

EUROPEAN CONFERENCE
OF MINISTERS RESPONSIBLE
FOR REGIONAL PLANNING

COMMITTEE OF SENIOR OFFICIALS



COE084867

Strasbourg, 28 September 1972

CMAT/HF (72) OJ.4 Revised
Or. Fr.

DRAFT AGENDA

(Revised version)

of the meeting to be held from
5 to 7 October 1972 at Bordeaux,
Auditorium du Lac

I. OPENING OF THE MEETING

II. ADOPTION OF THE DRAFT AGENDA

- Revised draft agenda

[CMAT/HF (72) OJ 4 Revised]

III. REPORT OF THE SECOND MEETING

- Report of the Second Meeting of the Committee of
Senior Officials (Lille, 13-15 December 1971)

[CMAT/HF (71) 17]

IV. PROGRESS REPORT

a) Oral report by the Chairman.

b) Oral report by the Secretariat

on progress made since the Second Meeting of the
Committee of Senior Officials (Lille, December 1971)

V. PREPARATION OF REPORTS FOR THE SECOND MINISTERIAL CONFERENCE

1. THEME No. 1 : REGIONAL PLANNING POLICIES AND COMMUNICATIONS POLICIES

(i) Introductory statement by Mr. G. Metzinger, Chairman of the Working Party "Transport"

- Report No. I (a) :
Inter-relationships of regional planning policies and transport policies - working paper presented by the Italian Delegation

[CMAT/HF (72) 5]

- Report No. I (b) :
Relationships between regional planning policies and communications policies, presented by the French Delegation

[CMAT/HF (72) R I - 1 (b)]

- French Questionnaire

[CMAT/HF (72) 4]

- 10 replies to the Questionnaire

[CMAT/HF (72) 18 to 26,
plus 30]

- Preliminary Draft Conclusions and Recommendations

[CMAT/HF (72) R I - 2]

(ii) Discussion on the finalisation of the reports.

(iii) Exchange of views on the Report "The Organisation of the European Network of Trunk Communications as a Part of Regional Planning in Europe" and their possible use in the framework of the Second Ministerial Conference

- Report of the Consultative Assembly of the Council of Europe

[Doc. 2903]

- Report of the Conference of Local Authorities

[CPL (9) 2b]

2. THEME No. 2 : LONG-RANGE FORECASTING AND REGIONAL PLANNING IN EUROPE

- (i) Introductory statement by Mr. J. Durand,
Chairman of the Working Party "Long-Range
Forecasting"

Report No. II (a) :

European co-operation in the field of long-
range forecasting in regional planning

- Introductory schema of Report No. II (a)

[CMAT/HF (72) R II (a) - 1]

- 11 national reports on the present situation
of long-range forecasting methods as used in
the formulation of regional planning (see
document CMAT/HF (72) R II (a) - 1, page 2)

Contribution of International Organisations :

- Commission of the European Economic
Communities

[CMAT/HF/Pros. (72) 8]

- Council of Europe action in the field of
long-range forecasting

[CMAT/HF (72) R II (a) - 4]

- Draft work programme

[CMAT/HF (72) R II (a) - 3]

Report No. II (b) :
"European Scenario"

Statement by the French Delegation on progress
made to date

- Basic material for long-range forecasting in
Europe

[Paper published by O.T.A.M.]

- Summary in English

[CMAT/HF/Pros. (72) 9]

- (ii) Discussion on the finalisation of the Reports

- (iii) Appointment of a rapporteur Delegation for
Report No. II (a).

3. THEME No. 3 : CARTOGRAPHY AND REGIONAL PLANNING
STATISTICS - TERMINOLOGY

(i) Introductory statement by Mr. G. Kroner, on behalf of the Working Party "Cartography"

- Progress report of the Working Party "Cartography"

[CMAT/HF (72) R III - 2 (a)]

- Schema of Report No. III

[CMAT/HF (72) R III]

- 21 national Reports on regional planning cartography (see document CMAT/HF (72) R III - page 2)

- Preliminary draft work programme : working paper

[CMAT/HF/Cart. (72) 13 prov.]

