



CPMR POLITICAL BUREAU

8-9 June 2023, Florence (Tuscany, Italy) | 9:00-18:30

Meeting venue: Palazzo Strozzi Sacrati, Piazza Duomo, 10 - Florence (Tuscany, Italy)

- DRAFT AGENDA -

(as of 4 May 2023)

THURSDAY 8 JUNE 2023

14:00-17:30

Seminar “Regions at the forefront of a Union of Equality: How can regions contribute to the fight against gender-based violence in Europe and its Neighbourhood?”

Interpretation: English and Italian

Cultural Programme at the Duomo (Florence Cathedral)

N.B. Please note that the number of places is limited.

They will be allocated on a first come first served basis of registrations.

12.00: Cultural exhibition opening in the presence of the French Ambassador to Italy

Free evening

FRIDAY 9 JUNE 2023

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

8:30

Arrival of participants

9:00-10:30

SESSION 1: OPENING SESSION

- Welcome address by **Mr Eugenio Giani**, President of Tuscany Region
- Address by **Ms Pina Picierno**, Vice-President of the European Parliament and/or Address by **Mr Antonio Tajani**, Italian Minister for Foreign Affairs, Vice-President of the Italian Council of Ministries (*to be confirmed*)
- Address by **Mr Cees Loggen**, President of the CPMR and Regional Minister of Noord-Holland
 - Approval of the minutes of the Political Bureau meeting held on 10 March 2022 in Murcia Region (Spain)
 - Adoption of the agenda
- Presentation of CPMR work progress by **Ms Eleni Marianou**, Secretary General of the CPMR
- Presentation by the CPMR Vice-Presidents of the key challenges and perspectives related to their respective portfolios:

	<ul style="list-style-type: none"> - <u>Cohesion</u>: Mr Eugenio Giani, President of Tuscany Region - <u>Neighbourhood Policy</u>: Mr Tornike Rijvadze, Chairman of the Government, Ajara Autonomous Republic - <u>Transport</u>: Ms Valle Miguelez, Regional Minister for Enterprise, Employment, Universities and Spokesperson, Murcia Region - <u>Maritime Affairs</u>: Ms Talvikki Jori, Member of the Regional Board, Region of Southwest Finland - <u>Energy & Climate</u>: Mr George Alexakis, Regional Councillor, Crete Region <ul style="list-style-type: none"> • Report on the seminar on Gender and follow up. <p style="text-align: center;">Debate with Members of the Political Bureau <i>Moderated by Ms Eleni Marianou, Secretary General of the CPMR</i></p>
10:30-11:00	Coffee Break
11:00-12:30	<p>SESSION 2: COHESION POLICY</p> <p><i>Introduced by Mr Eugenio Giani, CPMR Vice-President in charge of Cohesion, President of Tuscany</i></p> <p><i>Moderated by Mr Jorge Nuñez Ferrer, CPMR Director for Cohesion Policy and EU Budget</i></p> <ul style="list-style-type: none"> • Keynote speech by Mr Jean-Charles Leygues, former Director of Regional Policy at the European Commission and former adviser of Jacques Delors • Address by Mr Michele Palma, Director of the Department for Cohesion Policy, Italian Government (to be confirmed) • Presentation on the CPMR Simplification initiative by Mr Loig Chesnais-Girard, President of Brittany Region • Debate with Members of the Political Bureau <p>Conclusions</p>
12:30-13:15	<p>SESSION 3: FOCUS ON FISHERIES AND THE NATURE RESTORATION LAW</p> <p><i>Introduced by Ms Talvikki Jori, CPMR Vice-President in charge of Maritime Affairs, Member of the Regional Board, Region of Southwest Finland</i></p> <p><i>Moderated by Mr Giuseppe Sciacca, CPMR Director for Maritime Affairs and Climate</i></p> <ul style="list-style-type: none"> • Address by Mr Pierre Karleskind, Member of the European Parliament and Chair of PECH Committee (<i>to be confirmed</i>) • Debate with Members of the Political Bureau • Conclusions
13:15-14:30	Lunch in situ / Press conference
14:30-16:00	SESSION 4: TOWARDS A CPMR MANIFESTO

	<p style="text-align: center;"><i>Introduced by Mr Cees Loggen, President of the CPMR and Regional Minister of Noord-Holland</i></p> <p style="text-align: center;">Debate with Members of the Political Bureau on the main lines of a CPMR Manifesto to present at the CPMR General Assembly in November 2023</p> <p style="text-align: center;"><i>Moderated by Ms Eleni Marianou, Secretary General of the CPMR</i></p>
<p>16:00-17:00</p>	<p>SESSION 5: GREEN DEAL INDUSTRIAL PLAN</p> <p style="text-align: center;"><i>Introduced by Mr Cees Loggen, President of the CPMR and Regional Minister of Noord-Holland</i></p> <ul style="list-style-type: none"> • Address by a Member of the European Parliament <i>(to be confirmed)</i> • Address by representative from DG GROW or ENER, European Commission (to be confirmed) <p style="text-align: center;">Debate with Members of the Political Bureau</p> <p style="text-align: center;"><i>Moderated by CPMR General Secretariat</i></p> <ul style="list-style-type: none"> • Conclusions
<p>17:00-17:30</p>	<p style="text-align: center;">Coffee break</p>
<p>17:30-18:15</p>	<p>SESSION 6: INTERNAL BUSINESS</p> <ul style="list-style-type: none"> • Amendment of the Rules of Procedures (following the decisions of March PB regarding the guidelines for the Final Declaration) • Financial issues by Ms Gunn Marit Helgesen, 1st Vice-President and Treasurer of the CPMR <ul style="list-style-type: none"> - Presentation of the 2022 annual accounts - Address by the Auditor - Vote on the 2022 annual accounts - Update on the implementation of the 2023 budget (for information) - Presentation of the 2024 draft budget (for information) • General Assembly and 50th Anniversary of the CPMR in Saint-Malo (Brittany, France) on 15-17 November 2023 <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 • Membership <ul style="list-style-type: none"> - Approval of membership applications <i>(to be confirmed)</i> • Forthcoming meetings of the CPMR <ul style="list-style-type: none"> <u>Political Bureau</u> <ul style="list-style-type: none"> ▪ March 2024, venue and date to be confirmed ▪ June 2024, venue and date to be confirmed <u>General Assembly</u> <ul style="list-style-type: none"> ▪ 15-17 November 2023, Saint-Malo (Brittany, France) –50th Anniversary of the CPMR ▪ 2-4 October 2024, Gozo (Malta)

18:15-18:30	<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>
20:00	Official dinner (<u>Venue</u> : Palazzo Strozzi Sacratì – Meeting venue)