



AS/EC (2009) OJ 09
13 October 2009
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COMMITTEE ON ECONOMIC AFFAIRS AND DEVELOPMENT

Draft Agenda

of the **meeting to be held in Paris** (Council of Europe Office, 55 avenue Kléber, Paris 16th)
(Metro: Boissière), tel: +33 1 44 05 33 60; fax: +33 1 47 27 36 47)
on Friday, 27 November 2009 (from 9:30 am to 5 pm)

1. Agenda

[AS/EC (2009) OJ 09]

- Adoption of the draft agenda.

2. Minutes

[AS/EC (2009) PV 08]

- Approval of the draft minutes of the meeting held on 28 and 29 September 2009 in Strasbourg.

3. The need to combat economic crime in times of economic crisis

Rapporteur: Mr Kurt Bodewig, Germany, SOC

[AS/EC (2009) 30]

- Consideration of an outline for a report

4. Protecting innovation and consumers in Europe

Rapporteur: Mr Francis Grignon, France, EPP/CD

[AS/EC (2009) 25 rev.]

- Consideration of a revised introductory memorandum.

5. Wealth, welfare and wellbeing: how to reconcile them in a changing Europe?

Rapporteur: Mr Konstantinos Vrettos, Greece, SOC

[AS/EC (2009) 21 rev.]

- Consideration and adoption of a draft report and of a draft resolution

This draft agenda, addressed to members of the Committee on Economic Affairs and Development and their alternates, is the convocation to the meeting

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6. The strategy, governance and functioning of the Council of Europe Development Bank (CEB)

Rapporteur: Mr Tuur Elzinga, the Netherlands, UEL

[AS/EC (2009) 35]

- Consideration of an introductory memorandum.

7. The European civil aviation industry confronted with the global financial and economic crisis

Rapporteur: Mr Patrick Breen, Ireland, EPP/CD

[AS/EC (2009) 32]

- Consideration of an introductory memorandum.

8. Enhancing Europe's energy security through greater use of liquefied natural gas

[Title of the motion: Transport of Liquefied natural gas (LNG) by river and river-sea going vessels as an efficient facility solving actual gas crisis]

Rapporteur: Mr Miloš Melčák, Czech Republic, SOC

[AS/EC (2009) 36]

- Consideration of an introductory memorandum.

9. Copyright in Europe

Rapporteur: Mr Geert Lambert, Belgium, SOC

[AS/EC (2009) 37]

- Consideration of a preliminary draft opinion.

10. Revision of the Council of Europe / OECD convention on Mutual Administrative Assistance in Tax Matters (ETS No. 127)

- Statements by the Chair and Mr Pieter Omtzigt.

11. Future work of the Committee

[AS/EC (2009) 04 Rev. 4]

- Statement by the Chairperson

- Possible designation of rapporteurs for the following issues:

- The underground economy in the Greater Europe (Doc. 11405)
- The challenges faced by small national economies (Doc. 11975)
- Tourism for elderly people (Doc. 11817)
- Activities of the Organisation for Economic Co-operation and Development (OECD) and the global economy in 2009-2010
- Raising awareness in national parliaments and governments of the Council of Europe's vital mission and need for sufficient resources (for opinion; Doc. 11967)
- The impact of the global economic crisis on migration in Europe (for opinion; Doc. 11979)
- Impact of the financial crisis upon pensioners (for opinion; Doc. 11834)

- Representation at past or future events

- 31st Session of the European Civil Aviation Conference (ECAC) held in Strasbourg on 7-8 July 2009:
 - Statement by Mr Patrick Breen, Rapporteur (Ireland, EPP/CD)

- Meeting of the Executive Council, 12 November 2009 and of the Lisbon Forum of the North-South Centre, 13-14 November 2009:
 - Statement by Mr Kimmo Sasi, Rapporteur (Finland, EPP/CD)

- UNECE Annual Session on “Financial Crisis and Energy Security”, Geneva, 18-20 November 2009:
 - Statement by Mr Miloš Melčák, Rapporteur (Czech Republic, SOC)

- Bureau Meeting in Bern, 19 November 2009:
 - Statement by the Chair.

12. Other business

13. Next meetings

- London (EBRD), 21-22 January 2010;
- Strasbourg, 1st part of the 2010 Session (25-29 January 2010);
- Paris (Council of Europe office), 19 March 2010.