



CPMR POLITICAL BUREAU

16 June 2022, Helsingborg (Skåne, Sweden) | 9:00-18:00

- DRAFT AGENDA -

(as of 2 June 2022)

WEDNESDAY 15 JUNE 2022

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14:30-18:00	Smart Specialisation for Sustainable Blue Economy, Brokerage Event- Focus on Coastal Maritime Tourism co-organised with DG Mare and hosted by Skåne (hybrid meeting) No interpretation: The seminar will be in English
19:30 tbc	Joint welcome reception hosted by the City of Helsingborg (Venue: Parapeten, Parapeten 1, Helsingborg) - walking distance of the meeting venue

THURSDAY 16 JUNE 2022

Working languages: English, French, Greek, Italian and Spanish

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<u>Working languages:</u> English, French, Greek, Italian and Spanish	
9:00-10:00	<p>SESSION 1: OPENING SESSION</p> <ul style="list-style-type: none"> • Welcome address by Ms Anna Jähnke, Representative of Region Skåne & Chairman of the Regional Development Board • Address by Mr Cees Loggen, President of the CPMR and Regional Minister of Noord-Holland <ul style="list-style-type: none"> - Approval of the minutes of the Political Bureau meeting held on 25 March 2022 in Barcelona (Spain) - Adoption of this agenda • Address by Ms Sophie Hæstorp Andersen, Mayor of Copenhagen, Chairwoman of Greater Copenhagen (<i>tbc</i>) • Presentation of CPMR activities and future strategies by Ms Eleni Marianou, Secretary General of the CPMR • Debate with Members of the Political Bureau
10:00-11:30	<p>SESSION 2: REPOWER EU: WHAT DOES IT MEAN FOR EUROPEAN REGIONS?</p> <p><i>Introduced by Mr Richard Sjölund, Vice-President of the CPMR for Climate & Energy and Vice-Chair of the Board, Regional Council of Ostrobothnia</i></p> <p><i>Moderated by Mr Nicolas Brookes, CPMR Executive Director</i></p> <ul style="list-style-type: none"> • Keynote address by Mr Eero Ailio, Special Advisor, Directorate-General for Energy of the European Commission • Debate with Members of the Political Bureau • Conclusions

11:30-12:00	Coffee Break
12:00-13:00	<p>SESSION 3: REGIONS AT THE FOREFRONT OF SOLIDARITY WITH UKRAINE</p> <p><i>Introduced by Ms Annika Annerby Jansson, President of the Regional Council of Skåne and former CPMR President</i></p> <p><i>Moderated by Mr Davide Strangis, CPMR Executive Director</i></p> <ul style="list-style-type: none"> • Address by a Representative of the European Parliament (tbc) • Address by Mr Rait Pihelgas, Director, Association of Estonian Cities and Municipalities • Debate with Members of the Political Bureau • Conclusions
13:00-14:30	Lunch in situ (Buffet in SeaU lounge)
14:30-15:30	<p>SESSION 4: FOCUS ON THE REVIEW OF THE TRANS-EUROPEAN TRANSPORT NETWORK (TEN-T)</p> <p><i>Introduced by Ms Valle Miguelez Santiago, Vice-President of the CPMR for Transport and Regional Minister for Enterprise, Employment, Universities and Spokesperson, Murcia Region</i></p> <p><i>Moderated by Mr Lucas Bosser, CPMR Director for Transport</i></p> <ul style="list-style-type: none"> • Presentation of the CPMR Policy Position on the review of the TEN-T by Ms Valle Miguelez Santiago, Vice-President of the CPMR for Transport and Regional Minister for Enterprise, Employment, Universities and Spokesperson, Murcia Region and Mr Lucas Bosser, CPMR Director for Transport • Debate with Members of the Political Bureau • Vote of the Policy Position • Exchange of views with MEP Erik Bergkvist, Member of the TRAN Committee of the European Parliament • Conclusions
15:30-16:30	<p>SESSION 5: COHESION POLICY: FOCUS ON IMPLEMENTATION</p> <p><i>Introduced by Mr Stéphane Perrin, Vice-President of Brittany Region</i></p> <p><i>Moderated by Mr Francesco Molica, CPMR Director for Cohesion Policy</i></p> <ul style="list-style-type: none"> • Debate with Members of the Political Bureau: where are we regarding the implementation of 2021-2027 Cohesion Policy? What are the main challenges at this stage? • Reaction from MEP Irène Tolleret, Member of the REGI Committee of the European Parliament • Debate with Members of the Political Bureau • Conclusions
16:30-17:00	Coffee break

17:00-17:30	<p>SESSION 6: CPMR MEMBERSHIP STRATEGY AND MEMBER'S SURVEY</p> <p><i>Introduced by Mr Cees Loggen, President of the CPMR and Regional Minister of Noord-Holland</i></p> <p><i>Moderated by Ms Eleni Marianou, CPMR Secretary General</i></p> <ul style="list-style-type: none"> • Update on progress by Mr Davide Strangis, CPMR Executive Director and Mr Nicolas Brookes, CPMR Executive Director • Debate with Members of the Political Bureau • Conclusions
17:30-18:00	<p>SESSION 7: FINANCIAL AND ADMINISTRATIVE ISSUES</p> <ul style="list-style-type: none"> • Financial issues by Ms Gunn Marit Helgesen, 1st Vice-President and Treasurer of the CPMR <ul style="list-style-type: none"> - Presentation of the 2021 annual accounts - Address by the Auditor - Vote on the 2021 annual accounts - Update on the implementation of the 2022 budget (for information) - Presentation of the 2023 draft budget (for information) • General Assembly of the CPMR in Crete (Greece) on 26-28 October 2022 <ul style="list-style-type: none"> - Presentation of the draft Agenda, by Ms Eleni Marianou, Secretary General of the CPMR - Approval by the Members of the CPMR Political Bureau • Forthcoming meetings of the CPMR <ul style="list-style-type: none"> <u>Political Bureau</u> <ul style="list-style-type: none"> ▪ 3 March 2023, Murcia (Spain) <u>General Assembly</u> <ul style="list-style-type: none"> ▪ 26-28 October 2022, Crete (Greece) ▪ October 2023, Brittany (France)
18:00	<ul style="list-style-type: none"> • Conclusions by Mr Cees Loggen, President of the CPMR and Regional Minister of Noord-Holland <p style="text-align: center;">End of proceedings</p>
19:30	Dinner in SeaU (meeting venue)

FRIDAY 17 JUNE 2022

9:00-13:00	Study visit in the framework of the H22 City Expo international event
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