

APROBAT

În ședința Biroului permanent al
Camerei Deputaților

din data de 22.03.2010

Nr. 310

SECRETAR GENERAL
CAMERA DEPUTAȚILOR



Parlamentul României
Camera Deputaților

D.P. Nr. 310 din 22.03.2010

**Parlamentul României
Camera Deputaților
Cabinet Secretar General**

București, martie 2010
Nr. 51/

MEMORANDUM INTERN

De la: Gheorghe Barbu, Secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

Tema: Participarea la lucrările Comisiei pentru mediu, agricultură, probleme locale și regionale și ale Subcomisiei pentru democrație locală și regională ale Adunării Parlamentare a Consiliului Europei (Paris, 7 aprilie 2010)

În ziua de 7 aprilie 2010, la Paris, vor avea loc reuniunile Comisiei pentru mediu, agricultură, probleme locale și regionale și ale Subcomisiei pentru democrație locală și regională ale Adunării Parlamentare a Consiliului Europei (APCE), la care urmează să participe domnul deputat **Cezar Preda** (PD-L), Președintele Delegației Parlamentului României la Adunarea Parlamentară a Consiliului Europei, domnul deputat **Attila Béla Ladislau KELEMEN** (UDMR), membru supleant al Comisiei, precum și doamna Alina Ilie, funcționar parlamentar în cadrul secretariatului Delegației.

Pe agenda lucrărilor Comisiei pentru mediu, agricultură, probleme locale și regionale figurează spre dezbateră și adoptare o serie de proiecte de rapoarte și rezoluții, precum și pregătirea Conferinței privind energia nucleară, care va avea loc în noiembrie a.c., la Strasbourg.

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 delegației la acțiunile de mai sus;
- deplasarea să se efectueze cu avionul pe ruta București – Paris și retur, cu plecare în data de 06.04.2010, ora 09.25 (RO 381) și întoarcere în data de 08.04.2010, ora 20.10 (RO 384), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru 2 1/2 zile, cazare plafon B pentru 2 nopți, precum și un avans de 50% cu decontare ulterioară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

**Secretar general,
Gheorghe Barbu**





AS/ENA (2010) OJ 03
12 March 2010
AENAOJ_10_03

Committee on the Environment, Agriculture and Local and Regional Affairs

DRAFT AGENDA

for the meeting to be held in PARIS

Council of Europe Office
(55 avenue Kléber, Paris 16^{ème} – *métro station Boissière*)
(tel: +33 (0) 1 44 05 33 60, fax: +33 (0) 1 47 27 36 47)

Wednesday 7 April 2010 (from 9.30 am to approx 1.00 pm)

1. Agenda

[AS/ENA (2010) OJ 03]

Opening of the meeting and adoption of the draft agenda

2. Minutes

[AS/ENA (2010) PV 02]

Approval of the draft minutes of the meeting held in Bucharest on 18-19 February 2010

3. Statement by the Chair

[Communication President PACE to Bureau]

4. Presentation of the French "Grenelle de l'environnement"¹

Exchange of views a member of the *Grenelle*

¹ An open multi-party ongoing debate that reunites representatives of national and local government, civil servants, businesses and environmental lobbies, designed to establish a road map for the "greening" of French government policy.

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of national delegations

5. **Biodiversity and climate change**
Rapporteur: Mrs John-Calame, Switzerland, SOC
[AS/ENA (2010) 12]

Adoption of a draft recommendation (*pro forma*)

6. **Biodiversity Day 2010**
[Joint Declaration, Programme]

Adoption of a revised draft joint declaration

Consideration of the draft programme for Biodiversity Day (28 April 2010)

Exchange of views with **Mrs Anne-Marie Chavanon**, Chair of the Committee on Sustainable Territorial Development (Conference of Council of Europe INGOs)

7. **Conference on nuclear energy, Strasbourg 25-26 November 2010**

Exchange of views on the preparation of the Conference with the participation of:

- **Mr Jean-Claude Charraut**, Director General, European Energy Forum
- **Mr Richard Ivens**, Senior Manager, Institutional Affairs, European Atomic Forum (FORATOM)

8. **Forests: the future of our planet**
Rapporteur: Mr Timchenko, Russia, EDG
[AS/ENA (2010) 09]

Presentation of a preliminary draft memorandum by the Rapporteur

Exchange of views

9. **Military waste and the environment**
Rapporteur: Mr Toshev, Bulgaria, EPP/CD
[AS/ENA (2010) ..., AS/ENA (2009) 40, AS/ENA (2010) ...]

