



Meeting of the Bureau and Standing Committee on Institutional Affairs  
Porec (Croatia), 14<sup>th</sup> and 15<sup>th</sup> October 2010

Draft programme

Original in French

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(updated on 08<sup>th</sup> October 2010 – Submit to modifications)

Meeting venue

Istrian Assembly Hall  
Matka Laginje 6, Porec

During this Bureau, the following themes will be focused at:  
Elections at the next General Assembly in Istanbul  
The European budget, its management and reform

Thursday 14<sup>th</sup> October 2010  
From 09:00 to 17:00

Time	Topics	Speakers
09:00	I. Opening of the Bureau	Michèle Sabban President of AER
	II. Adoption of the draft agenda	Ivan Jakovcic Zupan from Istria region Michèle Sabban President of AER
	III. Adoption of the minutes from the last Bureau in Brussels (B), 15 <sup>th</sup> June 2010	Michèle Sabban President of AER
	IV. Elections during General Assembly	
	✓ Presentation	Klaus Klipp Secretary general
	✓ Information on the ad hoc commission	Pierre Meyer Advisor
	✓ Candidacies received	Pierre Meyer Advisor

	<ul style="list-style-type: none"> <li>✓ Elections: discussion, questions</li> <li>✓ Designation of the candidate for the AER Standing Committee Institutional Affairs presidency</li> <li>✓ Ratification of the designated committees' presidents (further to plenaries) (Statutes Art.8.3)</li> <li>✓ Presentation of candidates to the Bureau (for information)</li> </ul>	
11:00	Coffee-break	
	<p>V. Finances and membership state</p> <p>1. Finances</p> <ul style="list-style-type: none"> <li>• Accounts 2010 – stop at 30<sup>th</sup> September</li> <li>• Fees at 30<sup>th</sup> September 2010</li> <li>• Presentation of the draft budget for 2011</li> </ul> <p>2. Membership state</p> <ul style="list-style-type: none"> <li>• New membership/Withdrawals</li> <li>• Membership strategy towards Bulgaria</li> <li>• Information on the Lithuanian reform</li> </ul>	<p>Klaus Klipp Secretary general</p> <p>Urs Wüthrich-Pelloli Vice-President Treasurer</p> <p>Klaus Klipp Secretary general</p>
	<p>VI. Reports from the committees and politic issues</p> <p>1. Economy and regional development</p> <p>2. Institutional affairs</p>	<p>Hakan Sandgren President of committee 1</p> <p>Lars-Gerhard Westberg Vice-President of the standing committee</p>

13:00: Lunch

14:30	<p>VII. Continuation of the committees' reports</p> <p>3. Social policy and public health</p> <p>4. Standing committee on Equal opportunities</p> <p>5. Culture, education and youth</p>	<p>Politician to be confirmed</p> <p>Maja Sedlarevic Vice-President of Vojvodina</p> <p>Johanna Mikl-Leitner President of committee 3</p>
Approx. 17:30 – 19.00	AER Citizens Forum – See separate agenda	

20:30 – 23:00 : Gala dinner



Friday 15<sup>th</sup> October 2010

From 09:00 to 12:00

09:00	Continuation of the Bureau meeting	
	VIII. Issue of general interest:  The European budget in times of crisis – what is in it for the regions?  Keynote speakers and roundtable	<u>Interventions by:</u>  - Fabian ZULEEG EPC Chief Economist  - Prof. Fritz BREUSS Vienna University of Economics and Business and Austrian Institute of Economic Research  - Roy PERRY Deputy leader, Hampshire County Council, Vice-President of AER Standing Committee on Institutional Affairs
11:00	Coffee-break	
	IX. AER regional EU funding survey – first results	Valérie Borne AER Funding coordinator
	X. Document for adoption: Memorandum of Understanding between AER and General Electric (GE)	Michèle Sabban President of AER

12:00 - 14:00: Lunch

End of the Bureau and Institutional Affairs meeting

