



Strasbourg, 3 December 2009

CEMAT-CHF (2010) 5E

**COUNCIL OF EUROPE CONFERENCE
OF MINISTERS RESPONSIBLE FOR SPATIAL/REGIONAL PLANNING**

CEMAT/CoE

COMMITTEE OF SENIOR OFFICIALS (CSO)

91 Meeting

Paris, France

5 March 2010

DRAFT AGENDA OF THE 15TH CEMAT

*Document by the CEMAT Secretariat of the Council of Europe
Cultural Heritage, Landscape and Spatial Planning Division
Directorate of Culture and Cultural and Natural Heritage*

DRAFT AGENDA OF THE 15th CEMAT

15th SESSION

**OF THE COUNCIL OF EUROPE CONFERENCE OF MINISTERS RESPONSIBLE
FOR SPATIAL/REGIONAL PLANNING (CEMAT/COE)**

*“Future challenges:
Sustainable spatial development of the European Continent in a changing world”*

and

40TH ANNIVERSARY OF THE CEMAT

Moscow, Russian Federation, 8-9 July 2010

8 July 2010

8:30 – 9:30

Registration of participants

9:30 – 10:30

**15th Session of the European Conference of Ministers responsible for
Spatial/Regional Planning**

OPENING SESSION

Welcome address by the Secretary General of the Council of Europe

Opening of the Conference by **Mr ...**, Russian Federation

*Election of the Chair and Vice-Chair of the Conference
Adoption of the Agenda [15 CEMAT (2010) 1]*

Address by **Mr ...**, Minister of Regional development of the Russian Federation,
President of the CEMAT

Address by **Mr...**, Representative of the Committee of Ministers of the Council of
Europe

Statements by:

Representative of the Parliamentary Assembly of the Council of Europe

Representative of the Congress of Local and Regional Authorities of the Council of
Europe

Mrs Anne-Marie CHAVANON, Representative of the Conference of INGOs of
the Council of Europe

10:30 – 11:00

Coffee break

11:00 – 13:00

WORKING SESSION I – GENERAL PRESENTATION OF ACTIVITIES**General overview of the results of the Activities 2006 - 2010**

Mr ..., Deputy-Minister of Regional Development of the Russian Federation, Chair of the Committee of Senior Officials of CEMAT

Promotion and implementation of: the Guiding Principles for Sustainable Spatial Development of the European Continent; the Ljubljana Declaration on the territorial dimension of sustainable development and the Lisbon Declaration on “Networks for sustainable spatial development of the European continent: Bridges over Europe” on:

National level

National contributions [15 CEMAT (2010) 2]

Synthesis of national contributions [15 CEMAT (2010) 3]

International level

CEMAT Report of activities 2006-2010 [15 CEMAT (2010) 4]

CEMAT Glossary of sustainable spatial development [15 CEMAT (2010) 5]

Transnational, transfrontier and interregional level: “the CEMAT Pan-European Model Network (Regions of innovation)”

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

13:00 – 15:30

Luncheon hosted by the hosted by the Minister of Regional development of the Russian Federation

15:30 – 16:00

WORKING SESSION II – PRESENTATION OF RESOLUTIONS N° 1 AND N° 2 AND DISCUSSION

– **Presentation of the draft Resolutions No 1 and No 2** [15 CEMAT (2010) 6]

Mr ..., Deputy Minister of Regional Development of the Russian Federation, Chair of the Committee of Senior Officials of the CEMAT

– *Draft Resolution No 1* on “The contribution of essential services to the sustainable spatial development of the European Continent”

– *Draft Resolution No 2* on “Pan-European Charter of rural heritage : for a sustainable territorial development”

Introductory speeches

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

Discussion

16:00 – 16:30 Coffee break

16:30 – 18:00 **WORKING SESSION III – PRESENTATION OF THE DECLARATION AND DISCUSSION**

Presentation of the draft Moscow Declaration on “Future challenges: sustainable spatial development of the European continent in a changing world”
[15 CEMAT (2010) 7]

Mr ..., Deputy Minister of Regional Development of the Russian Federation, Chair of the Committee of Senior Officials of the CEMAT

Introductory speeches

– ...
Mr ..., Minister

– ...
Mr ..., Minister

Ministerial Panel

Ceremony for the celebration of the 40th Anniversary of the CEMAT

20:00 – 22:30 Gala Dinner for all participants, hosted by the Minister of Regional development of the Russian Federation

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|-------------|
| 9 July 2010 |
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9:00 – 11:00 **Discussion on the draft Moscow Declaration on “Future challenges: sustainable spatial development of the European continent in a changing world”**
[15 CEMAT (2010) 7]

Introductory speeches

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

– ...
Mr ..., Minister

Discussion

11:00 – 11:30 Coffee break

Family photo

11:30 – 12:30 **Presentation of the Draft Resolution No 3** on the organisation of the 16th Session of the European Conference of Ministers responsible for Spatial/Regional Planning
[15 CEMAT (2010) 8]
Mr ..., Deputy-Minister of Regional Development of the Russian Federation, Chair of the Committee of Senior Officials of CEMAT

Invitation to the 16th Session of the European Conference of Ministers responsible for Regional Planning by **Mr ...**, Minister of ..., France

Adoption of the final Declaration and Resolutions

CLOSING SESSION

Closing statement by the Secretary General of the Council of Europe

Closing statement by **Mr ...**, Minister of Regional development of the Russian Federation

Press Conference

13:00 Lunch hosted by the Minister of Regional development of the Russian Federation