Opening and welcome	<i>Hande Özsan Bozatli, President</i>
10.35	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 Wroclaw (PL) on 27 May 2014	A
		c. Proposal from the Bureau on Bureau and EB elections	A
10.40	III.	Membership	<i>Hande Özsan Bozatli, President</i>
		a. State of membership: approval of new membership requests and withdrawals	A
10.50	IV.	Finances & Budget	<i>Magnus Berntsson, VP Treasurer</i>
		a. Report of the Treasurer: Presentation of the 2014 accounts & future financial perspectives	I
		b. 2015 budget modification	A
		c. Adoption of the 2016 draft budget	A
		d. Cash-flow forecast	I
		e. Proposal to convene a new General Assembly	A
11.30	V.	AER in action in 2014	
		a. Activity report of the President	A <i>Hande Özsan Bozatli, President</i>
		b. Activity report of the Acting Secretary General	A <i>Mathieu Mori, Acting Secretary General</i>
		c. Report of the Monitoring & Evaluation group	A <i>Thomas Hartman, Chairman MEG</i>
		d. Report from the Eurodissey Programme	A <i>Rui Bettencourt, Secretary General</i>
		e. Report from the Youth Regional Network	A <i>Mario Žulicek, YRN President</i>
		f. Report from the Summer Academy 2014	A <i>Representative of Vojvodina</i>
12.00	VI.	AER Committees and Cross-cutting issues	
		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	A <i>Sonja Steen, Committee 3 President</i>

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			cooperation		
		d.	Presentation of the Alliance for Youth	I	<i>Beat Vonlanthen, Fribourg region & representative from Nestlé</i>
		e.	Report on "Institutional affairs"	A	<i>Roy Perry, Vice President Institutional Affairs</i>
		f.	Report on "Equal opportunities"	A	<i>Monica Carlsson, Vice President Equal Opportunities</i>
		g.	Approval of the 2015-2017 political priorities	A	<i>Hande Özsan Bozatli, President</i>
12.30	VIII.	AOB			<i>Hande Özsan Bozatli, President</i>
12.30	<i>End of the meeting (European anthem)</i>				