



AS/EC (2010) OJ 03 Rev
05 March 2010
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Committee on Economic Affairs and Development

Draft Agenda

of the meeting to be held on:

Friday, 19 March 2010 (from 9.30 am to 4.30 pm)

at the Office of the Council of Europe (55 avenue Kléber, Paris 16th
(Métro: Boissière), tel.: +33 1 44 05 33 60; fax: +33 1 47 27 36 47)

1. Agenda

[AS/EC (2010) OJ 03 Rev.]

Adoption of the draft agenda

2. Minutes

[AS/EC (2010) PV 01 & 02]

Approval of the draft minutes of the meetings held in London on 21-22 January 2010
and in Strasbourg on 26 and 28 January 2010

3. Budgetary prospects for the financial year 2011

Rapporteur: Mr Erol Aslan Cebeci, EPP/CD

[AS/EC (2010) 13]

- Statement by the Rapporteur
- Statement by Mr Thorbjørn Jagland, Secretary General of the Council of Europe
- Statement by the Chairperson of the Rapporteur Group on Programme,
Budget and Administration (GR-PBA)
- Exchange of views.

4. Exchange of views with Mr Philippe Maystadt, President of the European Investment Bank (EIB)

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

Copy to Secretaries of National Delegations

5. **Wealth, welfare and wellbeing: how to reconcile them in a changing Europe?**
Rapporteur: Mr Konstantinos Vrettos, Greece, SOC
 [AS/EC (2010) 08]
 - Approval of a draft report, including adoption of a preliminary draft resolution
6. **The European civil aviation industry confronted with the global financial and economic crisis**
Rapporteur: Mr Patrick Breen, Ireland, EPP/CD
 [AS/EC (2009) 32 rev.]
 - Consideration of a preliminary draft report
7. **Enhancing Europe's energy security through greater use of liquefied natural gas**
Rapporteur: Mr Miloš Melčák, Czech Republic, SOC
 [AS/EC (2010) 09]
 - Consideration of a preliminary draft report
8. **The strategy, governance and functioning of the Council of Europe Development Bank (CEB)**
Rapporteur: Mr Tuur Elzinga, Netherlands, UEL
 [AS/EC (2010) 11]
 - Consideration of an introductory memorandum
9. **Committee's work programme**
 [AS/EC (2010) 03 rev 2]
 - a. **Representation at past and future events**
 - **OECD High-Level Parliamentary Seminar "Sustaining a Global Recovery"**, Paris, 18 February 2010
 - Statement by the Chair
 - b. **Appointment of rapporteurs**
 - **Promoting the development of microcredit** (Doc. 12064)
 - **The economic crisis and the legitimacy of democracy in Europe (for opinion)** (Doc. 12066)
 - **The Organisation for Economic Cooperation and Development (OECD) and the global economy in 2009-2010**
10. **Other business**
11. **Next meetings**
 - Strasbourg, 2nd part of the 2010 Session (26-30 April 2010);
 - Malta, 28-29 May 2010 (to be confirmed and subject to authorisation by the Bureau);
 - Paris, Headquarters of the OECD, 18 June 2010;
 - Strasbourg, 3rd part of the 2010 Session (21-25 June 2010);
 - Paris, September 2010 (to be confirmed);
 - Strasbourg, 4th part of the 2010 Session (4-8 October 2010).