



Coordination Committee of the European Network for Rural Development

8 December 2011

Centre Albert Borschette
Rue Froissart, 36
1049 Brussels
Room: AB-1A

Context of the meeting

This meeting is the first meeting of the Coordination Committee following the presentation of the Commission's legal proposals for the CAP after 2013. An overview of these proposals will be made at the meeting, including networking aspects.

The Coordination Committee will be asked to help design the part of the activities of the ENRD which can help administrations and stakeholders prepare for the future programming period, while ensuring the best use of the remaining time for this current period.

In this context proposals for the launch of thematic focus groups and for a series of targeted workshops will be examined (preparatory documents to be circulated closer to the date of the meeting).

On the day following the Coordination Committee, all members of the Coordination Committee are also invited to participate in the seminar on "Improving delivery of rural development programmes". In this seminar the conclusions of the TWG 4 on the delivery mechanisms of rural development policy will be presented and the proposals for the future policy looked at in more detail in the light of the TWG4 findings.

Agenda

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8:45-9:30	Registration – reimbursement formalities
9:30-9:45	Welcome and short introduction <i>Chair: José Manuel Sousa Uva, Director for horizontal aspects of rural development, DG AGRI</i>
9:45-10:15	CAP proposals 2014-2020 Overall architecture , by <i>Josefine Loriz-Hoffmann, Head of Unit for consistency of rural development, DG AGRI</i> Role of networking , by <i>Rob Peters, Head of Unit for European network and monitoring of rural development policy, DG AGRI</i>
10:15-11:00	Questions and Answers
11.00-11:30	*** coffee / tea break ***
11.30-13:00	ENRD preparatory activities for the next programming period (in particular CC-Focus groups and workshops[*]). Introduction. Discussion in groups (30 minutes). General discussion on the CC-focus groups' scope.
13:00-14:30	*** Lunch ***
14.30-15.30	ENRD preparatory activities for the next programming period (continuing): - Launch of the first CC-focus group. - Discussion on the series of workshops.
15:30-16:00	*** coffee / tea break ***

* See preparatory documents.

16:00-17:30	<p>ENRD current activities, notably:</p> <ul style="list-style-type: none"> • Feed-back on the Leader subcommittee meeting of 23/11, <i>by the Leader subcommittee representatives.</i> • NRN joint actions on: <ul style="list-style-type: none"> - "the added value of networking", <i>by Mark Redman, Group Leader of the ENRD-Contact Point.</i> - "Rural Entrepreneurship", <i>by Donald Aquilina, ENRD-Contact Point.</i> • Development of communication tools, <i>by Angelo Strano, Group Leader of the ENRD-Contact Point.</i>
17:30-18:00	<p>Review of operational points and closing, <i>by the Chair</i></p>
18:00	<p>Networking drink</p>