

European Union



COMMITTEE OF THE REGIONS

Brussels, 12 February 2003

**48th PLENARY SESSION OF THE COMMITTEE OF THE REGIONS**

**DETAILED DRAFT AGENDA**

**Paul-Henri Spaak (European Parliament)**

**Room 3C50**

**Wednesday, 12 February 2003, from 2.30 p.m. to 9 p.m.**

**and Thursday, 13 February 2003 from 9 a.m. to 1 p.m.**

**2.30 p.m.**

- 1. Adoption of the agenda (CdR 376/2002 rev. 2)**
- 2. Approval of the minutes of the 47th plenary session held on 20 and 21 November 2002 (CdR 373/2002 + Appendices)**
- 3. Statement by the president**

**3 p.m.**

**EXAMINATION AND ADOPTION OF OPINIONS**

- 4. Productivity: The Key to Competitiveness of European Economies and Enterprises**  
(Communication from the Commission)  
COM(2002) 262 final  
CdR 224/2002 rev. 1 corr. – ECOS-010  
*Rapporteur: Mr Moore (Liberal Democrat Member of Sheffield Metropolitan Borough Council, UK-ELDR)*

5. **Reform of the Common Fisheries Policy**<sup>1, 2</sup>  
(communication from the Commission)  
COM(2002) 181 final  
*Rapporteur: Sir Simon Day (Chairman of Devon County Council, UK-EPP)*
  
6. **E-Europe benchmarking report**  
(communication from the Commission)  
COM(2002) 62 final  
and  
**eEurope 2005: An information society for all**  
(communication from the Commission)  
COM(2002) 263 final  
CdR 136/2002 rev. 2 – EDUC-007  
*Rapporteur: Mr Myllyvirta (Mayor of Mikkeli, FIN-EPP)*
  
7. **Adopting a multi-annual programme (2003-2005) for the monitoring of eEurope, dissemination of good practices and the improvement of network and information security (MODINIS)**  
(proposal for a Council decision)  
COM(2002) 425 final – 2002/0187 (CNS)  
CdR 252/2002 rev. 2 – EDUC-010  
*Rapporteur: Mr Schiffmann (Member of the Rhineland-Palatinate Landtag, D-PES)*
  
8. **Statement by Mr Van Staa, president of the CLRAE of the Council of Europe**
  
9. **Community action for mountain areas (Report)**  
CdR 182/2002 rev. 2 – DEVE-007  
*Rapporteur: Mr Borghi (Mayor of Vogogna, I-EPP)*

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<sup>1</sup> Urgency procedure (Rule 25 of the Rules of Procedure).

<sup>2</sup> **Community action plan for the eradication of illegal, unreported and unregulated fishing**  
(communication to the European Parliament and the Council)  
COM(2002) 180 final  
and  
**Conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy**  
(proposal for a Council regulation)  
COM(2002) 185 final – 2002/0114 (CNS)  
and  
**Community Action Plan to integrate environmental protection requirements into the Common Fisheries Policy**  
(communication from the Commission)  
COM(2002) 186 final  
and  
**Detailed rules and arrangements regarding Community structural assistance in the fisheries sector**  
COM(2002) 187 final – 2002/0116 (CNS)  
(proposal for a Council regulation)  
and  
**Establishing an emergency Community measure for scrapping fishing vessels**  
COM(2002) 190 final – 2002/0115 (CNS)  
(proposal for a Council regulation)  
CdR 189/2002 rev. 2 – DEVE-010

- 10. Monitoring of forests and environmental interactions in the Community (Forest Focus)**  
(Proposal for a European Parliament and Council regulation)  
COM(2002) 404 final – 2002/0164 (COD)  
CdR 345/2002 rev 1 – DEVE-012  
*Rapporteur: Mr Durnwalder (Governor of the Autonomous Province of Bozen-Südtirol/Bolzano-Alto Adige, I-EPP)*
- 11. Towards a Thematic Strategy for Soil Protection**  
(communication from the Commission)  
COM(2002) 179 final  
CdR 190/2002 rev. 2 – DEVE-011  
*Rapporteur: Mr McChord (Leader of Stirling Council, UK-PES)*
- 12. Internal Market Strategy for the period 2003-2006**  
CdR 341/2002 rev. 1 – ECOS-015  
*Rapporteur: Mrs Rodust (Member of the Schleswig-Holstein Landtag, D/PES)*
- 13. Election of the First Vice-President of the Committee of the Regions**
- 14. Rules of Procedure**
  - a) Report of the ad hoc commission for the partial revision of the CoR's Rules of Procedure  
(CdR 395/2002 and CdR 247/2002 fin)
  - b) Proposal to the Assembly concerning the renewal of the ad hoc commission for the partial revision of the CoR's Rules of Procedure, and new mandate (Rule 66 of RP) (R/CdR 375/2002 item 9b) and R/CdR 375/2002 item 9b addendum)

#### ADJOURNMENT

Thursday, 13 February 2003

9 a.m. RESUMPTION OF THE SESSION

- 15. The European Convention: progress of work**
- 16. Draft Resolution of the CoR on the European Commission's work programme (CdR 6/2003)**
- 17. Progress towards accession by each of the candidate countries towards the enlarged Union**  
COM(2002) 700 final /SEC (2002) 1400-1412  
(Commission report)  
and  
**Explaining Europe's Enlargement**  
COM(2002) 281 final  
(Commission report)  
CdR 325/2002 rev. 1 – RELEX-007  
*Rapporteur: Mrs Lund (Councillor, Farum municipality, DK-PES)*

- 18. The programming of the Structural Funds 2000-2006: An initial assessment of the Urban initiative**  
(communication from the Commission)  
COM(2002) 308 final  
CdR 322/2002 rev. 1 – COTER-014  
*Rapporteur: Mrs Powell (Deputy for regeneration, London Borough of Hammersmith and Fulham, UK-PES)*
- 11 a.m. 19. Speech by Mr Romano Prodi, President of the European Commission – Debate with the Mayors of European capitals**
- 20. Draft CoR supplementary and amending budget 1/2003 (R/CdR 375/2002 item 12 c))**
- 21. Administrative questions**
- 22. Any other business**
- 23. Date of the next meeting**
- 1 p.m. END OF THE PLENARY SESSION**

*This document has been drawn up taking account of Rule 15(3) of the Rules of Procedure and can be retrieved at [http://www.toad.cor.eu.int/agendas/plen/plen\\_12/02/03\\_en.htm](http://www.toad.cor.eu.int/agendas/plen/plen_12/02/03_en.htm)*

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