

Conference-debate

Wednesday 2 June



2:30 pm Registration of the participants

“Future organization and financing of cross-border cooperation in Europe”

Opening

By a representative of Caisse des Dépôts and by Michel DELEBARRE, President of MOT, Member of Parliament and Mayor of Dunkerque, former Minister of State

1. Organizing the cooperation - coherent systems and tools

Introduction to the topic by Pierre LELLOUCHE, Secretary of State for European Affairs, Ministry of Foreign and European affairs, France *(to be confirmed)*

A concrete statement:

In Portugal, the organization passes via a strategic consultation of the concerned levels and cross-border territories

by Nuno ALMEIDA, Chief of Strategic cooperation unit, CCDRN, Agrupamento Europeo de Cooperacao territorial Galicia – Norte de Portugal (Portugal/Spain) *(to be confirmed)*

2. Financing the cross-border co-operation within the framework of the next European cohesion policy - priorities and continuity

Panel discussion introduced and moderated by Laurent MIGUET, journalist, Le Moniteur, with the participation of:

- José PALMA-ANDRES, Director, DG REGIO, European Commission
- Representatives of the French Parliamentary mission on cross-border cooperation (statements on identified needs)
- Joël GIRAUD, Vice-president of MOT, Vice-president of the Provence-Alpes-Côte d'Azur region, Member of Parliament and Mayor of Argentièrre-la-Bessée

Debate



Break

Conclusion

By Michel MERCIER, Minister of Rural areas and Spatial planning, France *(to be confirmed)*

Open exchange of the network

Presentation of a new MOT member: The Ministry for Regional development and Public works, Bulgaria

Débat avec la salle



6:30 pm

7:30 pm

Visit of the Museum of the Legion of Honour

Dinner buffet at the Palais de Salm

Free evening

Meeting of MOT bodies

Thursday 3 June

09:00 am – 09:45 am

Board meeting at Hôtel de Pomereu (for the persons concerned)

10:00 am – 11:00 am

Board of Directors



11:00 am Break

Annual General Assembly

11:30 am

- Welcome by Augustin de ROMANET, Director general of Caisse des Dépôts *(to be confirmed)*
- Opening of the AGM by Michel DELEBARRE, President of MOT, Member of Parliament and Mayor of Dunkerque, former Minister of State

11:45 am

1. Validation of the proposition of agenda
2. Validation of the minutes of the AGM of 11 June 2009
3. Annual report of the year 2009 presented by the Director general Dr. Hans-Günther CLEV
4. Financial report presented by the Treasurer Marthe STEFFANN
 - results for the financial year 2009
 - report of the statutory auditor
5. Debate and vote on the presented reports (among them allocation of the year 2009 results) – election of the statutory auditor

12:15 pm

6. Presentation of year 2010 objectives and of the results of the working group services / membership fees by Dr. Hans-Günther CLEV: debate and vote
7. Presentation of the budget 2010 and of the membership fees for year 2011 by the Treasurer Marthe STEFFANN: debate and vote - election of the statutory auditor

12:40 pm

8. Putting in perspective the role of MOT and of the Interministerial steering committee for cross-border cooperation by Pierre DARTOUT, Interministerial Delegate for Territorial Development and Regional Attractiveness, DATAR, France *(to be confirmed)*
9. Conclusion by Michel DELEBARRE, President of MOT, Member of Parliament and Mayor of Dunkerque, former Minister of State

13:00 pm End of the AGM



13:00 pm Lunch