

**OPERATIVE AGENDA
CALRE STANDING COMMITTEE**

Santiago de Compostela, June 24th 2011
Parlamento de Galicia
Rua do Hòrreo, 63

h. 9:30

- Approval of the minutes of the CALRE Standing Committee held in Brussels on February 23rd 2011 (Annex I)
- Report of the CALRE President's activities
- President Pagano's proposal about institution building activities (Annex II)
- Proposal of amendment of art. 12 of CALRE Rules (Annex III)

h. 11:00

Coffee break

h. 11:30

- Communication on the programme of the workshop taking place in Pescara on July, 21st -22nd -23rd 2011 – (Annex IV)
- Remarks about the next CALRE Presidency
- Declaration of L'Aquila 2011: Presidents of the Assemblies' suggestions and remarks.
- Possible remarks by the coordinators of the working groups
- Proposal of the President of the Chamber of Regions, Hervig Van Staa, about the integration/implementation of the CALRE-Council of Europe agreement, and in particular proposal about the self-evaluation of Regional Parliaments (Annex V)

h. 13:30

Lunch/Bufferet