



50th CPMR General Assembly

DRAFT AGENDA

(22/07/2022)

25-28 October 2022 | Crete (Greece)

Meeting venue: Wyndham Grand Crete Mirabello Bay

Havania, Agios Nikolaos 72100, Crete (Greece)

Tuesday 25 October 2022

9:30-18:45

Seminar on Smart Specialisation for Sustainable Blue Economy, co-organised by DG MARE, DG REGIO, CPMR and Crete Region (*hybrid event – English only, no interpreting*)

More information regarding the agenda and online registration [HERE](#)

20:30 – Dinner (venue tbc)

Wednesday 26 October 2022

9:30-13:00

CPMR Intercommission seminar on “Ports as hubs of the blue economy”, co-organised with the ASPBAN project - **Selena & Dikiti room**

(*Interpreting in English, French, Greek, Italian and Spanish*)

14:30-19:00: SIDE MEETINGS

(*Other side meetings tbc based on needs and rooms availability*)

14:30-16:30

PROJECT MEETINGS

- **CulTourE4Youth** - Supporting Youth Entrepreneurship in Cultural Tourism for coastal communities (*Interpreting in English & Greek tbc*) - **Selena & Dikiti room**

CPMR TECHNICAL MEETINGS (specific agendas will be available separately)

16:30-18:00

- **Cohesion Core Group** (*English, no interpreting*) - **Cronus room**

17:00-18:30

- **Adriatic-Ionian Task Force** (*Interpreting in English & Italian tbc*) - **Selena & Dikiti room**

17:30-19:00

- **Migration Task Force** (*English, no interpreting*) - **Europe room**

19:30 – Free evening or Welcome buffet (*tbc*)

Thursday 27 October 2022 - Morning

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

9:00-12:00 - Coffee available

GEOGRAPHICAL COMMISSION MEETINGS:

- | | |
|--------------------|--|
| 8:45-9:45 | - Balkan & Black Sea Commission (EN) – <i>Europe room</i> |
| 8:45-9:45 | - Atlantic Arc Commission (FR, EN, ES, PT)- <i>Selena & Dikiti room (General Assembly room)</i> |
| 8:45-9:45 | - Baltic Sea Commission (EN) – <i>Cronus room (no interpreting)</i> |
| 10:00-11:00 | - North Sea Commission (EN) - <i>Cronus room (no interpreting)</i> |
| 10:00-12:00 | - Islands Commission including national session on the Islands Pact (FR, EN, IT, ES, GR, PT) - <i>Selena & Dikiti room (General Assembly room)</i> |
| 12:15-13:15 | - Intermediterranean Commission (FR, EN, ES, IT, GR) - <i>Selena & Dikiti room (General Assembly room)</i> |

Other side meetings in parallel to the GC plenaries - tbc
(Based on needs and rooms availability e.g. national delegations)

- **8:30-9:30** Norwegian members' meeting - *Pasiphae room*
- ...

13:15-14:15 – Lunch

Thursday 27 October 2022 – Afternoon (Selena & Dikiti room)

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

14:30-15:15

SESSION 1: OPENING SESSION

- Welcome address by **Mr Stavros Arnautakis**, Regional Governor of Crete
- Address by **Ms Roberta Metsola**, President of the European Parliament (*tbc*)
- Address by (Member from the Greek Government)
- Address by **Mr Cees Loggen**, President of the CPMR and Regional Minister of Noord-Holland
 - Approval of the minutes of the online General Assembly (October 2021)
 - Approval of the General Assembly Agenda
- Presentation of the CPMR Activity Report by **Ms Eleni Marianou**, Secretary General of the CPMR
- Debate
- Vote and approval of the CPMR Activity Report

15:15-17:00

SESSION 2: COHESION POLICY: TAKING STOCK OF IMPLEMENTATION, GETTING READY FOR THE REFLECTION ON THE FUTURE

Chaired and introduced by Mr Eugenio Giani, CPMR Vice-President for Cohesion, President of Tuscany Region

Presentation of CPMR study: “Scenarios for the post-27 cohesion policy”

Moderated by Mr Francesco Molica, CPMR Director for Cohesion Policy

- **Ms Elisa Ferreira**, European Commissioner for Cohesion and Reforms (*tbc*)
- **Mr Younous Omarjee**, President of REGI committee of the European Parliament (*tbc*)
- Debate with CPMR Member Regions
- Conclusions

17:00-17:30 - Coffee Break

17:30-17:45

ELECTION OF THE CPMR POLITICAL BUREAU AND VOTE BY THE GENERAL ASSEMBLY

17:45-18:45

MEETING OF THE NEW CPMR POLITICAL BUREAU (Members only)

- Election of the CPMR President and Vice-Presidents (1st Vice-President and 5 Vice-Presidents) and nomination of the Treasurer of the CPMR

