



Brussels, 13 October 2005

62nd PLENARY SESSION OF THE COMMITTEE OF THE REGIONS

DETAILED DRAFT AGENDA

Paul-Henri Spaak Building (European Parliament)

Wednesday, 16 November 2005, from 3 p.m. to 9 p.m. and

Thursday, 17 November 2005, from 9 a.m. to 1 p.m. and 2.30 p.m. to 6.30 p.m.

Wednesday, 16 November 2005 PLENARY SESSION

- 3 p.m.**
1. **Adoption of the agenda** (CdR 274/2005)
 2. **Approval of the minutes of the 61st plenary session, held on 12 and 13 October 2005** (CdR /2005)
 3. **Statement by the president**

DISCUSSION AND ADOPTION OF OPINIONS

4. **The cohesion strategy, 2007-2013**
Communication from the Commission to the Council and the European Parliament
COM(2005) 299 final
CdR 140/2005 rev. 1 – COTER-038
Rapporteur : Mr Rousset (President of the Aquitaine Regional Council; FR/PES)
5. **State Aid Action Plan - Less and better targeted state aid: a roadmap for state aid reform 2005–2009**
COM(2005) 107 final
CdR 225/2005 rev. 1 – ECOS-052
Rapporteur : Mr Bihary (Member of the General Assembly of the Capital, president of the European Integration and Foreign Affairs Committee of the General Assembly of the Capital; HU/PES)

6. **Competitiveness and decentralisation**
Own-initiative opinion
CdR 23/2005 rev. 2 – ECOS-043
Rapporteur : Mr Gustâv (Member of Solna Municipal Council; SE/EPP)
7. **Competitiveness and Innovation Framework Programme (2007-2013)**
Proposal for a Decision of the European Parliament and of the Council
COM(2005) 121 final
CdR 150/2005 rev. 2 – ECOS-048
Rapporteur : Mr Dijksma (Member of the Executive Council of the province of Flevoland; NL/ALDE)
8. **Seventh framework programme of the European Community for research, technological development and demonstration activities (2007-2013)**
Proposal for a Decision of the European Parliament and of the Council
COM(2005) 120 final
CdR 155/2005 rev. 2 – EDUC-039
Rapporteur : Mr Nordström (Regional Councillor, Region of Västra Götaland; SE/ALDE)
9. **Restructuring and employment: the role of the European Union**
Communication from the Commission
COM(2005) 120 final
CdR 148/2005 rev. 2 – ECOS-047
Rapporteur : Mrs Oldfather (Scottish Parliament; UK/PES)
10. **Award ceremony for the CoR 2005 thesis competition**
11. **The role of regional parliaments with legislative powers in the democratic life of the Union**
Own-initiative opinion
CdR 221/2004 rev. 3 – CONST-023
Rapporteur : Mr van den Brande (Senator, Belgian Parliament, and member of the Flemish Parliament; BE/EPP)
12. **The application and monitoring of the principles of subsidiarity and proportionality**
Own-initiative opinion
CdR 220/2004 rev. 3 – CONST-022
Rapporteur : Mr Straub (President of the Baden-Württemberg Landtag (DE-EPP)
13. **Decentralised cooperation in the reform of the EU's development policy**
Own-initiative opinion
CdR 224/2005 rev. 1 – RELEX-034
Rapporteur : Mrs Soulabaille (Mayor of Corps-Nuds; FR/PES)

14. **Framework programme on Solidarity and the Management of Migration Flows for the period 2007-2013**

Communication from the Commission to the Council and to the European Parliament and proposals for decisions of the Parliament and the Council

COM(2005) 123 final – 2005/049/047/046 (COD) – 2005/048 (CNS)

CdR 144/2005 rev. 2 – RELEX-033

Rapporteur : Mr Paleologos (Member of the Municipality Council of Livadia; EL/PES)

15. **A European Future for Kosovo**

Communication from the Commission to the Council

COM(2005) 156 final

CdR 143/2005 rev. 2 – RELEX-032

Rapporteur : Mr Stebe (Mayor of the Municipality of Mengeš; SI/EPP)

9 p.m.

ADJOURNMENT

Thursday, 17 November 2005

9 a.m.

RESUMPTION

DISCUSSION AND ADOPTION OF OPINIONS

16. **European Capital of Culture event for the years 2007 to 2019**

Proposal for a Decision of the European Parliament and of the Council

COM(2005) 209 final

CdR 251/2005 rev. 1 - EDUC-042

Rapporteur : Mr Murray (Member of Mid-East Regional Authority and Meath County Council; IE/UEN-EA)

17. **A new solidarity between the generations**

Green Paper

Commission Communication to the Council

COM(2005) 94 final

CdR 152/2005 rev. 1 – ECOS-050

Rapporteur : Mr Linek (Governor of Pardubický region; CZ/EPP)

18. **Non-discrimination and equal opportunities for all - A framework strategy**

Communication from the Commission to the Council, the European Parliament, the CoR and the EESC

COM(2005) 224 final

The European Year of Equal Opportunities for All (2007) Towards a Just Society

Proposal for a Decision of the European Parliament and the Council

COM(2005) 225 final

CdR 226/2005 rev. 1 – ECOS-053

Rapporteur : Mr Moore (Liberal Democrat Councillor of Sheffield Metropolitan Borough Council; UK/ALDE)

19. **Resolution on the European Commission's 2006 work programme**
(CdR 275/2005) (for decision)
20. **Resolution on the Lisbon Process – the CoR's contribution** (CdR 278/2005)
(for decision)
21. **Safety of all modes of transport**
Outlook opinion
CdR 209/2005 rev. 1 – COTER-040
Rapporteur : Mr Neill (Member of the London Assembly Greater London Authority; UK/PPE)
22. **The programme “Citizens for Europe” to promote active European citizenship for the period 2007-2013**
Proposal for a Decision of the European Parliament and of the Council
COM(2005) 116 final
CdR 120/2005 rev. 2 – CONST-028
Rapporteur : Mrs du Granrut (Member of Picardy Regional Council, first deputy mayor of Senlis; FR/EPP)
23. **Reporting on the implementation of the EU Forestry Strategy**
Communication from the Commission to the Council and the European Parliament
COM(2005) 84 final
CdR 213/2005 rev. 1 – DEVE-040
Rapporteur : Mr Borghi (Member of Vigogna Municipal Council; IT/ALDE)
24. **The contribution of local and regional government to combating climate change**
Referral from the British Presidency
CdR 215/2005 rev. 1 – DEVE-042
Rapporteur : Mr Bodfish (Leader of Brighton and Hove City Council; UK/PES)
25. **The implementation of the Directive on the landfill of waste (1999/31/EC) at regional and local level**
Outlook report
CdR 254/2005 – DEVE-035
Rapporteur : Mr Wim van Gelder (Queen's Commissioner, Province of Zeeland)
26. **Other business**
27. **Date of next meeting**

1 p.m.

ADJOURNMENT

2.30 p.m.

RESUMPTION

28. **Signature of the cooperation agreement CE/CdR (R/CdR 197/2005 item 11)**

STRUCTURAL DIALOGUE

Presentation by Mr José Manuel Barroso, President of the European Commission, of the European Commission's legislative and working programme for 2006

Structural dialogue between the European Commission, the Committee of the Regions and the European and national associations of local and regional authorities

6 p.m.

END OF THE PLENARY SESSION

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<http://www.toad.cor.eu.int/CORConvocation.aspx?body=plen&date=16112005>