



Document 22(25)

Strasbourg, 6th of May 2015

**General Assembly
Conference on Capitalisation & Relaunch
Celebration of the 15th anniversary of ALDA**

**Podgorica, Montenegro
Ramada Hotel**

9th May 2015

AGENDA

9th of May 2015

Ramada Hotel Lesendro Room – Podgorica (Montenegro)

1

General Assembly session	
9.00	Arrival of participants and registration of members
9.30	Mr. Oriano OTOCAN , Official opening and introductory words of the President of ALDA Mrs. Barbara TOCE , Opening words from the Vice President of the Congress of Local and Regional Authorities of the Council of Europe Mr. Vladimir RAJCIC , Head for economical operation and support to business, City of Podgorica
9.45	Election of the Chair of the General Assembly Adoption of the agenda of the meeting Approval of the Minutes of the Strasbourg General Assembly 2014 (21) 46 Presentation of the activity report 2014 and Moral report of the President (22) 19 Approval of the accounts, discharge of the Treasurer (22) 20, Reading of the auditor Membership
10.45	Presentation of the programme 2015 (22) 23 and new Strategic views (22)17
11.20	Results of “TOPSA PATRAS” action plan / Chrissa GERAGA, Project Coordinator, Municipality of Patras
	Presentation of the winner of the Scholarship Gianfranco Martini 2015, Mr. Vedran Dulabic , PhD Assistant Professor, assistant professor, Faculty of Law, University of Zagreb
11.30	<i>Coffee break</i>
11.45	Conference “Capitalisation and relaunch” and Celebration of the 15th anniversary of ALDA Welcome addresses : <ul style="list-style-type: none">• Mr. Oriano OTOCAN, President of ALDA• Mr. Veselin GRBOVIC, Mayor of Niksic , host city of the LDA Montenegro Panel 1: EU Enlargement – the last 15 years achievements and the challenges ahead <i>Moderator: Mr. Oriano OTOCAN, President of ALDA</i> Speakers: <ul style="list-style-type: none">• His Excellency Ambassador Mitja DROBNIC, Delegation of the EU to Montenegro• Ms. Snežana RADOVIC, Director General for European Affairs, Montenegrin Ministry of Foreign Affairs and European Integration• Ms. Ivana PETRICEVIC, Director General for Coordination of EU Assistance Programmes, Montenegrin Ministry of Foreign Affairs and European Integration• Mrs. Nada DROBNJAK, Member of the Parliamentary Committee for EU Integration, Parliament of Montenegro.

¹ Interpretation EN/IT/Montenegrin - FR chuchotage

	<ul style="list-style-type: none"> • Mrs. Barbara TOCE , Congress of Local and Regional Authorities of the Council of Europe
	<p>Panel 2: Decentralisation & the multi-stakeholder approach towards the Enlargement and Neighborhood of the EU?</p> <p>Moderator: Mrs. Antonella VALMORBIDA, Secretary General of ALDA</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Ms. Daliborka ULJAREVIC, Director NGO Center for Civic education, Montenegro • Mr. Dragan POPOVIC , Belgrade Policy Center Director • Mr. Sasa SCEKIC, Assistant to the General Secretary, Union of Municipalities of Montenegro • Mrs. Sanja BOJANIC, Team Leader/Programme Analyst, Democratic Governments & Economy and Environment, UNDP Montenegro. • Ms. Paula RAUZAN, Director LDA Sisak/Operational Partner ALDA, Croatia • Mrs. Dzenana DEDIC, Director LDA Mostar, Bosnia and Herzegovina • Mrs. Najeh SOUKI, Executive Director, Lam Echaml, Tunisia • Mr. Oleksiy ORLOVSKY, Democratic practice Program Initiative Director International Renaissance Foundation, Ukraine <p>Exchange with the public</p>
13.30	Certificate delivery for the new members of ALDA & Official reception for the 15 th anniversary