- Examination of and vote on the draft budget for 2023

NB: A detailed agenda will be distributed to the Political Bureau Members in Crete

20:00 - Gala Dinner at the Wyndham Grand Crete Mirabello Bay Hotel

Friday 28 October 2022 (Selena & Dikiti room)

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

<p>9:00-9:30</p>	<p>SESSION 3: INTRODUCTORY SESSION</p> <p><i>Chaired and introduced by the CPMR President</i></p> <p><i>Moderated by Ms Eleni Marianou, CPMR Secretary General</i></p> <ul style="list-style-type: none"> • Mr Margaritis Schinas, Vice-President of the European Commission in charge of Promoting our European Way of Life <i>(tbc)</i> • Debate with CPMR Member Regions • Conclusions
<p>9:30-10:45</p>	<p>SESSION 4: MARITIME AFFAIRS AND FISHERIES</p> <p><i>Chaired and introduced by the CPMR Vice-President on Maritime Affairs</i></p> <p><i>Moderated by Mr Giuseppe Sciacca, CPMR Director for Maritime Affairs and Climate</i></p> <ul style="list-style-type: none"> • Ms Charlina Vitcheva, Director General of DG MARE, European Commission <i>(tbc)</i> • Mr Pierre Karleskind, Chair of PECH Committee of the European Parliament <i>(tbc)</i> • Debate with CPMR Member Regions • Approval of a CPMR Policy Position • Conclusions
<p>10:45-11:15 - Coffee Break</p>	
<p>11:15-12:15</p>	<p>SESSION 5: TRANSPORT "Regions Move: CPMR member Regions paving the way to sustainable territorial accessibility"</p> <p><i>Chaired and introduced by the CPMR Vice-President on Transport</i></p> <p><i>Moderated by Mr Lucas Bosser, CPMR Director for Transport and Accessibility</i></p> <ul style="list-style-type: none"> • Ms Elena Kountoura, Member of the European Parliament TRAN Committee <i>(tbc)</i> • Debate with CPMR Member Regions • Conclusions

<p>12:15-13:30</p>	<p>SESSION 6: MIGRATION AND SOLIDARITY WITH UKRAINE</p> <p><i>Chaired and introduced by the Chair of the CPMR Migration Task Force</i></p> <p><i>Moderated by Mr Davide Strangis, CPMR Executive Director</i></p> <ul style="list-style-type: none"> • Ms Katarína Mathernová, Deputy Director-General, DG NEAR, European Commission <i>(tbc)</i> • Ms Aija Kalnaja, Executive Director ad interim, FRONTEX <i>(tbc)</i> • Mr Juan Fernando López Aguilar MEP, Chair of LIBE Committee of the European Parliament <i>(tbc)</i> • Presentation of the CPMR Issue Paper on CPMR Regions' Actions and Needs in Support of Ukraine • Debate with CPMR Member Regions • Conclusions
<p>13:30-14:30 - Lunch</p>	
<p>14:30-16:00</p>	<p>SESSION 7: CHARTING THE FUTURE OF THE CPMR</p> <p><i>Chaired and introduced by the CPMR President</i></p> <p><i>Moderated by Ms Eleni Marianou, Secretary General of the CPMR</i></p> <ul style="list-style-type: none"> • Presentation of the results of the members' survey and membership strategy proposals by the CPMR General Secretariat • Debate with CPMR Member Regions • Conclusions
<p>16:00-16:30 -Coffee break</p>	
<p>16:30-17:00</p>	<p>SESSION 8: FINAL DECLARATION</p> <ul style="list-style-type: none"> • Presentation of the CPMR Final Declaration by the President of the CPMR and Ms Eleni Marianou, Secretary General of the CPMR • Debate with CPMR Member Regions • Vote by the General Assembly

17:00-17:30	<p>SESSION 9: FINANCIAL AND ADMINISTRATIVE ISSUES</p> <ul style="list-style-type: none"> • Financial issues by the Treasurer of the CPMR <ul style="list-style-type: none"> - Presentation of the 2021 annual accounts - Vote - Update on the implementation of the 2022 budget - Presentation of the 2023 draft budget - Vote • New CPMR Member Regions – Presentation <ul style="list-style-type: none"> ▪ Region Östergötland (Sweden) ▪ • Forthcoming meetings of the CPMR <p>Political Bureau</p> <ul style="list-style-type: none"> ▪ 3 March 2023, Cartagena, Murcia (Spain) ▪ June 2023, venue and date to be confirmed <p>General Assembly</p> <ul style="list-style-type: none"> ▪ October 2023, Brittany (France)
17:30-18:00	<p>Closing address by the President of the CPMR</p> <p style="text-align: center;">End of proceedings</p>
<p>20:00 – Dinner at the Wyndham Grand Crete Mirabello Bay Hotel</p>	

Saturday 29 October 2022

9:00-15:00 - Guided tour / Excursion (boat cruise)