

nrg4SD General Assembly – Agenda

31 August 2011 – 14h00 – 18h30 - City of Québec, Québec

Interpretation in EN, ES and FR available

Open Session

- 14h00 – 14h15** **Welcome and approval of the agenda by Mr. Lluís Recoder i Miralles** – Minister for Territory and Sustainability of Catalonia – Co-Chair for the North of nrg4SD
- Secretary of State for the Environment of São Paulo **Mr. Bruno Covas is welcomed to nrg4SD**
- 14h15 – 14h30** **Applications for membership - Doc. 4 SC. AGM**
- 14h30 – 14h45** **nrg4SD on the Eve of its 10th Anniversary: Future Outlook**
- 14h30-14h35* **Mr. Jean-Yves Le Drian** – President of the Regional Council of Brittany-Vice-President for Europe of nrg4SD
- 14h35-14h40* *Announcement of the Convention between CDC Climat and nrg4SD*
- 14h35-14h40* **Ms. Silvia Whizar** – Executive Coordinator of ANAAE - Secretary of State for Natural Resources and Environmental Protection of Tabasco - Vice-President for Latin America and the Caribbean of nrg4SD
- 14h45 – 14h55** **Networking between networks: Synergies with ORU-FOGAR**
- Mr. Michel Vauzelle** – President of ORU-FOGAR and President of the Regional Council of Province-Alpes-Côte d’Azur
- 14h55 – 15h30** **Deliberations and adoption of the Declaration of Québec and the thematic resolutions for future work**
- The floor is open for short interventions from all delegates
- 15h30 – 16h00** **Signature of the Declaration of Québec**

Closed Session for nrg4SD members only

- 16h00 – 16h10** **Presentation of work programme developments** on the basis of the zero edition of the nrg4SD Newsletter - Ms. Maruxa Cardama, Secretary General of nrg4SD - *Doc. Newsletter 0 edition*
- 16h10 – 17h10** **Governance aspects** – Items for information and ratification by the General Assembly upon recommendation by the Steering Committee
- 16h10 – 16h15 Information about the state of collaboration between Aragon and Catalonia for the Co-Chair of the North of nrg4SD
- 16h15 – 16h30 Candidature of São Paulo for re-election as Co-Chair for the South of nrg4SD – Speech by Mr Bruno Covas, Secretary of State for the Environment of São Paulo - *Doc. 2 SC. AGM*
- 16h30 – 16h35 Information about the end of the mandate of the current Treasury – A call for candidatures shall remain open as of this moment
- 16h35 – 17h05 Reform of nrg4SD Statutes and announcement of future work on the elaboration of standing rules in development of the new Statutes - *Doc. 3 SC.AGM.*
- 17h05 – 18h20** **Strategic and budgetary aspects** – Items for deliberation and decision by the General Assembly upon recommendation of the Steering Committee
- 17h05 – 17h15 Functioning of the permanent Secretariat
- 17h15 – 17h30 Mid-term review of nrg4SD Strategy 2008-2014 and benchmarking exercise – Presentation of the analysis by international expert Mr. Hugo Séguin for the nrg4SD Secretariat - *Docs 5 SC. AGM. and Doc. 6 SC. AGM.*
- 17h30 – 17h40 Presentation of the 2011 Financial Report and 2012 Budget proposal – Mr. Damien Périssé, Director for Innovation and Competitiveness of the CPMR - Treasurer of nrg4SD - *Doc. 7 SC-AGM.*
- 17h30 – 17h40 Recommendations of the European meeting in preparation of the General Assembly – Mr. Jean-Yves Le Drian, President of the Regional Council of Brittany and Vice-President for Europe of nrg4SD - *Doc. 8 SC. AGM.*
- 17h40 – 18h20 Deliberations and decisions
- 18h20 – 18h30** **Date of the next General Assembly and concluding remarks**