

# PROGRAM

## 14th Annual General Assembly of MOT

**Reims**

**15-16 June 2011**

**City Hall**  
Place de  
l'Hôtel de Ville



# Conference - debate

## Wednesday 15 June 2011

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### Cross-border cooperation: from national strategies to territorial projects

2:00 pm

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Welcome of the participants

2:30 pm

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#### Opening

Jacques COHEN, Deputy mayor in charge of tourism, international relations and heritage, City of Reims

Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT

Jean-Paul BACHY, President of the Regional Council of Champagne-Ardenne

3:00 pm

#### Organizing the governance of cross-border cooperation

##### 1. The follow-up of the Parliamentary mission on cross-border policies

Patrick CREZE, Director, Deputy Interministerial Delegate for Territorial Development and Regional Attractiveness (DATAR)

##### 2. Governance of cross-border cooperation in other States

###### Testimony

Auke Sj. Van der GOOT, Senior advisor, Ministry of Interior and Kingdom Relations (NL)

*With the presence of the partners of the "Platform of national support structures for cross-border cooperation in Europe": the CESCO for Hungary (Gyula OCSKAY) and the working communities Galicia/ Nord Portugal and Castilla y León/ Nord Portugal (Nuno ALMEIDA), as well as the representative of the German network IMeG (Gerd-Reiner DAMM)*

###### Next steps of the Budapest declaration (December 2010)

Gyula OCSKAY, Director of the Central European Service for Cross-border Initiatives (CESCI, HU)

###### The role of the European Union

Marie-Thérèse SANCHEZ-SCHMID, Member of European Parliament, Councilor of the City of Perpignan

4:00 pm

###### Pause

Press conference  
(Grand salon de Mars)

4:30 pm

#### Defining coordinated strategies for cross-border cooperation at different levels

*States and territories are establishing specific policies for cross-border matters, measures are set up at different levels*

###### Panel discussion

*introduced and moderated by Jean PEYRONY, Director general of MOT, with:*

- ≡ for the Upper Rhine: Stéphanie FUCHS, Head of service International and Cross-border action, General Council Haut-Rhin
- ≡ for the cooperation Wallonia region and

Champagne-Ardenne region: Philippe SUINEN, Director general Wallonia-Brussels International, Wallonia region (BE)

- ≡ for the other countries present: Gyula OCSKAY, CESCO (HU)
- ≡ Patrick CREZE, Director, Deputy Interministerial Delegate for Territorial Development and Regional Attractiveness (DATAR)
- ≡ Marie-Thérèse SANCHEZ-SCHMID, Member of European Parliament, Councilor of the City of Perpignan

###### Debate

5:45 pm

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###### Conclusions

Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT

6:00 pm

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End of the conference

7:00 pm

Guided visit of the Palais du Tau

8:00 pm

Dinner buffet at the Palais du Tau

# MOT bodies and Network activities

## Thursday 16 June 2011

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### 9:00 am

**BOARD** (Petit Salon Mars)  
(for the persons concerned)

### 10:00 am

**BOARD OF DIRECTORS**  
(Salle des fêtes)

1. Validation of the minutes of  
12 April 2011: • *minutes\** (FR)

2. Information on the MOT association  
Point about the members: • *map*

3. Partnership with the ministries and  
founding members  
(DATAR, Caisse des Dépôts, Ministère des  
Affaires étrangères et européennes,  
Ministère de l'Intérieur, de l'Outre-mer, des  
Collectivités territoriales et de l'Immigration  
etc.)

≡ Follow-up of the Parliamentarian  
mission in charge of formulating  
propositions about giving a new  
input in cross-border policy in  
France

≡ Cross-border company buy-out,  
Caisse des Dépôts

4. Communication and network  
activities

#### Communication

≡ Point on the new graphics  
standards

≡ Means of communication  
- *last newsletters*  
- new presentation leaflet

≡ Presence of MOT at the Forum of  
cross-border commuters, 14-16  
April 2011 in Annemasse organised by  
the Groupement transfrontalier  
européen

≡ Presence of MOT at the 5th  
Workshop University of the Great  
Region – Cross-border work, 17  
May 2011

#### Network activities

≡ Presentation of the new network  
activities' plan: • *note*

≡ Technicians' platform, 16 June  
2011: • *agenda*

≡ Working group "Personnel in  
cross-border organizations": •  
*note* (FR)

