



AS/EC (2011) OJ 05 Rev.3  
11 May 2011

## Committee on Economic Affairs and Development

### Draft Agenda

of the meeting to be held on **Friday 20 May 2011 (09:00-18:00)**  
in **Lamezia Terme, Italy (Town Hall, meeting room "Giorgio Napolitano")**

*[Please also see the separate programme for 19 - 21 May 2011]*

**1. Revised Draft Agenda**  
[AS/EC (2011) OJ 05 Rev.3]

- Adoption of the revised draft agenda.

**2. Minutes**  
[AS/EC (2011) PV 04]

- Approval of the draft minutes of the meetings held in Strasbourg during the April part-session 2011.

**3. a. Budgets and priorities of the Council of Europe for the financial years 2012-2013**

**b. Expenditure of the Parliamentary Assembly for the financial years 2012-2013**

*Rapporteur: Mr Erol Aslan Cebeci, Turkey, EPP/CD*

[AS/EC (2011) 13; AS/EC (2011) 14]

- Consideration and adoption of draft reports, including a preliminary draft opinion (a) and a preliminary draft resolution (b).

**4. Halting the sharp decline in youth employment**  
*Rapporteur: Mrs Marija Pejčinović-Burić, Croatia, EPP/CD*  
[AS/EC (2011) 03 Rev.1]

- Consideration and adoption of a draft report, including a preliminary 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.**

*Copy to Secretaries of National Delegations*

**5. Input for local development: an innovative approach for crisis-stricken regions**

*Rapporteur: Mr Giuseppe Galati, Italy, EPP/CD*

[AS/EC (2011) 05 Rev. 1]

- Hearing with:

- Mr Luigi Vitali, President of the Italian Parliamentary Delegation to the Council of Europe;
- Mr Domenico Arcuri, Chief Executive Officer of Invitalia (National Development Agency for the Attraction of Foreign Investments);
- Mr Domenico Bova, Italia Lavoro SpA;
- Mr Francesco Montera, General Director of Promuovi Italia (National Development Agency for Tourism and Labor);
- Mr Giuseppe Sala, Managing Director Milan Expo 2015;
- Mr Gianni Speranza, Mayor of Lamezia Terme;
- Mrs Wanda Ferro, President of the Province of Catanzaro;
- Mr Giuseppe Scopelliti, Governor of Calabria Region;
- Mr Raffaele Fitto, Italian Minister for Regional Development.

- Consideration of a draft report and of a preliminary draft resolution.

**6. Underground economy: a threat to democracy, development and the rule of law**

*Rapporteur: Mr Viktor Pleskachevskiy, Russian Federation, EDG*

[AS/EC (2011) 04 Rev.2]

- Consideration and adoption of a draft report, including a preliminary draft resolution and a preliminary draft recommendation.

**7. More women in economic and social decision-making bodies**

*Rapporteur for opinion: Mrs Hermine Naghdalyan, Armenia, ALDE*

[AS/EC (2011) 06; Doc. 12540]

- Consideration and possible adoption of a draft opinion.

**8. The activities of the Organisation for Economic Cooperation and Development (OECD) in 2010-2011**

*Rapporteur: Ms Birutė Vėsaitė, Lithuania, SOC*

[AS/EC (2011) 08 Rev.]

- Consideration of an introductory memorandum.

**9. The impact of the Eastern Partnership of the European Union on governance and economic development in eastern Europe**

*Rapporteur: Mr Andrea Rigoni, Italy, ALDE*

[Doc. 12521]

- Consideration of possible amendments.

**10. Investing in a low-carbon economy for growth and development**

*Rapporteur: Mrs Doris Barnett, Germany, SOC*

[AS/EC (2011) 15]

- Consideration of an outline for a report.

**11. Work programme of the Committee**

[AS/EC (2011) 01 Rev.2]

**a. Work programme**

- Statement by the Chairperson;
- Exchange of views on the work programme.

**b. Representation to past and future events**

- Statement by the Chairperson.

**c. Appointment of rapporteurs [Doc. 12524]**

- **Energy diversification, a common European economic interest** [Doc. 12514] – for report;
- **Promoting an appropriate policy on tax-havens** [Doc. 12516] – for report;
- **Measuring the well-being of European citizens** [Doc. 12567] – for report;
- **Offshore wind farms: an economic and ecological opportunity for Europe** [Doc. 12552] – for opinion.

**d. Future of the European Centre for Global Independence and Solidarity (North-South Centre) [Doc. 12610; Recommendation 1893 (2009)]**

- Reply from the Committee of Ministers to Recommendation 1893 (2009).

**12. Other business**

**13. Next meetings**

- Paris, Council of Europe Office (17 June 2011);
- Strasbourg, 3<sup>rd</sup> part-session 2011 (20-24 June 2011);
- Strasbourg, 4<sup>th</sup> part-session 2011 (3-7 October 2011);
- Paris, Council of Europe Office (2 December 2011 – to be confirmed).