



## CPMR POLITICAL BUREAU

10 March 2023, Cartagena (Murcia, Spain) | 9:00-18:30

Meeting venue: Facultad de Ciencias de la Empresa (**Salón Isaac Peral**), Universidad Politécnica de Cartagena - C/Real 3, 30201 Cartagena (Murcia, Spain)

### - DRAFT AGENDA -

(as of 3 March 2023)

#### THURSDAY 9 MARCH 2023

9:00-11:30	Workshop “Fostering cooperation with Youth across CPMR territories: What future actions to build together on energy and climate?” - Salon de Grados <i>Interpretation: English only</i>
12:00-13:00	Visit of the Port of Cartagena (Meeting point: Barco Turístico (tourist boat))
13:30-14:30	Working Lunch (Espacio Alviento) hosted by Cartagena Port Authority
15:00-17:30	Seminar “The role of maritime ports at the crossroad of energy transition” - Salon Isaac Peral <i>interpretation: English and Spanish</i>
18:30	Reception by the Mayor of Cartagena at the City Hall ( <b>Palacio Consistorial</b> )
19:00-20:00	Visit of the Roman theatre of Cartagena
20:30	Welcome reception hosted by the municipality of Cartagena <u>Venue</u> : Restaurant Eszencia (Auditorio el Batel, Planta 1, 30201 Cartagena)

#### FRIDAY 10 MARCH 2023

Working languages: English, Greek, Italian and Spanish

8:45 9:00	<b>Arrival of participants</b> <b>Welcome coffee</b>
9:00-10:30	<b>SESSION 1: OPENING SESSION - FOCUS ON THE SPANISH PRESIDENCY OF THE EU</b> <ul style="list-style-type: none"> <li>• Welcome address by <b>Ms Valle Miguelez Santiago</b>, Regional minister for Enterprise, social economy and self-employment, Murcia Region</li> <li>• Address by <b>Mr Cees Loggen</b>, President of the CPMR and Regional Minister of Noord-Holland <ul style="list-style-type: none"> <li>- Approval of the minutes of the Political Bureau meeting held on 27 October 2022 in Crete (Greece)</li> <li>- Adoption of this agenda</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Address by <b>Mr Pascual Navarro</b>, Secretary of State for the European Union, Spanish Government</li> <li>• Presentation of CPMR work progress by <b>Ms Eleni Marianou</b>, Secretary General of the CPMR</li> </ul> <p>Debate with Members of the Political Bureau on priority areas of action and synergies under the forthcoming Spanish Presidency of the EU</p> <p><i>Moderated by Ms Eleni Marianou, Secretary General of the CPMR</i></p> <ul style="list-style-type: none"> <li>• Conclusions</li> </ul>
10:30-11:00	Coffee Break
11:00-11:45	<p><b>SESSION 2: TEN-T STATE OF PLAY AND KEY ACHIEVEMENTS</b></p> <ul style="list-style-type: none"> <li>• Presentation of CPMR's actions and outcomes on TEN-T, by <b>Ms Valle Miguelez Santiago</b>, Vice-President of the CPMR in Charge of Transport, Regional minister for Enterprise, social economy and self-employment, Murcia Region</li> </ul> <p>Debate with Members of the Political Bureau</p> <p><i>Moderated by Mr Lucas Bosser, CPMR Director for Transport and Energy</i></p> <ul style="list-style-type: none"> <li>• Conclusions</li> </ul>
11:45-13:30	<p><b>SESSION 3: THE TERRITORIAL DIMENSION OF THE ENERGY TRANSITION, CLIMATE EMERGENCY AND RESPONSE TO NATURAL DISASTERS</b></p> <p><i>Introduced by Mr George Alexakis, Vice-President of the CPMR in charge of Energy, Vice-Governor for European &amp; International Affairs, Crete Region</i></p> <p><b><u>Shedding light on the territorial dimension of the energy transition</u></b></p> <ul style="list-style-type: none"> <li>• Address by <b>Mr Julian Popov</b>, Fellow at the European Climate Foundation and Chairman of the Buildings Performance Institute Europe (BPIE)</li> <li>• Address by a youth representative</li> </ul> <p>Debate with Members of the Political Bureau</p> <p><i>Moderated by Mr Lucas Bosser, CPMR Director for Transport and Energy</i></p> <p><b><u>Regional needs and EU response to climate emergency and natural disasters</u></b></p> <ul style="list-style-type: none"> <li>• Address on civil protection by <b>Mr Fulgencio Perona Paños</b>, Director General of Public Safety and Emergencies, Region of Murcia</li> <li>• Address by <b>Ms Eleni Tsagkaraki</b>, Chef Engineer responsible for Civil Protection, Crete Region</li> <li>• Address on the costs of reconstruction and the EU solidarity Fund (EUSF) by <b>Mr Mikel Anton Zarragoitia</b>, Director for Foreign Affairs, Basque Government - Presidency of the Atlantic Arc Commission</li> </ul> <p>Debate with Members of the Political Bureau</p> <p><i>Moderated by Mr Giuseppe Sciacca, CPMR Director for Maritime Affairs and Climate</i></p> <ul style="list-style-type: none"> <li>• Conclusions</li> </ul>
13:30-14:30	Lunch in situ