Report on the visit to NATO Headquarters on 9 March 2010

Presentation of a questionnaire and preliminary draft memorandum by the Rapporteur

Exchange of views

10. **Armed conflicts and the environment**
Rapporteur: Mr Ducarme, Belgium, ALDE
[AS/ENA (2010) 14]

Presentation of a preliminary draft memorandum by the Rapporteur

Exchange of views

11. **Preserving the environment in the Mediterranean**
Rapporteur: Mr Falzon, Malta, EPP/CD
[AS/ENA (2010) 11]

Presentation of a preliminary draft memorandum by the Rapporteur

Exchange of views

12. **Reform of the Common Fisheries Policy**
Rapporteur: Mr Korkeaoja, Finland, ALDE
[AS/ENA (2010) 13]

Presentation of a preliminary draft memorandum by the Rapporteur

Exchange of views

13. The impact of the world economic crisis on local and regional authorities

Rapporteur: Mr Meale, United Kingdom, SOC

[AS/ENA (2010) ...]

Presentation of an outline report by the Rapporteur

Exchange of views

14. Reply by the Committee of Ministers to Recommendation 1879 (2009) on Renewable energies and the environment

[Doc., Rec. 1879 (2009)]

Exchange of views

15. Committee's work programme

[AS/ENA (2010) 02 rev 2]

A. Appointment of Rapporteurs

B. Reports on past events

C. Forthcoming activities

16. Other business

17. Future meetings

Strasbourg, 26-30 April 2010: plenary committee (during the Assembly part-session)

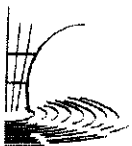
Paris (CoE office), 28 May 2010: plenary committee (*to confirm*)

Strasbourg, 21-25 June 2010: plenary committee (during the Assembly part-session)

Paris (CoE office), 16 or 17 September 2010: plenary committee (*to be decided*)

2.30 pm to 5 pm:

Meeting of the Sub-Committee on Local and Regional Democracy (see draft agenda AS/ENA/LOC (2010) OJ 01)



AS/ENA/LOC (2010) OJ 01

12 mars 2010

aenalocOJ_10_01

Sub-Committee on Local and Regional Democracy

DRAFT AGENDA

for the meeting to be held in PARIS

Council of Europe Office
(55 avenue Kléber, Paris 16^{ème} – *métro station Boissière*)
(tel: +33 (0) 1 44 05 33 60, fax: +33 (0) 1 47 27 36 47)

Wednesday 7 April 2010 (from 2.30 pm to approx 5 pm)

1. Agenda

[AS/ENA/LOC (2010) OJ 01]

Opening of the meeting and adoption of the draft agenda

2. Minutes

[AS/ENA/LOC (2009) PV 01]

Approval of the draft minutes of the meeting held in Utrecht on 16-17 November 2009

3. Conference of European Ministers responsible for Local and Regional Government, Utrecht 16-17 November 2009

[Utrecht Declaration, CDLR(2010)18final, Congress Res. and Rec.]

Exchange of views on possible follow-up to the Utrecht Declaration

4. Congress of Local and Regional Authorities of the Council of Europe

Exchange of views with the new Secretary General of the Congress (*to be confirmed*)

This draft agenda, addressed to members of the Sub-Committee and their alternates, is the convocation to the meeting. The meeting is open to all members

Copy to all members of the Committee and Secretaries of national delegations

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5. Future activities of the Sub-Committee

Exchange of views

6. Other business

7. Forthcoming meetings