(ii) Exchange of views on "automated cartography"

(iii) Discussion on the finalisation of Report No. III.

(iv) Appointment of a rapporteur Delegation.

4. THEME No. 4 : TRANS-FRONTIER REGIONS

(i) Introductory statement by the Secretariat

- Problems of frontier regions.
Preliminary study for a report, presented by the Secretariat

[CMAT/HF (72) R IV - 1]

- Co-operation of European frontier regions.
Basic report presented at the European Symposium on Frontier Regions

[AS/COLL/Front. (72) 1]

- Final Declaration of the Symposium

(ii) Discussion on the finalisation of Report No. IV.

(iii) Appointment of a rapporteur Delegation

5. THEME No. 5 : MOUNTAIN REGIONS

At the request of the French Delegation, the Secretariat has prepared an information paper on progress made with regard to the study undertaken by the Committee on Co-operation in Ministerial and Regional Matters, with a view to its possible inclusion in the Agenda of the Second Ministerial Conference.

- Economic and social problems of mountain regions and ways of solving them.
Note by the Secretariat

[CMAT/HF (72) 27]

Discussion of the French proposal and possible appointment of a rapporteur Delegation.

VI. FUTURE OF THE CONFERENCE

At the request of the Committee of Ministers of the Council of Europe, the Second European Conference of Ministers responsible for Regional Planning will be called upon to deliberate on its future status and notably the special working relations which it would wish to establish with the Council of Europe. The Secretariat has prepared a note serving as a basis for this discussion.

- Future of European co-operation in the field of Regional Planning.
Note by the Secretariat

[CMAT/HF (72) 10]

General exchange of views.

VII. PREPARATION OF THE "CONCLUSIONS" AND/OR "RECOMMENDATIONS" FOR THE SECOND MINISTERIAL CONFERENCE

As at the Conference at Bonn, the Committee of Senior Officials will wish to submit to this Second Conference a draft Final Resolution comprising the Conclusions and Recommendations taken from various reports which it has studied and from other relevant statements.

At the present stage, the Committee of Senior Officials might discuss proposals put to the Working Parties :

- Communications Policies
Proposals for Conclusions
[Results of the meeting
of 4 October, 1972]
- Research in Long-Range Forecasting
Basic material for a programme of European
co-operation
[CMAT/HF (72) R II (a) - 3]
- Cartography
Preliminary draft work programme
[CMAT/HF/Cart. (72) 13 prov.]

General exchange of views on the preparation of Conclusions and of a draft Final Resolution for the Second Ministerial Conference.

Appointment of an "Editorial Committee"

VIII. RESETTLEMENT FUND OF THE COUNCIL OF EUROPE

- (i) Introductory statement by the Secretariat.
As a result of the First Ministerial Conference, the Committee of Senior Officials has been instructed "to examine what advantage could be drawn from the Council of Europe Resettlement Fund to assist rural areas".
 - Note prepared by the Governor of the Resettlement Fund
[CMAT/HF (71) 14]
 - Note by the Secretariat on the potential role of the Resettlement Fund in aid to rural areas
[CMAT/HF (72) 28]
- (ii) Statement by Mr. Charles Bonfils, Governor of the Resettlement Fund of the Council of Europe
- (iii) General discussion and discussion on the follow-up.

IX. CO-OPERATION IN FRONTIER REGIONS

The Committee of Senior Officials decided at its first meeting to devote, at each of its meetings, one session to the examination of problems of frontier regions, which should, inter alia, permit an exchange of information on the work of various bilateral and trilateral Commissions.

- Spain and its neighbours

[CMAT/HF/Front. (72) 2]

- Trans-frontier co-operation between Denmark and the Federal Republic of Germany

[CMAT/HF/Front. (72) 3]

Oral reports on the situation in frontier regions by Delegations concerned.

X. OTHER BUSINESS

XI. DATE AND PLACE OF THE NEXT MEETING