



Lithuanian Presidency of the  
Council of the European Union

**DRAFT AGENDA**  
**CORLEAP Annual Meeting**  
**Vilnius | Lithuanian National Art Gallery | 3 September 2013**

11.30 – 12.30	<b>EAP DELEGATION MEETING</b> ( <i>in camera</i> ) <i>Listening room (2<sup>nd</sup> floor)</i>
12.30 – 14.00	<b>LUNCH</b>
14.00 – 15.00	<b>CORLEAP BUREAU MEETING</b> ( <i>in camera</i> ) <i>Plenary hall</i>
15.00 – 18.00	<b>CORLEAP ANNUAL MEETING</b> <i>Plenary hall</i>
15.00 – 15.15	<b>Opening by the co-chairs</b> - <b>Ramón Luis Valcárcel Siso</b> , President of the CoR - <b>Dorin Chirtoaca</b> , Mayor of Chisinau
15.15 – 15.45	<b>Key note addresses</b> - <b>Andrius Krivas</b> , Vice-Minister of Foreign Affairs, Lithuania - <b>Luis Felipe Fernández de la Peña</b> , Managing Director for Europe and Central Asia, European External Action Service - <b>Justas Vincas Paleckis</b> , MEP, member of EURONEST
15.45 – 16.15	<b>Political Report and CORLEAP Recommendations to the 2013 Summit of Heads of State and Government</b> - <i>Discussion by CORLEAP members and permanent observers</i> - <i>Adoption</i>
16.15 – 17.30	<b>Local and regional authorities and the Eastern Partnership</b> <b>1. State of play of EaP and the Road Map</b> (Vaidotas Verba, Ambassador, Special Envoy for Eastern Partnership at Lithuanian Foreign Ministry) <b>2. Funding for local and regional authorities (opportunities in the programming of 2014-2020 EU budget)</b> (Klaus Rudischhauser, Deputy General Director DG DEVCO, European Commission, t.b.c.) <b>3. Successful territorial cooperation models (CORLEAP members)</b> - <i>Debate</i>
17.30 – 17.45	<b>Rules of Procedure</b> - <i>Adoption</i>
17.45 – 18.00	<b>Appointment of the new EaP co-chair</b>
18.00 – 19.00	Reception

*Interpretation will be provided to/from: EN, LT, ES, PL, RU*

**PRACTICAL INFORMATION**  
**CORLEAP Annual Meeting**  
**Vilnius | Lithuanian National Art Gallery | 3 September 2013**

**Venue**

National Art Gallery  
Konstitucijos Ave. 22  
08105 Vilnius  
Lithuania

**Registration**

To register, please complete the registration procedure at the following link <http://selectsurvey-gen.cor.europa.eu/TakeSurvey.aspx?SurveyID=n42L386>. Please note that you will be requested to create your login and password to the online registration form. We strongly recommend you to keep this login and password in case an update or a modification to your registration are needed.

If you have any further question please do not hesitate to contact the CORLEAP secretariat (email: [corleap@cor.europa.eu](mailto:corleap@cor.europa.eu)).

**Hotel accommodation**

The Committee of the Regions has managed to block a number of rooms at a preferential rate in three hotels close to the meeting venue:

**Hotel Holiday Inn Vilnius**

<http://www.holidayinnvilnius.lt>

Deadline for reservation: 1 August 2013

**Hotel Novotel Vilnius Centre**

<http://novotel-vilnius-centre.h-rez.com/>

Deadline for reservation: 22 July 2013

**Hotel Ecotel Vilnius (economy class hotel)**

<http://www.ecotel.lt/>

Deadline for reservation: 22 July 2013

In the online registration form, you will also find the reservation forms of the three hotels, to be directly returned to the hotel of your choice. Please indicate the name of your chosen hotel in the online registration form.