

EUROPEAN CONFERENCE  
OF MINISTERS RESPONSIBLE  
FOR REGIONAL PLANNING

COMMITTEE OF SENIOR OFFICIALS



COE092246

Strasbourg, 25 April 1973

CMAT/HF (73) OJ 1

Revised

Or. fr.

DRAFT AGENDA

of the IVth Meeting of the  
Committee of Senior Officials  
in charge of preparation of the  
2nd European Conference of Ministers responsible  
for Regional Planning

to be held on 26 and 27 April 1973  
at the Headquarters of the Council of Europe, Strasbourg

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I. OPENING OF THE MEETING

II. AGENDA

Adoption of the draft agenda

[ CMAT/HF (73) OJ 1 ]

III. REPORT OF THE PREVIOUS MEETING

Adoption of the Report of the 3rd meeting held in Bordeaux from 5 to 7 October 1972

[ CMAT/HF (72) 11 ]

IV. PROGRESS REPORT

Progress report by the Secretariat on the preparatory work for the 2nd European Conference of Ministers responsible for Regional Planning (C.E.M.A.T.) carried out since the Bordeaux meeting.

V. PREPARATION OF THE REPORTS FOR THE 2nd C.E.M.A.T.

1. THEME No. I :

"Regional Planning Policies and Communications Policies"

- Statement by the Chairman of the Working Party "Transport" on the meetings of the Working Party

[ C.M.A.T./HF/Trans. (73) 1 et 6 ]

- Examination of the draft resolution prepared by the Working Party

[ CMAT/HF/Trans. (73) 7 ]

• Amendment proposed by the Commission of European Communities

[ CMAT/HF/Trans. (73) 7 Amendment 1 ]

• Addendum concerning a joint meeting between the European Conference of Ministers of Transport and the European Conference of Ministers responsible for Regional Planning

[ CMAT/HF/Trans. (73) 7 Addendum ]

• Addendum concerning a Work Programme submitted by the Italian Delegation

[ CMAT/HF/Trans. (73) 2 Addendum ]

- Exchange of views on the presentation of Theme No. I at the Conference :
  - . Minister(s)-Rapporteur(s)
  - . Representative of the European Conference of Ministers of Transport (?)
  - . European Network of Trunk Communications (?)
- Documents relating to Theme No. I
  - [ CMAT/HF/Trans. (73) 8 ]

2. THEME No. II :

"Long-range Forecasting and Regional Planning"

- Statement by the Chairman of the Working Party "Long-range Forecasting and Regional Planning" on the meeting held in Paris, 5-6 April 1973
  - [ CMAT/HF/Pros. (73) 6 ]
- Examination of the Draft report prepared by the German Delegation
  - [ CMAT/HF/Pros. (73) 2 ]
- Statement by the French Delegation on the "European Scenario" :
  - . "The European Scenarios of Regional Planning"
    - Difficulties and Perspectives
      - [ CMAT/HF/Pros. (73) 1 ]
    - . "The European Scenarios of Regional Planning"
      - Progress Report
        - [ CMAT/HF/Pros. (73) 4 ]
  - Examination of the draft resolution prepared by the Working Party
    - [ CMAT/HF/Pros. (73) 3 ]
  - Exchange of views on the presentation of Theme No. II at the Conference
  - Documents relating to Theme No. II
    - [ CMAT/HF/Pros. (73) 5 ]

3. THEME No. III :

"Cartography and Regional Planning, Statistics - Terminology"

- Statement by the Chairman of the Working Party "Cartography" on the meetings of the Working Party
  - [ CMAT/HF/Cart. (72) 45 ]
  - [ CMAT/HF/Cart. (73) 2 et 8 ]

- Presentation of the draft report (explanatory memorandum) for Theme No. II  
[CMAT/HF/Cart. (73) 6 prov.]
- Presentation of the draft work programme proposed by the French Delegation  
[CMAT/HF/Cart. (73) 11]  
and exchange of views on the institutional framework for the execution of this work programme
- Examination of the draft resolution prepared by the Working Party  
[CMAT/HF/Cart. (73) 5]
- Exchange of views on the presentation of Theme No. III at the Conference  
. Minister-Rapporteur
- Documents relating to Theme No. III  
[CMAT/HF/Cart. (73) 9]

