



CALRE 2014 GENERAL ASSEMBLY

PROGRAM

Santiago de Compostela, 6, 7 & 8th November
(Parlamento de Galicia, Rúa do Hórreo, 63)

THURSDAY, 6th NOVEMBER

17.00h-19.30h Registration of participants

18.00h.-19.30h- 3th CALRE Standing Committee meeting (internal meeting)

Agenda:

1. Approval of the minutes of the second Standing Committee held in Brussels on 20th June
2. CALRE 2014 President's activity report
3. CALRE's Working Groups' activity report
4. Presentation of CALRE 2015 Working Groups
5. CALRE's Internal Rules: modification proposals
6. GALICIA 2014 Declaration. Amendments' debate
7. Presentation of candidates for CALRE 2015 president
8. Any other Business

18.00h.-19.30h- Alternative cultural programme for those who do not participate at the Standing Committee

20.30h.- Welcome reception offered by the Mayor of Santiago de Compostela, M. Agustín Hernández Fernández de Rojas at the "Salon Noble" in the "Pazo de Raxoi" (Santiago de Compostela City Council, Obradoiro's Square)



FRIDAY, 7th NOVEMBER

8.00h- 9.00h Registration of participants

9.00h- 9.15h Opening session

- ✚ The CALRE's President and President of the Galician Parliament
- ✚ The Mayor of Santiago de Compostela
- ✚ The President of the Committee of the Regions

9.15h – 10.00h International attendees' welcome and presentation

- ✚ AEBR- Association of European Border Regions , President Karl-Heinz Lambertz
- ✚ Congress of Regional and Local Authorities of the Council of Europe, President of the Chamber of Regions Ms. Gudrun Mosler-Törnström
- ✚ The National Assembly of Québec, the Network of Francophone parliamentary women (APF) and the National Assembly of Quebec within the COPA, 2nd Vice-president Maryse Gaudreault.
- ✚ Japanese Local Councilors Alliance, President Yoshiaki Matsuda
- ✚ NCSL – National Conference of State Legislatures (US), President Debbie Smith
- ✚ Taiwan Local Councils Representatives Community Forum (TCF) [Videoconference]

*3 minutes each

- ✚ The President of the Galicia Regional Government

10.00h- 10.30h- Coffee break



10.30h –12.30h First part: CALRE’s 2014 General Assembly (internal meeting)

1. Approval of the minutes of the General Assembly held in Brussels on 21th and 22th October 2013
2. CALRE 2014 President’s activity report
3. CALRE’s Internal Rules modification proposal (discussion and approval)
4. Final report of CALRE 2014 Working Groups.
 - Working Group on Subsidiarity
 - Working Group on E-Democracy
 - Working Group on Immigration. Intervention of the Quebec’s Parliament on immigration policies.
 - Working Group on Cohesion policy
5. Presentation of CALRE 2015 Working Groups.
6. Galicia Declaration presentation (CALRE 2014). Discussion and amendments approval
7. Presentation of candidates for CALRE 2015 president
8. Any other business

12.30h-13.30h Conference

Conference on “Transparency and corruption’s prevention: measures to fight against corruption at European, National and Regional level”: Giovanni Kessler, OLAF Director-General

13.30h Official picture

13.35h- 14.30h- Networking Lunch

15.00h- Cultural tours

20.00h- DINNER in the Parador Nacional “Hostal dos Reis Católicos”. Praza do Obradoiro.



SATURDAY, 8th NOVEMBER

08.30h-10.00h- Networking breakfast - Debate with associations:

“The importance of the multilevel governance. Present and future.
Potential cooperation ways”

Moderator: Luís Domínguez (University of Vigo)

- ✚ NCSL – National Conference of State Legislatures (US),
President Debbie Smith
- ✚ The National Assembly of Québec, the Network of
Francophone parliamentary women (APF) and the National
Assembly of Quebec within the COPA, 2nd Vice-president
Maryse Gaudreault.
- ✚ Congress of Regional and Local Authorities of the Council of
Europe, President of the Chamber of Regions Ms. Gudrun
Mosler-Törnström
- ✚ AEBR- Association of European Border Regions , President Karl-
Heinz Lambertz

10.00 h –11.00h.- Second part: CALRE’s 2014 General Assembly (internal meeting)

1. Adoption of CALRE 2015 Working Groups
2. Approval of the Declaration of Galicia 2014
3. Election of the new CALRE President for 2015
4. Lecture of Declaration of Galicia 2014
5. Speeches: outgoing president and elected president

11.00h-12.00h- CLOSSING SESSION: Michel Lebrun, Committee of the Regions´ President.

13.00h-14.00h- Buffet lunch

15.00h- Cultural tour

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