

Strasbourg, 27<sup>th</sup> March 2018

Doc 25 (14)

**ALDA General Assembly**

**Agenda**

**European Economic Social Committee**  
**Rue Van Maerlant 2,**  
**1000, Brussels**

**4<sup>th</sup> of May 2018**

**10.30 to 15.30**

9.00	<b>Round Table - EPD</b> <i>“Challenges to democracy: looking past 2018”</i>
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<b>Welcome Coffee Break</b>
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10.30	<p>Official opening</p> <p>Speeches from <b>Oriano OTOCAN</b>, <i>President of ALDA</i> and <b>Luca JAHIER</b>, <i>President of the EESC</i>, <b>Ivan JAKOVČIĆ</b>, <i>Member of the European Parliament</i></p>
	<b>Interaction between stakeholders and members of ALDA</b> <b>(Questions &amp; Answers with audience)</b>
	<p style="text-align: center;"><b>Local Democracy: Our Commitment for Europe!</b>  <i>The upcoming challenges of the EU and its Neighbourhood in the European Year of Cultural Heritage</i></p> <p><b>Moderator:</b></p> <p style="text-align: center;"><b>Antonella Valmorbida</b>, <i>Secretary General of ALDA, and Chair of EPD</i></p> <ul style="list-style-type: none"> <li>➤ <b>“How to contribute to local governance and civic initiatives?”</b></li> <li>➤ <b>“What is the role of Culture for promoting European citizenship and sustainable growth?”</b></li> </ul> <p><b>Invited experts:</b></p> <p style="text-align: center;"><b>Ken GODFREY</b>, <i>Executive Director EPD</i>; <b>Paolo CICCARELLI</b>, <i>DG DEVCO – Directorate of Cities, Local Authorities, Digitalisation, Infrastructure</i>; <b>Carla DEJONGHE</b>, <i>Representative of the Chamber of Regions to the Congress of the Local and Regional Authorities of the CoE</i>; <b>Jean-Marc ROIRANT</b>, <i>Chair of the Civil Society</i></p>

	<i>Europe; Anna COZZOLI, Head of Sector "European Remembrance &amp; Civic participation"; Sergio SALVATORE, Scientific Coordinator of the Re.Cri.Re. Project</i>
11.30	<b>The world of ALDA - deep into local democracy</b> <i>Presentation of the interactive map with partners, members and projects of ALDA</i>
12.00	Election of the Chair of the General Assembly Adoption of the agenda of the meeting of the General Assembly <b>(25) 14</b> Approval of the Minutes of the General Assembly 2017 in Torun <b>(25) 15</b>
12.15	Approval of the Moral Report of the President 2017 <b>(25) 16</b> Approval of the Accounts, Reading of the Treasurer Report and Auditor report <b>(25) 17 e (25) 31</b>
12.40	Presentation of the ALDA Activity Report 2017 & Presentation of LDAs Activity Report 2017 <i>"Videos of the main achievements of ALDA &amp; LDAs"</i>
13.30	Lunch break

14.15	<b>Approval of the programme 2018 and budget (25) 18</b> <b>Approval of the Strategic views (25) 19</b> <b>Approval of the Values of ALDA (25) 20</b> <b>Approval of New Membership Fees Scheme (25) 21</b>
15.00	Presentation of Gianfranco Martini Scholarship <b>(25) 22</b>

15.30	Delivery of certificates for new members
15.45	Photo of ALDA Members and flash interviews with Members
16.00	End of proceedings

16.00 - 16.30	<b>Networking coffee break</b> <i>Induction for new members – By Irene Zanetti, Head of Communication Department, ALDA</i>
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16.00 - 16.30	<b>ALDA Ambassadors - Coordination Meeting</b> <i>*Please note that this meeting is reserved only for ALDA's Ambassador</i>
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16.30 - 18.00	<b>“Environment and sustainable energy – A key to citizen participation?”</b> <i>ENLARGE Dissemination event</i>
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**Working languages: EN**  
*Simultaneous Interpreting in FR*