



Political Bureau of the Intermediterranean Commission

(Meeting for Members of the Political Bureau only)

10 December 2014 (15.00-19.00) – Marseille (Provence-Alpes-Côte d'Azur-France)

Meeting Venue

Villa Méditerranée
Esplanada du J4 – 13002 Marseille

DRAFT AGENDA

14.45: Arrival of participants

15.00: **Welcome and aims of the meeting**

- **Michel Vauzelle**, President of the Region Provence-Alpes-Côte d'Azur and President of the Intermediterranean Commission

15.10: **Update on the working groups** by the coordinators and the Secretariat:

- Territorial Cooperation and Macro-regional Strategies - Catalunya
- Integrated Maritime Policies - Provence-Alpes-Côte d'Azur
- Renewable Energies and Energy Efficiency - Sardegna
- Transport - Murcia
- Youth Policies – Toscana
- Water - Valencia
- Sustainable Tourism and Culture – Anatoli i Makedonia kai Thraki

15.50: **Update of the Intermediterranean Commission Action Plan 2014-2016** (strategic priorities and organisation of the working groups during the mandate) by **Michel Vauzelle**, President of the Region Provence-Alpes-Côte d'Azur and President of the Intermediterranean Commission

- Debate and approval

16.30: **Progress report and update on the prospectives for macro-regional strategies and maritime basin** by the Presidency, the Secretariat of the Intermediterranean Commission and:

- **Joana Ortega**, Vice-President of the Generalitat de Catalunya and First Vice-President of the Intermediterranean Commission
 - **Jean Claude Gayssot**, Vice-President of the Region Languedoc-Roussillon
- Debate and update of the of the road map

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17.00: **Approval of the political messages of the Bureau** – Proposal by the Presidency of the Intermediterranean Commission:

- ❖ Declaration on climate, presented jointly with the UCLG Med Com
- ❖ Intermediterranean Commission political documents on:
 - The Water Framework Directive and the Mediterranean Regions
 - The management of migration flows

- Debate and approval

18.15: **Internal issues** by the Executive Secretary of the Intermediterranean Commission:

- Summary of the Activity Report
- Financial update on 2014-2015
- New membership
- General Assembly of the Intermediterranean Commission in 2015
- Agenda 2014/2015
- Other issues
- Debate

18.45: **Conclusions** by the Presidency of the Intermediterranean Commission

19.00: End of the meeting

19.30: Welcome cocktail at the invitation of the Region Provence-Alpes-Côte d'Azur