



Committee of the Regions

Brussels, 5 July 2005

60th PLENARY SESSION OF THE COMMITTEE OF THE REGIONS

DETAILED DRAFT AGENDA

Paul-Henri Spaak Building (European Parliament)

Debating Chamber

Wednesday 6 July 2005, from 3 p.m. to 8.30 p.m. and

Thursday 7 July 2005 from 9 a.m. to 1 p.m.

Wednesday 6 July 2005 PLENARY SESSION

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| 3 p.m. | 1. Adoption of the agenda (CdR 116/2005 rev. 2) |
| | 2. Approval of the minutes of the 59th plenary session, held on 13 and 14 April 2005 (CdR 106/2005) |
| 3.15 p.m. | 3. Speech by the Rt. Hon Baroness Andrews, OBE, Parliamentary Under Secretary of State, Office of Deputy Prime Minister, on the priorities of the British presidency |
| 4 p.m. | 4. Speech by Ms Wallström, European Commissioner for Institutional Relations and Communication Strategy, on the current political situation in the European Union, information for citizens and EC/CoR inter-institutional relations |
| 5 p.m. | 5. Statement by the president |
| 5.30 p.m. | 6. Discussion of the resolution on <i>The way forward for Europe</i>[*] proposals by the Committee of the Regions |

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See item 17

DISCUSSION AND ADOPTION OF OPINIONS

7. **Citizenship of the Union**
Fourth Report of the European Commission
COM(2004) 695 final
Fundamental Rights Agency
Communication from the European Commission
COM(2004) 693 final
CdR 280/2004 rev. 2 - CONST-026
Rapporteur: Ms du Granrut (Member of the Picardy Regional Council, Deputy Mayor; FR/EPP)
8. **Recommendation of the European Commission on Turkey's progress towards accession**
Communication from the Commission to the Council and the European Parliament
COM(2004) 656 final
CdR 495/2004 rev. 2 - RELEX-026
Rapporteur: Ms Lund (Member of Farum Town Council; DK/PES)
9. **Strategy Paper of the European Commission on progress in the enlargement process (Bulgaria)**
Communication from the Commission to the Council and to the European Parliament
COM(2004) 657 final
CdR 497/2004 rev. 2 - RELEX-028
Rapporteur: Mr Tögel (Member of the Saxony-Anhalt Landtag; DE/PES)
10. **Strategy Paper of the European Commission on progress in the enlargement process (Romania)**
Communication from the Commission to the Council and to the European Parliament
COM(2004) 657 final
CdR 496/2004 rev. 2 - RELEX-027
Rapporteur: Mr Abel (Member of Copenhagen County Council; DK/EPP)

11. **Establishing a new Social Agenda (2006-2010)***

Communication from the European Commission

COM(2005) 33 final

CdR 80/2005 rev. 1 - ECOS-044

Rapporteur: Ms Serri (Member of Armungia Municipal Council; IT/PES)

8.30 p.m.

ADJOURNMENT

Thursday 7 July 2005

RESUMPTION

9 a.m.

DISCUSSION AND ADOPTION OF OPINIONS

12. **Guidelines for the application of the rules on State aid in the air-transport sector**

Own-initiative opinion

CdR 76/2005 rev. 1 - COTER-035

Rapporteur : Mr Keymer (Leader of Tandridge District Council; UK/EPP)

13. **Devolution in the enlarged European Union and the place of local and regional self-government in the draft Constitutional Treaty***

Own-initiative opinion

CdR 222/2004 rev. 3 - CONST-024

Rapporteur: Mr Munõa Ganuza (Commissioner for External Relations for the President of the Basque Government; ES/ALDE)

9.30 a.m. 14. **Speech by Ms Kroes, European Commissioner for Competition, on "A modern State Aid regime: the regional dimension"**

11 a.m. 15. **Revision of the guidelines for Regional State aids
European Parliament Report**

PR 359.940V01-00

CdR 77/2005 rev. 1 - COTER-037

Rapporteur: Mr Alvares Areces (President of the Principality of Asturias; ES/PES)

16. **An EU approach to managing economic migration**

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Simplified procedure.

Green Paper

COM(2004) 811 final

CdR 82/2005 rev. 1 - ECOS-045

Rapporteur: **Mr Ancisi** (Member of the Municipal Council of Ravenna; IT/EPP)

17. **Resolution on "The way forward for Europe" proposals by the Committee of the Regions** (CdR 203/2005) (for decision)
18. **Election of Bureau members** (for decision)
19. **Administrative matters**
 - **Appointments of new members and alternates** (DI CdR 24/2005)
20. **Any other business**
21. **Date of next meeting**

1 p.m. END OF THE PLENARY SESSION.

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<http://www.toad.cor.eu.int/CORConvocation.aspx?body=plen&date=06072005>
