

# EUROPEAN PARLIAMENT

REGI(2005)1201\_1

## COMMITTEE ON REGIONAL DEVELOPMENT

Meeting

Thursday, 1 December 2005 from 15:00 to 18:30, Brussels

### **PUBLISHED DRAFT AGENDA**

1. Adoption of draft agenda
2. Chairperson's announcements

In the presence of the Council and the European Commission

3. State aid reform 2005-2009  
REGI/6/30483

PA - PE364.779v01-00

Draftsperson: Miloš Koterec (PSE)

- Consideration of a draft opinion

2005/2165(INI) COM(2005)0107

Responsible: ECON F - Gunnar Hökmark (EPP-ED)

PE364.780 v01-00

(from 15:00 to 15:30)

4. The contribution of The European Investment Bank to the Regional Policy of the European Union:  
New joint initiatives with the European Commission for an increased support for small and medium sized enterprises and technical assistance to regional authorities  
- Exchange of views with Mr Philippe Maystadt, President of the European Investment Bank  
(from 15:30 to 17:00)
5. Situation of negotiations on the legislative proposals  
- Exchange of views with Ms Danuta Hübner, Commissioner for Regional Policy  
(from 17:00 to 18:30)
6. Any other business
7. Date and place of next meeting

Monday, 23 January 2006, 15:00 - 18:30 and  
Tuesday, 24 January 2006, 9:00 - 12:30 in Brussels