5. European and international  
activities

#### Point on the ongoing partnerships

≡ Committee of the Regions

≡ CESC (Central European Service  
for Cross-Border Initiatives)

≡ Budapest Platform

≡ CECICN (Conference of  
European Cross-border and  
Interregional City Networks):  
meeting with the European Commission  
(DG Regio)

#### MOT positioning at the European level

≡ The modernization of EU public  
procurement policy – Towards a  
more efficient European  
procurement market, European  
Commission: • *contribution* (FR)

≡ European and international  
mobility for local and regional  
authority staff, Committee of the  
Regions: • *contribution* (FR)

#### Decentralized and international cooperation

≡ Dialogue launched with Cités  
Unies France and its membres on  
cross-border in the cooperation  
with Sub-Saharan Africa

≡ Dialogue launched with the Rural  
development research and  
projects group (GRDR)

≡ Initiatives France-Hongrie (INFH):  
Third conference on decentralized  
cooperation between France and  
Hungary, Workshop on cross-  
border, 6 and 7 July 2011 in  
Budapest: • *programme* (FR)

6. Assistance and studies

≡ DATAR

- Cross-border part of the  
territorial observation – compared  
study and statistical observation of  
cross-border agglomerations: indicators  
and cartography, final phases  
(cooperation with FNAU)

- Study Europ'Act: Proposition for a  
methodological framework to improve  
the linkage between cohesion policy,  
governance tools, cross-border  
animation and cross-border territorial  
logics by contributing to the preparation  
of the future programming period post  
2013

- Support in the preparation and  
the follow-up of a seminar on the  
EGTC regulation (seminar organized  
on 20 January 2011)

≡ Development study on cross-  
border commuter services of  
regional and transnational interest  
between Midi-Pyrénées and the  
Iberian peninsula, Conseil Régional  
Midi-Pyrénées / INGEROP / MOT

≡ Studies related to the project of  
high speed train services between  
England, Nord-Pas de Calais and  
Brussels, Conseil Régional Nord-Pas-  
de-Calais / INGEROP / MOT

≡ Study on the flow of cross-border  
commuters between the region  
Provence-Alpes-Côte d'Azur, the  
Italian regions Piemonte and  
Liguria and the Principality of  
Monaco, Pôle emploi Provence Alpes  
Côte d'Azur

7. Questions and *calendar 2011*

*\*in italics: joint documents*

**11:00 am**

Pause

**11:30 am**

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**ANNUAL GENERAL MEETING** (Salle des fêtes)

Welcome by Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT

**11:40 am**

1. Validation of the agenda proposition

2. Validation of the minutes of the AGM of 3 June 2010

3. Annual report 2010 presented by Jean PEYRONY, Director General of MOT

4. Financial report  
- results for the financial year 2010, presented by the Treasurer Marthe STEFFANN  
- report of the statutory auditor, presented by the statutory auditor Henri RABOURDIN

5. Debate and vote on the presented reports (among them allocation of the year 2010) – election of the deputy statutory auditor

**12:00 am**

6. Election of the Board of Directors, by the Secretary of MOT Christiane ECKERT

7. Election of the President and of the Board members

**12:20 am**

8. Presentation of year 2011 objectives – debate and vote, Presentation of the reflexions about the transformation of MOT into a public interest grouping (GIP) by Jean PEYRONY

9. Presentation of the budget 2011 and of the membership fees for the years 2012-2013 by the Treasurer Marthe STEFFANN - debate and vote

**12:50 am**

10. Conclusion by Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT

**1:00 pm**

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End of the AGM

Lunch (Demeure des comtes de Champagne)

**2:30 pm**

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**TECHNICIANS' PLATFORM** (Salle des fêtes)

1. Short assessment of past events

2. A new approach for the services and network activities

3. A new concept for the technical animation and the capitalization:

≡ Exchange events

≡ Productions and capitalization

4. Topics of interest and participants

5. Follow-up and calendar

**4:30 pm**

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End of the meetings



Nathalie TRAMUNT  
Tel. +33 1 55 80 56 80  
mot@mot.asso.fr

Concetta MUNDO  
Tel. +33 1 55 80 56 87  
concetta.mundo@mot.asso.

Silvia GOBERT-KECKEIS  
Tel. + 33 1 55 80 56 85  
silvia.keckeis@mot.asso.fr