



**ASSEMBLEA PARLAMENTARE
DELL'UNIONE PER IL
MEDITERRANEO**



***PRESIDENZA
ITALIANA***



PARLIAMENTARY ASSEMBLY OF THE UNION FOR THE MEDITERRANEAN

Bureau Meeting

Rome, 12 November 2010, 9.15 a.m.

DRAFT AGENDA

1. Adoption of the agenda.
2. Adoption of the minutes of the meeting held in Palermo on 18 June 2010.
3. Communications by the Presidency on the follow-up to the meeting held in Palermo on 18 June 2010
4. Draft Declaration of the Bureau.
5. Miscellaneous.
6. Date and venue of the next meeting.



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PARLIAMENTARY ASSEMBLY OF THE UNION FOR THE MEDITERRANEAN

Enlarged Bureau Meeting

Rome, 12 November 2010, 10.30 a.m.

DRAFT AGENDA

7. Adoption of the agenda.
8. Adoption of the minutes of the meeting held in Palermo on 18 June 2010.
9. Presentation of the conclusions of the Bureau Meeting by the President of the Italian Chamber of Deputies, Mr Gianfranco Fini.
10. Reports by the Chairs of the Committees and Working Groups;
11. Debate on the transformation of FEMIP into a Euro-Mediterranean Development Bank:
 - Introductory remarks by Professor Franco Bassanini, President of the Deposits and Loans Fund and member of the High-level Working Group on the Financing of co-development in the Mediterranean established by President Sarkozy;
 - Introductory remarks by Mr Dario Scannapieco, Vice President of EIB in charge of the relations with financial institutions for the Mediterranean;
 - conclusions of the Co-chairs of the Working group for the transformation of the Facility for Euro-Mediterranean Investment and Partnership (FEMIP) into a Euro-Mediterranean Development Bank, hon. Sergio D'Antoni and hon. Menaouar Khemila.
12. Introductory remarks by Senator d'Alì on the protection and promotion of the Mediterranean.
13. Miscellaneous.
14. Date and venue of the next meeting.