

APROBAT

în ședința Biroului permanent al
Camerei Deputaților

din data de 2.10.2007

Nr. 1092



Parlamentul României
Camera Deputaților

B.P. Nr. 1092 din 1.10.2007

PARLAMENTUL ROMÂNIEI
Camera Deputaților

Direcția de relații parlamentare cu țările europene, America de Nord și organisme
multilaterale ale acestora

28 septembrie 2007

Nr. 58/2/1486

Pentru B.P.

M. Nistor
28/9/2007

MEMORANDUM INTERN

Către: Domnul Mihai Unghianu, Secretar general adjunct al Camerei Deputaților

Tema: Participarea la reuniunea Subcomisiei ad-hoc pentru Conferința
miniștrilor europeni responsabili pentru guvernarea locală și regională din cadrul
A.P.C.E. (Valencia, 15-16 octombrie 2007)

În zilele de 15 și 16 octombrie 2007, la Valencia, va avea loc reuniunea
Subcomisiei ad-hoc pentru Conferința miniștrilor europeni responsabili pentru
guvernarea locală și regională a Comisiei pentru mediu, agricultură, probleme
locale și regionale din cadrul Adunării Parlamentare a Consiliului Europei
(A.P.C.E.), din care face parte domnul deputat Laurențiu Mironescu, membru al
Delegației Parlamentului României la A.P.C.E.

Pe agenda reuniunii figurează, între altele, participarea la Conferința
miniștrilor europeni responsabili pentru guvernarea locală și regională.

**Acțiunea are caracter parlamentar conform art. 3, litera a) din HBP
nr. 1/2003 cu modificările și completările din HBP nr. 5/2007.**

Propunem:

- să se aprobe participarea domnului deputat Laurențiu Mironescu
la acțiunea menționată;
- deplasarea să se efectueze cu avionul pe ruta București –și retur,
cu plecare în data de 14.10.2007, ora 09.10 (IB 7913) și
întoarcere în data de 17.10.2007, ora 17.45 (IB 7910), conform
traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru
3 ½ zile și cazare plafon B pentru 3 nopți, precum și un avans de
50% cu decontare ulterioară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza
documentelor justificative.

DIRECTOR,
Nadia Ionescu

Control financiar – preventiv,



Red. I. S

Parliamentary **Assembly** **Assemblée** parlementaire

Committee on the Environment, Agriculture and Local and Regional Affairs
Commission de l'environnement, de l'agriculture et des questions territoriales

Parliamentary Assembly
Assemblée parlementaire



AS/ENA/ad hoc Valencia (2007) OJ 01

18 September 2007

AENAadhocValOJ_07_01

Ad hoc Sub-Committee for the Conference of European Ministers responsible for local and regional government

DRAFT AGENDA

for the meeting to be held
in VALENCIA (Spain)

on

15 - 16 October 2007

1. **Agenda**
[AS/ENA/ad hoc Valencia (2007) OJ 01]

Adoption of the draft agenda
2. **Participation in the Conference of Ministers**

See Conference programme – MCL-15 (2007) 1
3. **Other Business**

***This draft agenda, addressed to members* of the ad hoc Sub-Committee,
is the convocation to the meeting***

** MM. Schmied, de Puig, Doric, Dupraz, Platvoet, Txueka*

Copy to Secretaries of the relevant national delegations

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MCL-15(2007)1

**Conference
of European ministers responsible for
local and regional government**

*"Good local and regional governance
– the European challenge"*

15th Session, Valencia, 15 - 16 October 2007

Programme and draft agenda

PROGRAMME

Sunday 14 October 2007

Afternoon

Arrival of ministers and other participants

17:30-18:00

Meeting of the Joint Working Group (CDLR/Congress) on the European Local Democracy Week

18:00-19:30

Meeting of the European Committee on Local and Regional Democracy (CDLR)

Valencia Conference Centre, Avda. Cortes Valencianas 60, Valencia

20:30

Welcome reception hosted by the Spanish Minister of Public Administration

Delegation of the Government in Valencia

Plaza del Temple 1, Valencia

Monday 15 October 2007

Valencia Conference Centre, Avda. Cortes Valencianas 60, Valencia

9:00-9:45

Opening of the 15th session:

- Election of Chair and Vice-Chair of the session
- Statements by:
 - Secretary General of the Council of Europe
 - Representative of the Chairmanship of the Committee of Ministers
 - Vice-President of the Parliamentary Assembly
 - President of the Congress of Local and Regional Authorities
 - Mayor of the City of Valencia
 - President of the Autonomous Community of Valencia
 - Minister of Public Administration of Spain
- Adoption of the Agenda

