



Bureau and Standing Committee on Institutional Affairs
Göteborg, 17th and 18th September 2009

Ref. Agenda: II

DRAFT PROGRAMME

Original in English

DRAFT PROGRAMME
(updated 15th September 2009)
Subject to modification

Meeting point
Hotel Riverton, Stora Badhusgatan 26
Göteborg (Sweden)

Thursday 17th September 2009

10 :30 – 12 :00 : Standing Committee Monitoring and Evaluation (points related to the standing committee are referenced in a proper agenda)

12 :00 – 13 :30 : AER working group European Funding

12 :30 : Lunch

Timing	Events	Speakers
14 :00	I. Opening of the Bureau	Mimmi von Troil Vice president Michèle Sabban AER President
	II. Adoption of the draft agenda	Michèle Sabban AER President
	III. Adoption of the last Bureau minutes in Fribourg (CH), 14th and 15th May 2009	Michèle Sabban AER President

<p>14 :15</p>	<p>IV. Macro-regions: New initiatives of the EU on macro-regions</p> <p>a/Introduction</p> <p>b/Discussion</p> <p>c/Proposals</p> <p>V. Priorities of the SWE presidency of the EU – Economy</p> <p>a/Introduction</p> <p>b/Discussion</p> <p>c/Proposals</p> <p>VI. Climate Change</p> <p>a/Introduction</p> <p>b/Discussion</p> <p>c/Proposals</p> <p>VII. The Copenhagen Conference on climate change With contributions from The Climate Group and the UNDP (United Nations Development Programme)</p> <p>VIII. Eastern Partnership</p> <p>IX. The Black Sea meeting</p> <p>X. What does AER expect from the next European Commission?</p> <p>XI. Proposal of the Committee of the Region: multi-level governance</p>	<p>Esko Antola, Professor and Jean Monnet Chair University of Turku (FIN)</p> <p>And Olivier Beaudalet European Commission</p> <p>Håkan Sandgren President of Committee 1</p> <p>Claude Trémouille Committee 1 Vice-President</p> <p>tbc</p> <p>Lars-Gerhard Westberg Vice-President of the Institutional Affairs Standing Committee</p> <p>Michèle Sabban AER President</p> <p>Lars-Gerhard Westberg Vice-President of the Institutional Affairs Standing Committee</p> <p>Lars-Gerhard Westberg Vice-President of the Institutional Affairs Standing Committee</p>
---------------	---	--

XII. Innovation for demographic change	Constantin Ostaficiuc President of Committee 2
XIII. Standing Committee on Equal Opportunities: violence against women	Monica Carlsson President of the standing committee

15:30: Coffee break

18: 00 : End of session

19: 00 : Official dinner

Friday 18th September 2009

Bureau continuation

Timing	Events	Speakers
09:00	XIV. Topic of general interest Statutes and internal rules working group: presentation of the draft to be adopted at the General Assembly	Pierre Meyer AER representative
09 :15	XV. Summer School XVI. Eurodyssey Forum in Amiens XVII. Eurodyssey report	Michèle Sabban AER President And Rafael Ripoll Valencia Community Rui Bettencourt Secretary General Rui Bettencourt Secretary General
10 :15	Press-conference Coffee-break	
10 :45	XVIII. Youth International Mobility (LOJIQ) – in cooperation with Québec	Michèle Sabban AER President
11 :00	XIX. General Assembly	Michèle Sabban AER President And Klaus Klipp Secretary General
11 :10	XX. Finances and membership state Finances <ul style="list-style-type: none"> ✚ Current account ✚ Draft budget 2010 	Urs Wüthrich-Pelloli Vice-President Treasurer



	Membership state	Klaus Klipp Secretary General
11 :25	XXI. Report on missions since the last Bureau	Klaus Klipp Secretary General
11 :30	XXII. Additional queries	

13 :00 : Lunch
15 :00-18 :00 : Study visit