



**Plenary meeting of Committee 2**

**Terceira, Açores-P, 23<sup>rd</sup> October 2007**

Agenda ref.: I (Doc1)

Original English

Document **for adoption**

**DRAFT AGENDA  
Committee 2 Plenary Session**

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**09:00** Opening of the meeting

- I. Adoption of the draft agenda
  - II. Adoption of the minutes of the last meeting
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**(A) AER response to European Commission consultations:**

III. Services of General Interest

Ourania GEORGOUTSAKOU, AER Secretariat

IV. Social Reality Stocktaking

Ourania GEORGOUTSAKOU, AER Secretariat

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**10:45 – 11:15 Coffee Break**

**(B) Update from the Committee networks:**

V. ALIVE – Demographic Changes in the Regions

Sture ERIKSSON (Västerbotten, S)

VI. Emergency Planning

- Outcomes of the Network Launch Meeting, Exeter (Devon, UK), 18 May 2007
- Adoption of the Network's Mandate
- Risk Prevention under the EC Interreg IV C funding programme

John SMITH, Chairperson of the network (Devon, UK)

- Timis County initiative: establishing a cross-border volunteer crisis intervention team

Bodan GHELBERE, County Councillor (Timis-RO)

VII. E-health

- The potential of Information Communication Technologies: the Azores SIS-ARD-ICT project in the health sector

Dr Teresa LUCIANO (Azores-P), Chairman of the board of Administration of Soudaço SA

- Presentation of a common e-health project run by the regions of Friuli Venezia Giulia (I) and Timis (RO)

Loredana CRETU (Timis-RO), Social Care and Child Protection Timis

VIII. Gender Equality – Women & Migration

- Outcomes of the VII<sup>th</sup> Gender Equality Conference, 11-12 October 2007 (Timis, RO)
- Adoption of the Timis Declaration

Stéphane COOLS, AER Brussels

IX. Preventing Alcohol-Related Harm

Karin MERNELIUS (Jönköping, S)

**13:00-14:15 Lunch Break**

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**(C) Regions' Corner**

X. Preventing Violence Between Intimate Partners- Daphne funded project

Ulla HÖGLUND (Värmland, S)

XI. The HEPRO project – cross-border cooperation focusing on inter-sectoral collaboration and community participation

Knut Johan ROGNLIEN (Østfold-N), Public Health Coordinator

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**(D) Committee Business**

XII. AER Monitoring & Evaluation – evaluation of Committee 2

Constantin OSTAFICIUC, Committee President (Timis, RO)

XIII. Adoption of the Committee 2 Work Programme and Priorities 2008

Constantin OSTAFICIUC, Committee President (Timis, RO)

XIV. AER General Assembly – 7-9 November 2007, Udine (Friuli Venezia Giulia, I)

XV. Date and Venue of the next Committee meeting

XVI. Any other business

**16:30 Close of the meeting**

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