<p><b>14:30-15:30</b></p>	<p><b>SESSION 4: FUTURE OF COHESION POLICY</b></p> <p><i>Introduced by <b>Mr Eugenio Giani</b>, CPMR Vice-President in charge of Cohesion and President of Tuscany Region</i></p> <p><i>Moderated by <b>Mr Jorge Nuñez Ferrer</b>, CPMR Director for Cohesion Policy</i></p> <ul style="list-style-type: none"> <li>• Address by <b>Mr John Bachtler</b>, Professor of European Policy Studies and Director of the European Policies Research Centre. Member of the Group of High-level Specialists on the Future of Cohesion Policy</li> <li>• Debate with Members of the Political Bureau</li> <li>• Update on the CPMR initiative on simplification by <b>Mr Davide Strangis</b>, Deputy Secretary General of the CPMR</li> <li>• Conclusions</li> </ul>
<p><b>15:30-16:45</b></p>	<p><b>SESSION 5: MARITIME AFFAIRS</b></p> <p><i>Introduced by <b>Ms Talvikki Jori</b>, CPMR Vice-President in charge of Maritime Affairs, Member of the Regional Board, Region of Southwest Finland</i></p> <p><i>Moderated by <b>Mr Giuseppe Sciacca</b>, CPMR Director for Maritime Affairs and Climate</i></p> <ul style="list-style-type: none"> <li>• Debate with Members of the Political Bureau</li> <li>• Conclusions</li> </ul>
<p><b>16:45-17:00</b></p>	<p style="text-align: center;"><b>Coffee break</b></p>
<p><b>17:00-17:30</b></p>	<p><b>SESSION 6: MIGRATION &amp; SOLIDARITY WITH UKRAINE</b></p> <ul style="list-style-type: none"> <li>• Presentation of latest developments, by <b>Ms Daría Terrádez Salom</b>, Director General for EU and State Relations, Valencia Region, Chair of the Migration Task Force</li> </ul> <p style="text-align: center;">Debate with Members of the Political Bureau</p> <p><i>Moderated by <b>Ms Claire Street</b>, CPMR Senior Administrative &amp; Policy officer, Coordinator of the CPMR Migration TF</i></p> <ul style="list-style-type: none"> <li>• Conclusions</li> </ul>
<p><b>17:30-18:25</b></p>	<p><b>SESSION 7: INTERNAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• <b>Updated procedure for the Final Declaration</b> <ul style="list-style-type: none"> <li>- Presentation of proposals for a new procedure for the Final Declaration of the General Assembly, by <b>Ms Eleni Marianou</b>, Secretary General of the CPMR</li> <li>- Debate between members of the Political Bureau</li> <li>- Adoption of the new procedure and next steps (modifications to the Rules of Procedure)</li> </ul> </li> <li>• <b>Financial issues</b> by <b>Ms Gunn Marit Helgesen</b>, 1st Vice-President and Treasurer of the CPMR <ul style="list-style-type: none"> <li>- Update on the implementation of the 2023 budget (for information)</li> </ul> </li> <li>• <b>Membership issues</b> <ul style="list-style-type: none"> <li>- Application from the Government of Quebec for associated membership status - Vote</li> <li>- Application from Lapland Region (Finland) – Vote</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Forthcoming meetings of the CPMR</b></li> </ul> <p><b><u>Political Bureau</u></b></p> <ul style="list-style-type: none"> <li>▪ 9 June 2023, Florence, Tuscany (Italy)</li> </ul> <p><b><u>General Assembly</u></b></p> <ul style="list-style-type: none"> <li>▪ 15-17 November 2023, Saint-Malo, Brittany (France) – CPMR 50<sup>th</sup> Anniversary</li> <li>▪ Autumn 2024, Gozo (Malta) - exact date and place tbc</li> </ul>
<b>18:25-18:30</b>	<ul style="list-style-type: none"> <li>• Conclusions by <b>Mr Cees Loggen</b>, President of the CPMR and Regional Minister of Noord-Holland</li> </ul> <p style="text-align: center;"><b>End of proceedings</b></p>
<b>20:00</b>	<b>Official dinner</b> ( <u>Venue</u> : Espacio Alviento)

## SATURDAY 11 MARCH 2023

Sightseeing tour