



Intermediterranean Commission Plenary Meeting

Thursday 3 November 2016 (11.00-12.00)
Ponta Delgada (Azores-Portugal)

Venue of the meeting:

«Pavilhão do Mar»

Avenida Infante Dom Henrique -Ponta Delgada

AGENDA

- 11.00** Objectives of the meeting and priorities of the Intermediterranean Commission for the 2016-2018 by **Apostolos Katsifaras**, President of the Intermediterranean Commission and President of the Region Dytiki Ellada
- 11.10** Approval of the minutes of the General Assembly Veneto 2016
- 11.15** Presentation of the CPMR 2016 Final Declaration: debate and possible amendments of the Intermediterranean Commission, with the participation of **Nicolas Brookes**, Director in charge of cohesion at CPMR
- 11.35** Internal issues by **Davide Strangis**, Executive Secretary of the Intermediterranean Commission:
- State of play on presented and approved European projects.
 - Presentation of the financial documents of the Intermediterranean Commission for 2016 and 2017 (*Final votation during the CRPM Political Bureau and General Assembly*)
 - Monitoring and update on the global action plan of the Intermediterranean Commission for 2017-2018 and on the sectorial workplan of the 4 working groups.
 - Focus on the new Task Force on Fisheries, on the “Water and Energy” Working Group, on the Wed Med Initiative and on the collaboration with the Union for the Mediterranean.
 - Short report of activities July 2016-November 2017 and agenda for 2016/2017
 - Focus on the next Political Bureau meeting and on the 2017 General Assembly
- 11.55** Any other business on the Intermediterranean Commission activities
- 12.00** Conclusion by the President of the Intermediterranean Commission and end of the meeting

List of working papers for the meeting:

- Minutes and conclusions of the General Assembly Veneto 2016 (EN-ES-FR-GR-IT)
 - Final Declaration for the 2016 CPMR General Assembly (EN-ES-FR-GR-IT)
 - Report of activities July/November 2016 (EN-FR)
- Financial documents of the Intermediterranean Commission (EN-ES-FR-IT)
 - Terms of reference for the Task Force on Fisheries (EN-FR)
- Political position of the Intermediterranean Commission on Water (EN-ES-FR)
 - Calendar 2016-2017 of the Intermediterranean Commission (EN-FR)
 - [Documents for the Intermediterranean Commission Working Groups](#)

CPMR Intermediterranean Commission

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