



## Plenary meeting of Committee B

Timisoara, Timis-RO, 28<sup>th</sup>–29<sup>th</sup> September 2006

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Original English

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### AER Committee “Social Cohesion, Social Affairs & Public Health”

#### Plenary Meeting and Seminar

#### DRAFT AGENDA

**Wednesday, 27<sup>th</sup> September 2006**

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Dinner at the kind invitation of the host region Timis (RO)

**Thursday, 28<sup>th</sup> September 2006**

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#### Seminar

#### “Disabilities as a wealth for the Regions”

**09.00** Opening of the meeting

Adrien ZELLER, Vice President of the AER, President of Alsace (F)

Constantin OSTAFICIUC, President, Timis (RO)

**09.15** Disabled people contributing to a region’s cultural and economic wealth

Gunta ANCHA, European Disability Forum (EDF)

**10.00** Developing policies for integrating people with disabilities in European Societies

Angela GARABAGIU, Council of Europe

**10.45 Coffee Break**

**11.00** From institutionalisation to integration: the Romanian policy for inclusion of disabled persons

Loredana CRETU, Directorate for Social Assistance and Child Protection in Timis

**11.30** Regional policies on Disability: Examples of the situation and policies of AER member regions

– Laila ONU, Director, Pentru Voi Foundation Timis (RO)

– Harriet Hedlund, Conseillère Régionale, Västerbotten (S)

– Patrick LARIBLE, Conseiller Régional, Poitou-Charentes (F)

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**12.30 Lunch Break**

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**13.30** Panel Discussions (*with the participation of the speakers of the morning session*)

1) Creating employment opportunities

Claudio GIANETTONI, President, Diamante Foundation (CH)

2) Social Services adjusted to the needs of disabled people

European Association of Service Providers for Persons with Disabilities (EASPD) – *tbc*

**15.00** End of the Seminar

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**15.30 – 17.30** 'Preventing Alcohol-Related Harm' Working Group meeting

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**17.30 – 18.30** Meeting of the ALIVE Partners

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Official Dinner and cultural programme at the RECAS wine cellars

**Friday, 29<sup>th</sup> September 2006**

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### **Committee B Plenary Session**

**09.00** Opening and welcome from the host region

- I. Adoption of the draft agenda
  - II. Adoption of the Minutes of the last meeting
  - III. Committee B Presidium Elections  
Stig-Erik WESTMARK, Committee President, Västmanland (S)
  - IV. Update on the work of the Task Force on AER Restructuring  
Stig-Erik WESTMARK, Committee President, Västmanland (S)
  - V. Committee's Priorities and Work Plan 2007
  - VI. General Assembly of the AER (Illes Balears-E, 9-10 November 2006)
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**10.30-10.45 Coffee Break**

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### **Social Affairs Sub-Committee**

- VII. Social Services of General Interest
  - VIII. Update from the DAPHNE-funded project "Preventing interpersonal Violence between Intimate Partners"  
Ulla HÖGLUND (Värmland, S)
  - IX. Update from the working group on the Prevention of Alcohol-Related Harm  
Tudor OLARIU (Timis, RO) & Karin MERNELIUS (Jönköping, S)
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**12.30-13.30 Lunch Break**

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### **Health Affairs Sub-Committee**

- X. Update from the ALIVE partners network  
Sture ERIKSSON (Västerbotten, S)
  - XI. E-health: an integral part of the regions' health policies for the future  
Agneta GRANSTRÖM (Norrbotten, S)
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XII. Date and Venue of the next Committee meeting  
Béla PÖRÖS (Baranya, H)

XIII. Any Other Business

**15.30** Close of meeting

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**Saturday, 30<sup>th</sup> September 2006**

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Guided city tour

