

Document for deliberation

Abandon of the project to transform the MOT into a GIP
Renewal of the statutes of the MOT
Renewal of the MOT bodies

La Mission Opérationnelle
Transfrontalière

Point N°9

April 15, 2014



Context – the MOT and the reform of the GIP

Created by the French *Comité Interministériel d'Aménagement et de Développement du Territoire* (CIADT – Interministerial committee on planning and territorial development) in 1997 in the form of a French association (loi 1901), the Mission Opérationnelle Transfrontalière constitutes today a **structure of multi-level governance at the service of cross-border cooperation, involving local, regional and national levels.**

The parliamentary report of June 2010, following the Blanc-Keller-Sanchez-Schmid mission on cross-border issues, as well as interdepartmental work launched since the report, confirmed the MOT in its vocation.

In order to implement these recommendations in the best conditions, **the MOT had started as early as 2012 its transformation into Public Interest Grouping (GIP).** This change of legal form was based on the fusion of the different regimes of GIP by the "Warsmann" law from May 2011.

Abandon of the project to transform the MOT into a GIP

The project to transform the MOT into a GIP, which had gotten the support of nearly all of its members, as well as a political support about which we informed you in the year 2013, has unfortunately to be abandoned.

Technical reflection led with the State services and the Caisse des Dépôts forces us to question the transformation project, because the implementation of a GIP would bring about **important legal and administrative obstacles to the daily work of MOT.**

The validation of the abandon of the project to transform of the MOT into a GIP is thus submitted to a vote by the present General Annual Meeting.

Follow-up of the planned objectives, by a renewal of the statutes of the association

Nevertheless, the reflections on the objectives and the organisation of the MOT, we conducted in the perspective of the GIP, remain fully valid, and we thus wish to propose to the members of the MOT a **renewal of our statutes**, adapting them to their needs.

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For this reason, we propose to **set up a working group** in the second half of 2014, to which all of our members are invited to participate. Its goal is to work together on a new version of the statutes which include certain elements planned within the GIP project.

It will be proposed to the working group to also reflect the content of the work program 2015-2017.

The beginning of the process to renew the current statutes of the MOT is submitted to the vote of the present General Annual Meeting.

Renewal of the MOT bodies

The General Annual Meeting 2014 was supposed to proceed to the election or the renewal of the Board members and the Board of Directors of the MOT (mandate from 2011 to 2014). In the context of a renewal of the current statutes, **it is proposed to extend exceptionally the current mandate** of the Board members and the Board of Directors **for one year, bringing the mandate from 2011 to 2015.** Thus, the Annual General Meeting in 2015 could approve the renewal of the statutes, and elect in this new framework the Board members and the Board of Directors.

The extension for one year of the mandate for the Board members and the Board of Directors (from 2011 to 2015) is submitted to the vote of the present Annual General Meeting (see list distributed in the AGM session – French version).