



CPMR
CRPM



CPMR POLITICAL BUREAU

28 March 2025, Bari (Puglia, Italy) | 9:00-18:45

Meeting venue: Fiera del Levante – Padiglione 152 - 70132 BARI (Puglia, Italy) -

Access via the “Ingresso Monumentale” entrance gate, Via

- AGENDA -

as of 24/03/2025

THURSDAY 27 MARCH 2025

20:00 – Joint social dinner for CPMR and Intermediterranean Commission Political Bureau members
(Venue: [“BARION” - Molo San Nicola 5 Bari](#))

N.B. Participants should make their own way to the dinner venue

FRIDAY 28 MARCH 2025

Working languages: English, French, Greek, Italian and Spanish

8:45

Arrival of participants

9:00-9:20

OPENING SESSION

- Welcome address by **Mr Michele Emiliano**, President of Puglia Region
- Address by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland
 - Approval of the minutes of the Political Bureau meeting held on 3 October 2024 in Gozo (Malta) and of the minutes of the online Political Bureau meeting held on 18 December 2024
 - Adoption of the agenda

9:20-11:00

SESSION 1: INTERNAL BUSINESS - GOVERNANCE

*Chaired and moderated by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland*

- Opening by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland and update on the state of play following the online Political Bureau of 18 December 2024
- Brainstorming among Members on the open call for the selection of a new Secretary General



- Update on the work of the Task Force on Internal Governance and perspectives by **Ms Annika Annerby Jansson**, Honorary President of the CPMR and Chair of the Task Force
 - Update on Internal Procedures: Travel, Purchasing, Recruitment, Bank Transfers, Appraisals.
 - New Conflict of interest policy and Decision procedure on misappropriation of assets
 - Debate
 - Approval of updated procedures and new policies and decisions (**Vote**)
- Results of the well-being and culture scan conducted by Grant Thornton among CPMR General Secretariat staff, by **Mr Maarten Van Knippenberg**, Director for Forensic and Integrity Services
- Debate with Members of the Political Bureau
- Wrap up and next steps in relation with the TF's work, the Statutes and the Internal Procedures by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland

11:00-11:30 - Coffee Break

11:30-11:50

SESSION 2: INTERNAL BUSINESS – ADMINISTRATIVE AND FINANCIAL ISSUES

*Chaired and introduced by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland*

Financial Issues

- Appointment of a New Treasurer (candidature of Ms Mariëtte Van Leeuwen, Regional Minister of Zuid-Holland)
- Update on the CPMR's financial situation (for information)

Membership

11:50-13:00

SESSION 3: INTERNAL BUSINESS – POLICY ACTIVITIES

*Chaired and introduced by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland*

- Short overview of progress on the CPMR work programme by **Mr Davide Strangis**, Acting Secretary General of the CPMR
- Presentation of the work and action plans on CPMR core policy areas by the Vice Presidents
 - Climate & Energy: **Mr Marcos Ortuño Soto**, Regional Minister of the Presidency, Spokesperson, External Action and Emergencies, Murcia Region
 - Transport & Accessibility: **Mr George Alexakis**, Vice Governor of Crete Region
 - Cohesion Policy: **Mr Eugenio Giani**, President, Tuscany Region represented by **Silvia Burzagli**, Executive Director of the EU Liaison Office
 - Maritime Affairs: **Ms Henna Hovi**, Member of the Board Regional Council of Kymenlaakso represented by the Acting Secretary General, Mr Davide Strangis
 - Neighbourhood Policy: **TBC**

Debate with Members of the Political Bureau

*Moderated by **Mr Davide Strangis**, Acting Secretary General of the CPMR*

13:00-14:00 - Lunch in situ

14:00-15:30	<p>SESSION 4: CPMR VISION ON COMPETITIVENESS & TERRITORIAL COHESION</p> <p><i>Chaired and introduced by Mr Filip Reinhag, CPMR President</i></p> <p><i>Speech by Ms Silvia Burzagli, on behalf of Eugenio Gianni, President of Tuscany</i></p> <p><i>Moderated by Mr Jorge Nuñez, CPMR Director for Cohesion and EU Budget</i></p> <ul style="list-style-type: none"> • Ms Lourdes Acedo Montoya, Head of Unit, MFF and Chief Economist, DG Budget, European Commission • Mr Nicola Zingaretti, Member of the European Parliament • Video message by Ms Maravillas Abadía Jover, Member of the European Parliament • Update on the CPMR's technical proposals for Cohesion Policy by Mr Jorge Nuñez, CPMR Director for EU Cohesion Policy and Budget • Debate with Members of the Political Bureau • Conclusions
15:30-16:00 - Coffee break	
16:00-17:30	<p>SESSION 5: CLEAN INDUSTRIAL DEAL & MARITIME INDUSTRY</p> <p><i>Chaired and introduced by Mr Marcos Ortuño Soto CPMR Vice-President for Climate & Energy</i></p> <p><i>Moderated by Ms Karin Jacobs, CPMR Director for Transport and Energy</i></p> <ul style="list-style-type: none"> • Mr Antonio Decaro, Member of the European Parliament, ENVI Chair • Mr Christophe Tytgat, Secretary General, SEA Europe • Mr Alessandro Delli Noci Regional Minister Economic Development, Apulia Region • Debate with Members of the Political Bureau • Conclusions by Mr Marcos Ortuño Soto, CPMR Vice-President for Climate & Energy
17:30-18:30	<p>SESSION 6: BRAINSTORMING ON THE 2025 CPMR GENERAL ASSEMBLY AND FINAL DECLARATION</p> <p><i>Chaired and introduced by Mr Filip Reinhag, President of the CPMR and Regional Councillor, Region Gotland</i></p> <p><i>Moderated by Mr Davide Strangis, Acting Secretary General of the CPMR</i></p> <ul style="list-style-type: none"> • Presentation of proposals from the General Secretariat, by Mr Davide Strangis, Acting Secretary General of the CPMR • Debate with Members of the Political Bureau • Conclusions by Mr Filip Reinhag, President of the CPMR and Regional Councillor, Region Gotland

18:30-18:45

CLOSING SESSION**Forthcoming meetings of the CPMR****Political Bureau**

- 4 July 2025, The Hague, Zuid-Holland (The Netherlands)
- March 2026, Cyprus
- Other Proposals for 2026 TBC

General Assembly

- 19-21 November 2025, Barcelona, Catalonia (Spain)
- November 2026, Stavanger (Rogaland, Norway)
- Conclusions by **Mr Filip Reinhag**, President of the CPMR and Regional Councillor, Region Gotland

End of proceedings**Free evening****SATURDAY 29 MARCH 2025**Excursion /Study Visit | 8.30-16.30 (see details in [Practical information sheet](#))