

European Union



COMMITTEE OF THE REGIONS

Brussels, 24 September 2002

46th PLENARY SESSION OF THE COMMITTEE OF THE REGIONS

DETAILED DRAFT AGENDA

Paul-Henri SPAAK (European Parliament)

Room 3C50

Thursday, 10 October 2002,

from 9 a.m. to 1 p.m. and from 2.30 p.m. to 6 p.m.

- 9 a.m.**
- 1. Adoption of the agenda (CdR 265/2002 rev. 1)**
 - 2. Approval of the minutes of the 45th plenary session held on 3 and 4 July 2002 (CdR 213/2002 + Appendices)**
 - 3. Statement by the president**
 - 4. Statement by the chair of the CoR delegation on the CoR's contribution to the work of the European Convention (R/CdR 264/2002 item 4) (for information)**

- 10 a.m.**
- EXAMINATION AND ADOPTION OF OPINIONS**
- 5. Scoreboard on implementing the social policy agenda
(Commission Communication)
COM(2002) 89 final
CdR 167/2002 rev. 1 – ECOS-007
Rapporteur: **Mr Gustav** (*Mayor of Solna, S/EPP*)**

6. Towards an integrated European railway area

(Commission Communication)

COM(2002) 18 final

and

Proposals for directives of the European Parliament and of the Council

COM(2002) 21 final - 2002/002 (COD)

COM(2002) 22 final – 2002/0023 (COD)

COM(2002) 25 final - 2002/0025 (COD)

and

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

COM(2002) 23 final - 2002/0024 (COD)

and

Recommendation for a Council decision

COM(2002) 24 final

CdR 97/2002 rev. 1 – COTER-008

NISP CdR 96/2002 fin

Rapporteurs: **Mrs Clucas** (*Liverpool City Council, UK/ELDR*); **Mr Soulage** (*Member of the Regional Council for Rhône-Alpes, F/PES*)

- 11 a.m.** **7. Statement by Mr Vitorino, Member of the European Commission**
- 8. Debate on communication policy and reinforced consultation with representatives from the applicant states**
- 12.30 p.m.** **9. Presentation of the results of the 6th CoR thesis competition (2001-2002) by the chairman of the selection board, Mr Flensted-Jensen (CdR 265/2002 item 9) (for information)**
- 1 p.m.** **ADJOURNMENT**
- 2.30 p.m.** **RESUMPTION OF THE SESSION**
- 10. Statement by Mr Martin, First Vice-President of the European Parliament**
- 11. Debate on communication policy and interinstitutional cooperation with representatives from the applicant states**
- 3.30 p.m.** **12. First progress report on economic and social cohesion**
(Commission Communication)
COM(2002) 46 final
CdR 101/2002 rev. 1 - COTER-010
Rapporteur: **Mr d'Ambrosio** (*President of the Marche Region, I/PES*)
- 13. Working together for the future of European tourism**
(Commission Communication)
COM(2001) 665 final
and
Report from the Commission
COM(2001) 668 final
CdR 99/2002 rev. 1 – COTER-009
Rapporteur: **Mr Andria** (*President of the Province of Salerno, I/EPP*)

14. Towards a constitution for European citizens

CdR 114/2002 rev.– CONST-004

Rapporteur: **Mrs Bresso** (*President of the Province of Turin, I/PES*)

5 p.m.

15. Presentation of the Belliard project

16. Administrative matters

17. Any other business

18. Date of the next meeting

6 p.m.

END OF PLENARY SESSION

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