9:45-10:30

"Good local and regional governance – the European challenge"

Interim review of the implementation of the Budapest Declaration and Agenda

Introductory statement by the Parliamentary State Secretary at the Federal Ministry of the Interior of Germany
Discussion

10:30-11:00

Break

Monday 15 October 2007**11:00-13:00****Theme 1 :****Citizens at the heart of local democracy**

Introductory statements by the Minister of Local Government and Regional Development of Norway and the Secretary of State for Communities and Local Government of the United Kingdom

Discussion

13:00-14:30

Luncheon for ministers / heads of delegation hosted by the Secretary General of the Council of Europe

Luncheon for other participants hosted by the Spanish Ministry of Public Administration

14:30-15:30**Colloquy between the ministers, the Congress and the Parliamentary Assembly****15:30-16:00**

Break

16:00-17:30**Theme 1 (continued)**

Introductory statement by the Minister of Public Administration of Spain

Discussion

17:45-18:15**Launch of the European Local Democracy Week**

Introductory remarks by the Minister of Interior and Administrative Reform of Romania

18:30-19:30

Meeting of the European Committee on Local and Regional Democracy (CDLR)

21:00**Dinner hosted by the Mayor of Valencia**

Palacio de la Exposición
Calle Galicia 1

Tuesday 16 October 2007**9:00-9:30****2nd South Eastern Europe Regional Ministerial Conference (Skopje, 8-9 November 2006) and follow-up given to it**

Report by the Minister of Local Self-Government of "the former Yugoslav Republic of Macedonia"

9:30-10:30**Theme 2 :****European practice and recent developments in the field of regional self-government**

Introductory statement by the Minister of Regional Affairs and Local Government of Italy

Discussion

Tuesday 16 October 2007**10:30-11:00**

Break

11:00-12:00**Theme 2** (continued)**12:00-13:00****Other business****Adoption of final documents****Closing of the 15th Session****13:00****Press conference by the Minister of Public Administration of Spain
and the Secretary General of the Council of Europe****13:00-14:00****Luncheon hosted by the Spanish Ministry of Public Administration****Afternoon**

Departure of ministers and other participants

*Optional event:**Visit of the City of Arts and Sciences (14:30-16:30 approximately)*

DRAFT AGENDA

- 1. Opening of the 15th Session**
- 2. Election of the Chair and Vice-Chair of the Conference**
- 3. Adoption of the agenda**
- 4. "Good local and regional governance – the European challenge"**
Interim review of the implementation of the Budapest Declaration and Agenda
- 5. Theme 1 :**
Citizens at the heart of local democracy
- 6. Theme 2 :**
European practice and recent developments in the field of regional self-government
- 7. Colloquy** between the ministers, the Congress of Local and Regional Authorities and the Parliamentary Assembly of the Council of Europe
- 8. 2nd South Eastern Europe Regional Ministerial Conference (Skopje, 8-9 November 2006) and follow-up given to it**
Report by the Minister of Local Self-Government of "the former Yugoslav Republic of Macedonia"
- 9. Other business**
- 10. Adoption of final documents**
- 11. Closing of the Session**

On the occasion of the 15 th Session of the Conference, the "European Local Democracy Week" will be launched.

APPENDIX

LIST OF DOCUMENTS

Reference	Title document
MCL-15 (2007)1	Programme and draft agenda
GENERAL THEME	
MCL-15(2007)2	Good local and regional governance – the European challenge General introduction to the 15 th Session
MCL-15(2007)3	Implementation of the Budapest Agenda Secretariat Memorandum and Addenda
MCL-15(2007)4	Outlook for the implementation of the next phase of the Budapest Agenda Secretariat Memorandum and Addenda
MCL-15(2007)5	Draft Valencia Declaration
MCL-15(2007)6	Contribution of the Congress of Local and Regional Authorities
Thème 1	
MCL-15(2007)7	Citizens at the heart of local democracy Introductory document on theme 1
MCL-15(2007)8	The Council of Europe Strategy on Innovation and Good Governance at Local Level
MCL-15(2007)9	Draft declaration on democratic participation and public ethics at local and regional level
Thème 2	
MCL-15(2007)10	European practice and recent developments in the field of regional self-government Introductory document on theme 2
MCL-15(2007)11	European practice and recent developments in the field of regional self-government Report prepared by the Secretariat
MCL-15(2007)12	Draft declaration on regional self-government
General	
MCL-15 (2007)13	The Centre of Expertise for Local Government Reform and the co-operation programmes in the field of local and regional democracy Secretariat Memorandum
MCL-15(2007)14	Draft Resolution