



REGI(2010)0317_1

DRAFT AGENDA

Meeting

Wednesday 17 March 2010, 15.00 - 18.30

Thursday 18 March 2010, 9.00 - 12.30

Room: JAN 4Q2

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 22 February 2010

PV – PE439.181v01-00

3. Chairwoman's announcements

4. Transparency in regional policy and its funding

REGI/7/01791

2009/2232(INI)

Rapporteur: Michail Tremopoulos (Verts/ALE)

PR – PE439.304v01-00

Responsible: REGI –

- Consideration of draft report

(from 15:00 to 15:45 approximately)

5. Achieving real territorial, social and economic cohesion within the EU - a sine qua non condition for global competitiveness?

REGI/7/01792

2009/2233(INI)

Rapporteur: Petru Constantin Luhan (PPE)

DT – PE439.339v01-00

Responsible: REGI –

- Consideration of working document

(from 15:45 to 16:15 approximately)

6. Good governance with regards to the EU regional policy: procedures of assistance and control by the European Commission

REGI/7/01790

2009/2231(INI)

Rapporteur: Ramona Nicole Mănescu (ALDE)

DT – PE439.328v01-00

Responsible: REGI –

- Consideration of working document

(from 16:15 to 16:45 approximately)

7. Community innovation policy in a changing world

REGI/7/01776

2009/2227(INI) COM(2009)0442

Responsible: ITRE – Hermann Winkler (PPE)

PR – PE438.406v02-00

AM – PE439.266v01-00

- Exchange of views

(from 16:45 to 17:15 approximately)

8. Contribution of EU regional policy towards fighting the financial and economic crisis, with a special reference to Objective 2

REGI/7/01793

2009/2234(INI)

Rapporteur: Rodi Kratsa-Tsagaropoulou (PPE)

PR – PE439.316v01-00

Responsible: REGI –

- Consideration of draft report

(from 17:15 to 18:00 approximately)

17 March 2010, 18.00 - 18.30

In camera

Coordinators' meeting

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18 March 2010, 9.00 - 12.30

9. The European Union Strategy for the Baltic Sea Region and the role of macro-

regions in the future cohesion policy

REGI/7/01786

2009/2230(INI)

Rapporteur: Wojciech Michał Olejniczak (S&D) PR – PE439.338v02-00
DT – PE431.006v01-00

Responsible: REGI –
Opinions: AFET, ENVI, TRAN

- Consideration of draft report

(from 9:00 to 9:45 approximately)

10. Report on the second meeting of the Working party on the future of the Cohesion Policy

(from 9:45 to 10:00 approximately)

*** *Voting time* ***

(from 10:00 to 10:30 approximately)

11. General provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund as regards simplification of certain requirements and as regards certain provisions relating to financial management

REGI/7/00750

***I 2009/0107(COD) COM(2009)0384 – C7-0003/2010

Rapporteur: Evgeni Kirilov (S&D) PR – PE438.425v01-00
AM – PE439.242v01-00
DT – PE430.764v01-00
DT – PE430.984v01-00

Responsible: REGI –
Opinions: BUDG – Ivars Godmanis (ALDE) PA – PE438.465v01-00
CONT – Decision: no opinion
EMPL – Regina Bastos (PPE) PA – PE430.307v02-00
AM – PE439.426v01-00

- Adoption of draft report
- Deadline for tabling amendments : 25 February 2010, 18.00

12. Discharge 2008 : EC general budget - Section III - Commission

REGI/7/00565

2009/2068(DEC) SEC(2009)1089[01] – C7-0172/2009

Draftsman: Jan Olbrycht (PPE) PA – PE431.070v01-00
AM – PE439.361v01-00

Responsible: CONT – Bogusław Liberadzki (S&D) PR – PE429.615v01-00
AM – PE439.267v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : 1 March 2010, 12.00

*** *End of vote* ***

13. Contribution of the Cohesion policy to the achievement of Lisbon objectives

REGI/7/01794

2009/2235(INI)

Rapporteur: Ricardo Cortés Lastra (S&D)

Responsible: REGI –

Opinions: ITRE

- Consideration of draft report
with the participation of the European Commission DG REGIO

(from 10:30 to 11:30 approximately)

14. Report on the implementation of the synergies of research and innovation earmarked funds in Regulation (EC) No 1080/2006 concerning the European Fund of Regional Development and the Seventh Framework Programme for Research and Development in cities and regions as well as in the Member States and the Union

REGI/7/01566

2009/2243(INI)

Rapporteur: Lambert Van Nistelrooij (PPE)

PR – PE439.313v01-00

DT – PE430.685v01-00

Responsible: REGI* –

Opinions: ITRE*

- Consideration of draft report

(from 11:30 to 12:30 approximately)

15. Any other business

16. Date of next meeting

- 26 April 2010, 15.00 - 18.30 (Brussels)
- 27 April 2010, 9.00 - 12.30 (Brussels)