



MEETING OF THE CPMR POLITICAL BUREAU

13 June 2019, Donegal (Ireland)

Venue: Garden Suite-Harveys Point Hotel, Donegal

Wednesday 12 June 2019

Arrival of participants

Transfer from Donegal airport to hotels

21.30: Welcome reception

Venue: Memories - Harveys Point (meeting venue)

Thursday 13 June 2019

Working languages: English, French, Spanish and Greek

9.00-9.30: OPENING SESSION

- Welcome address by **Mrs Niamh Kennedy**, Councillor, Donegal County
- Address by **Mr Garry Martin**, Director of Economic Development & Global Engagement, Donegal County Council
- Opening speech by **Mr Vasco Cordeiro**, President of the CPMR and President of the Azores Government
 - Approval of the minutes of the Political Bureau in Brest (France) on 7 March 2019
 - Adoption of the agenda

9.30-9.45: SESSION 1 - CPMR PROGRESS REPORT AND FUTURE STEPS

- CPMR progress report by **Mrs Eleni Marianou**, CPMR Secretary General
- Debate with Members

Summing up and conclusions by **Mrs Eleni Marianou**, CPMR Secretary General

PREPARING THE 2021-2027 PERIOD: FOCUS ON COOPERATION WITH UK REGIONS (AND IMPACT OF BREXIT)

9.50-11.10: SESSION 2 - THE FUTURE OF EUROPEAN TERRITORIAL COOPERATION

Chaired and introduced by Mrs Forough Salami-Dadkhah, Vice-President of Brittany Region

- Address by **Mr Seamus Neely**, Chief Executive of Donegal County Council
- Update on negotiations on 2021-2017 European Territorial Cooperation by **Mr Nicolas Brookes**, CPMR Executive Director
- Panel discussion moderated by **Mrs Forough Salami-Dadkhah**, Vice-President of Brittany Region with CPMR Members on the future of ETC programmes for post-2020 period:
 - **Mrs Justyne Caruana**, Minister of Gozo
 - **Mr Julian German**, Leader, Cornwall County Council

11.05: Conclusions by **Mrs Forough Salami-Dadkhah**, Vice-President of Brittany Region, and **Mr Nicolas Brookes**, CPMR Executive Director

11.10-11.40: Coffee break

11.40-13.00: SESSION 3 - THE FUTURE OF TEN-Ts

Chaired and introduced by Mr Erik Bergkvist, President of the Regional Executive Committee of Västerbotten and Vice-President of the CPMR in charge of Transport

- Address by **Mr John McLaughlin**, Director of Roads and Transportation, Donegal County Council
- Panel discussion moderated by **Mr Lucas Bosser**, CPMR Director, with CPMR Members:
 - **Mrs Christiana Kalogirou**, President of the CPMR Balkan & Black Sea Commission and Regional Governor of North Aegean
 - **Mr Valentin Moldoveanu**, Tulcea County Councillor
 - **Mr Jari Nahkanen**, President of the CPMR Baltic Sea Commission and Member of the Board-Council of Oulu Region

12.55: Conclusions by **Mr Lucas Bosser**, CPMR Director

13.00-14.00: Buffet lunch on site

14.00-15.00: SESSION 4 - FISHERIES AND THE EMFF FOR THE POST-2020 PERIOD

Chaired and introduced by Mr Pierre Karleskind, Vice-President of Brittany Region

- Address by **Mr Pierre Karleskind**, Vice-President of Brittany Region
- Address by **Mr Michael Cavanagh**, Chairman of Killybegs Fishermen's Organisation
- Panel discussion moderated by **Mr Damien Périssé**, CPMR Director: Preparations for the post-2020 EMFF in the context of Brexit

14.55: Conclusions by **Mr Damien Périssé**, CPMR Director

WHY TERRITORIES MATTER? DEBATE ON THE FUTURE DIRECTION OF THE EU

15.00-16.30: SESSION 5 - A CPMR STRATEGIC PLAN TO ANTICIPATE THE FUTURE DIRECTION OF THE EU

*Chaired and introduced by Mr Vasco Cordeiro, President of the CPMR
and President of the Azores Government*

- Address by **Mr John Edward**, former Head of the European Parliament Liaison Office in Scotland
- Presentation of CPMR Technical Note by **Mr Nicolas Brookes**, CPMR Executive Director
- Panel discussion moderated by **Mr Davide Strangis**, CPMR Executive Director

16.25: Conclusions by **Mrs Eleni Marianou**, Secretary General of the CPMR

16.30-17.00: Coffee break

17.00-18.00: SESSION 6 - TOWARDS A MULTILEVEL GOVERNANCE OF MIGRATION POLICY

*Chaired and introduced by Mrs Annika Annerby Jansson, President of Skåne Region
and rapporteur of the CPMR Task Force on Migration*

- Presentation of the latest work of the CPMR Task Force on migration and moderation by **Mr Davide Strangis**, CPMR Executive Director
- Address by **Mrs Gemma Pinyol**, Head of Migration & Diversity Policies and CPMR Consultant on migration
- Video address on the future of migration policy and funding instruments in the post 2020 period by **Mrs Paraskevi Michou**, Director-General of the Directorate-General for Migration and Home Affairs of the European Commission
- Address by **Mr Manuel Pleguezuelo Alonso**, Director General for EU Affairs, External Action and Cooperation, Murcia Region and Member of the Committee of the Regions
- Debate with CPMR Members

17.50: Conclusions by **Mrs Annika Annerby Jansson**, President of Skåne Region and rapporteur of the CPMR Task Force on Migration

18.00-18.20: SESSION 7 - FINANCIAL AND ADMINISTRATIVE ISSUES

Financial issues by **Mrs Gunn Marit Helgesen**, 1st Vice-President and Treasurer of the CPMR

- Presentation of the 2018 annual accounts
 - Address by the **Auditor** via Skype
 - Vote on the 2018 annual accounts
- Update on the implementation of the 2019 budget (for information)
- Presentation of the 2020 draft budget (for information)

Membership applications

- Jämtland-Härjedalen (Sweden)

18.20-18.25: SESSION 8 - PREPARATION OF THE CPMR GENERAL ASSEMBLY, 16-18 OCTOBER 2019, PALERMO (SICILY, ITALY)

- Presentation of the draft Agenda, by **Mrs Eleni Marianou**, Secretary General of the CPMR
- Validation by the Members of the CPMR Political Bureau
- Presentation and approval of the revised Procedure for Voting on the Final Declaration and Tabling Amendments by **Mrs Marie-Agnès Charon**, CPMR Director of Administration & Coordination

18.25: NEXT MEETINGS OF THE CPMR

- **Political Bureau**

March 2020: Cornwall (UK) – date to be confirmed

June 2020: Noord-Holland (The Netherlands) – date to be confirmed

- **General Assembly**

16-18 October 2019, Palermo (Sicily, Italy)

2020: Crete (Greece) - date to be confirmed

2021: Gozo (Malta) - date to be confirmed

18.30: Summing up and conclusions by **Mr Vasco Cordeiro**, President of the CPMR and President of the Azores Government, and **Mrs Eleni Marianou**, CPMR Secretary General

End of proceedings

19.15: Official Dinner

Venue: Lakeside Ballroom - Harveys Point (meeting venue)

Friday 14 June 2019
9.00-13.00: Guided tour
(see “Practical information & Programme ” sheet)