



Generalitat de Catalunya



Région



Provence-Alpes-Côte d'Azur

## Meeting of the Technical representatives of the Intermediterranean Commission Political Bureau

20 mars 2015 (10.00-12.30) - Barcelona (Catalunya)

### Lieu de la réunion :

Sala de Actas de Governació - Via Laietana 26 – Barcelona

*(meeting for Member Regions of the Political Bureau only)*

## AGENDA

- 9.45: Arrival of participants
- 10.00: **Welcome** by Catalonia - First Vice-Presidency of the CPMR Intermediterranean Commission - Iban Rabasa, General Director for External Relations - Catalan Government
- 10.05: **Objectives of the meeting** by the CPMR Intermediterranean Commission Presidency - Guillaume Huet, Head of Unit Mediterranean projects and partnerships - Provence-Alpes-Côte d'Azur
- 10.10: **Short update on the Intermediterranean Commission activities and calendar 2015** by Davide Strangis, Executive Secretary of the CPMR Intermediterranean Commission
- 10.15: **Agenda for the General Assembly 2015 in Nafplio**
- Introduction and proposal by the Presidency and the organizing Region - Peloponnese
  - Debate with participants
  - Agreement on the draft agenda as on the forecast political outputs
- 11.15: **Monitoring of the reorganization process of the Intermediterranean Commission Working Groups**
- Introduction by the Secretariat
  - Updates by the co-presidents on the draft action plans
  - Debate with participants and calendar
- 12.15: Sum-up by the Intermediterranean Commission Presidency
- 12.30: **End of the session**

### Tentative document list for the technical Political Bureau:

- Conclusions of the last Political Bureau meeting
- Intermediterranean Commission Action Plan 2014-2016
  - Draft Action plans of the Working Groups
  - Intermediterranean Commission calendar 2015
- Draft Agenda of the 2015 General Assembly in Nafplio