



Network of European Regions for
a Sustainable and Competitive Tourism

NECSTouR ANNUAL GENERAL MEETING

29-30 JUNE 2010

VENUE: NECSTouR PERMANENT SECRETARIAT - C/O REGION PROVENCE-ALPES-COTE D'AZUR IN BRUSSELS
- 62 RUE DU TRONE - 1050 BRUXELLES - BELGIUM

PROGRAMME

29 JUNE 2010

14H – 16H00

1. INTERNAL DEBATE: NEW TOURISM FRAMEWORK

Moderating Member: Flanders

Debate on the European Institutional context:

- Impact of the Lisbon treaty on Tourism
- Consultation of the European Commission on the new tourism Framework
- Contribution of NECSTouR to the consultation
- Outcomes of the Interministerial meeting on tourism in Madrid

Outcome: Proposals for NECSTouR's position on the future EU tourism policy

15h30-16h *Coffee Break*

16H-18H30

2. INTERNAL DEBATE: NECSTouR INTERNAL ACTIVITIES

Moderating Member: Provence-Alpes-Côte d'Azur

Debate on ongoing projects and project ideas:

- Presentation of CALYPSO results
- Presentation of INTERREG IVC Transport and Tourism
- Other projects and proposals

Outcomes: Decision on projects and partnerships

Debate on how to innovate and improve NECSTouR work

- Working groups
- Project development
- Best Practices
- Communication and Dissemination
- Events

Outcome: Work programme 2010

Debate on the promotion of NECSTouR Model in the main markets in third countries

- Cooperation with China

18h30 *Cocktail offered by NECSTouR*

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30 JUNE 2010

9H00 – 11H00

**1. ROUNDTABLE: REGIONAL PERSPECTIVE ON THE
FUTURE OF EUROPEAN TOURISM POLICY**

Moderating Member: Cornwall

European Council: *Isabelle Weykmans*, Minister for Culture, Tourism and Media, German speaking community of Belgium

Topic: Tourism policy program of the Belgian Presidency of the European Union

European Commission: *Mattia Pellegrini*, Member of the Cabinet of Antonio Tajani, Commission Vice President, DG Enterprise and Industry.

Topic: Future proposals of the Commission of the EU tourism policy after Lisbon

European Parliament: *Michael Cramer*, Member of the European Parliament. Member of the Commission Transport and Tourism. Member of the Intergroup on climate change, biodiversity & sustainable development.

Topic: The role of the European Parliament in the future tourism policy

NECSTouR: *Paolo Bongini*, President of NECSTouR

Topic: The regional perspective on the future of European tourism policy

DEBATE

<i>11h00-11h30 Coffee Break</i>

11H30 - 13H

2. NECSTouR GENERAL ASSEMBLY

Moderating Members: NECSTouR Presidency and General Secretariat

- Adoption of the 2009 AGM Minutes and 2010 AGM Agenda
- Adoption of the Activity report since 2009 and the Work programme for 2010
- Adoption of new Members and additional members (Committees to the General Assembly and Representatives to the Executive Committee)
- Adoption of internal rules
- Adoption of the Accounts 2009 and the budget 2010

DEBATE

- **CONCLUSION of the AGM**

<i>13h-15h Networking lunch with ERA-NET ERNEST participants</i>

MEMBERS ONLY