4. THEME No. IV :

"Trans-Frontier Regions"

- Statement by the Chairman of the Working Party "Frontier Regions", Strasbourg, 22-23 March 1973  
[CMAT/HF/Front. (73) 7]
- Examination of the draft resolution prepared by the Working Party  
[CMAT/HF/Front. (73) 8]
- Exchange of views on the presentation of Theme No. IV at the Conference  
. Minister-Rapporteur
- Documents relating to Theme No. IV  
[CMAT/HF/Front. (73) 9]

VI. MOUNTAIN REGIONS

- "Economic and social problems of Mountain Regions and steps to be taken to resolve them" - information document presented by the Secretariat of the Committee on co-operation in Municipal and Regional matters of the Council of Europe  
[CMAT/HF (72) 27]
- Exchange of views on the presentation of the Theme at the Conference

- Establishment of a Working Party (which will meet on 17 May 1973 in Paris).

VII. RESETTLEMENT FUND OF THE COUNCIL OF EUROPE

- Notes for the Final Resolution - Information document presented by the Secretariat

[CMAT/HF (73) 1]

VIII. REPORT OF THE 6th SESSION OF THE COMMITTEE ON CO-OPERATION IN MUNICIPAL AND REGIONAL MATTERS

- Report diffused for information to Members of the Committee of Senior Officials on 23 February 1973 (Letter No. 2720)

[CE/Loc (72) 41]

IX. FUTURE OF THE EUROPEAN CONFERENCE OF MINISTERS RESPONSIBLE FOR REGIONAL PLANNING

- Exchange of views on the orientation of future activities and the institutional framework of the C.E.M.A.T. after the 2nd Ministerial Conference in view of the formulation of an 'opinion' on the Resolution (71) 44 of the Committee of Ministers of the Council of Europe

[CMAT/HF (72) 10]

- Exchange of views on the set of recommendations concerning a programme of European co-operation in the field of regional planning, issued by the Working Party of the Committee and included in the Final Resolution of the 2nd Ministerial Conference

[CMAT/HF (73) 2]

- Exchange of views on the procedure to be followed for the implementation of the recommendations included in the Final Resolution.

X. PREPARATION OF THE "FINAL RESOLUTION" OF THE SECOND MINISTERIAL CONFERENCE

- Statement by the Secretariat on the procedure envisaged for the preparation of the draft "Final Resolution"
- Exchange of views on the structure of the "Final Resolution"
- Formation of a "Drafting Committee" to meet on 10, 11 and 12 May 1973 at La Grande Motte

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XI. SECOND EUROPEAN CONFERENCE OF MINISTERS RESPONSIBLE FOR REGIONAL PLANNING

1. Practical arrangements

- Statement by the Secretariat and the French Delegation

2. Draft Agenda and Programme of the Conference

- Discussion of the Draft Agenda of the Conference

[ CMAT/HF (73) 3 ]

- Discussion of the outline programme

[ CMAT/HF (73) 4 ]

- Development of the work of the Conference

- Publicity of the debates of the Conference

- Publications of the Conference

3. Invitations to the Conference

- Report of the Chairman concerning invitations to the 2nd C.E.M.A.T.

- Invitation to members of the Commission of the European Communities responsible for Regional Planning

- Invitation to the Chairman of the European Conference of Ministers of Transport

XII. OTHER BUSINESS

- Exchange of views on the Resolutions contained in the Conclusions of the European Conference of Environment Ministers (Vienna, 28-30 March 1973)

[ CM /Env (73) 6 def. ]

XIII. DATES AND PLACES OF THE NEXT MEETINGS

- Committee of Senior Officials : Strasbourg, week 18-22 June 1973 (exact date to be fixed)

- "Drafting Committee" : La Grande Motte, 10,11,12 May 1973.