



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Regional Development

REGI(2010)0602_1

DRAFT AGENDA

Meeting

Wednesday 2 June 2010, 15.00 - 18.30

Thursday 3 June 2010, 9.00 - 12.30

Brussels

Room: JAN 4Q2

2 June 2010, 15.00 - 16.00

1. **Adoption of agenda**
2. **Approval of minutes of meeting of:**
 - 26-27 April 2010 PV – PE441.052v01-00
3. **Chairwoman's announcements**
4. **Report on the work of the Working party on the future of the Cohesion Policy**
5. **Report on the visit of a REGI Committee delegation to France from 28 to 30 April 2010**
6. **Control by Member States of the Commission's exercise of implementing powers**
REGI/7/02494
***I 2010/0051(COD) COM(2010)0083 – C7-0073/2010
Draftswoman: Danuta Maria Hübner (PPE) PA – PE441.308v02-00
Responsible: JURI – József Szájer (PPE) PR – PE441.207v02-00

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PE442.839v01-00

EN

United in diversity

EN

- Consideration of draft opinion

7. Temporary suspension of autonomous Common Customs Tariff duties on imports of certain industrial products into Madeira and the Azores

REGI/7/00872

Rapporteur: Danuta Maria Hübner (PPE)

- Exchange of views

2 June 2010, 16.00 - 17.30

8. Exchange of views with

Dirk Ahner, Director General, and Veronica Gaffey, Head of the Evaluation Unit at European Commission DG REGIO on the ex-post Evaluation for the 2000-2006 period

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2 June 2010, 17.30 - 18.30

In camera

9. Coordinators' meeting

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3 June 2010, 9.00 - 10.00

10. Exchange of views with Michael Schneider, rapporteur on the opinion of the Committee of the Regions on the Future of Cohesion Policy

3 June 2010, 10.00 - 10.30

***** Voting time *****

11. EU financial contributions to the International Fund for Ireland (2007-2010)

REGI/7/02244

***I 2010/0004(COD) COM(2010)0012 – C7-0024/2010

Rapporteur: Seán Kelly (PPE)

PR – PE441.027v01-00

Responsible: REGI –

Opinions: BUDG – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments : 11 May 2010, 12.00

12. 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
AM – PE440.024v01-00

Responsible: REGI –

- Adoption of draft report
- Deadline for tabling amendments : 24 March 2010, 18.00

13. 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) COM(2009)0248

Rapporteur: Wojciech Michał Olejniczak (S&D) PR – PE439.338v02-00
AM – PE440.046v01-00
AM – PE441.310v01-00
DT – PE431.006v01-00

Responsible: REGI –

Opinions: AFET – Adam Bielan (ECR) AD – PE439.837v02-00
AM – PE439.980v01-00
ENVI – Anna Rosbach (EFD) AD – PE438.455v02-00
AM – PE439.901v01-00
ITRE –
TRAN – Werner Kuhn (PPE) AD – PE438.378v02-00
AM – PE439.389v02-00

- Adoption of draft report
- Deadline for tabling amendments : 24 March 2010, 18.00

*** *End of vote* ***

3 June 2010, 10.30 - 11.15

14. Parliament's position on the 2011 Draft Budget as modified by the Council - Section III - Commission

REGI/7/01936

2010/2001(BUD)

Draftsman: László Surján (PPE)

Responsible: BUDG – Sidonia Elżbieta Jędrzejewska (PPE)

- Exchange of views

3 June 2010, 11.15 - 12.30

15. The future of regional policy

Exchange of views with

- John Bachtler, Professor of European Policy Studies, Director of European Policies Research Centre, University of Strathclyde

- Jacek Szlachta, Professor, Warsaw School of Economics

- Jean Marie Rousseau, "Innovation & Intelligence territoriale", former national expert in the Directorate-General for Regional Policy of the European Commission

- Jean-Charles Leygues, former deputy Director General, Regional Policy, European Commission

16. Any other business

17. Date of next meeting

- 21 June 2010, 15.00 - 18.30 (Brussels)
- 22 June 2010, 9.00 - 12.30 (Brussels)