

## Coordination committee – 3<sup>rd</sup> meeting 9 December 2009\*

### draft agenda (as at 04/12/09)

9.00 – 9.30 *Registration and reimbursement formalities.*

*Chair: J-M Sousa Uva, Director G, DG AGRI*

9.30 - 9.50 **Opening of the committee - Introduction**

9.50 – 10.30 **Session 1 – Progress review of the thematic working groups (TWG).**

- Targeting territorial specificities and needs in rural development programmes

*by Rob Peters / Peggy Dieryckxvisschers, DG AGRI*

- Links between agriculture and the wider rural economy,  
*by Pierre Bascou, DG AGRI*

- Public goods and public interventions  
*by Martin Scheele, DG AGRI*

- Future steps / Questions and answers.

**10.30 - 11.00** *Coffee break*

11.00 - 11.45 **Session 1 (continued)**

#### **Discussion**

11.45 – 12.30 **Session 2 - Launch of a new thematic working group on "Delivery mechanisms of rural development policy".**

- Responses to consultation, draft mandate, and proposed next steps

*By J. Loriz-Hoffmann / C. Mason / P. Wehrheim, DG AGRI*

#### **Discussion**

**12.30 – 14.00** *Lunch*

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\* Venue: Centre Albert Borschette - Rue Froissart, 36 - 1049 Brussels - **Room: 0D**

14.00 - 15.30 **Session 3: Prospective work on "Access to modern ICT in rural areas"**

- Real needs of the rural areas in terms of ICT  
*By Guido Acchioni, DG INFSO*
- Assessment of the present situation in RD and operational programmes  
*By Nivelin Noev, DG AGRI and Luisa Sanches, DG REGIO.*

**Discussion and future steps.**

Contribution from the rural networks.

**15.30 – 15.50 Coffee break**

15.50 – 17.20 **Session 4: Review of EN RD activities: focus on key activities**

- Contribution of the Leader subcommittee – results of the meeting on 25/11  
*By Ave Bremse, Representative of the Leader subcommittee / Estonian NRN*
- Focus on activities with National Rural Networks, NRN activity plan  
*By Haris Martinos / Pascale Van Doren, Contact Point of the EN RD*
- Analytical work on the RDPs - Development and circulation of information  
*By DG AGRI*

**Discussion and future steps.**

Information point on next seminar: "Semi-subsistence farming in the EU".

17.20 – 17.30 **Closing remarks**

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