6^{th} insuleur General Assembly

"EVENT SESSION"

October 2nd 2004 starting at 9.00 until 14.00 Heraklion Chamber of Commerce and Industry

Theme of the event:

"EUROPEAN CONSTITUTION AND STRUCTURAL FUNDS: THE PLACE OF THE ISLANDS IN THE FUTURE OF EUROPEAN UNION".

- □ 9.00-10.15 : Opening session:
 - Mr. Romano Mambrini (President of Insuleur Network)
 - Mr. George Xilouris (President of Heraklion CCI)
 - Mr. George Kassimatis (Deputy President of Eurochambres)
 - Mr. Elias Michalakis (President of EOAEN Greece)
 - Mr. Manolis Kefalogiannis (Minister of Merchant Marine Greece)
 - Mr. Christos Folias (Deputy Minister of Economy Greece)
 - Mr. Dimitrios Sioufas (Minister of Development Greece)
 - Mr. (Minister of Economy Cyprus)
 - Mr. Aristotelis Pavlidis (Minister of Aegean Sea and Island Development Greece)
- □ 10.15-10.30 : Coffee break
- □ 10.30-12.30 : Panel Meeting

Coordinator: Economic journalist

- Mr. Konstantinos Hatzidakis (Member of the European Parliament).
- Mrs. M. Xenogiannakopoulou (Member of the European Parliament).
- Mr. Henri Malosse (President of ECO Section, in ECOSOC).
- Mr. Jean-Marie Rousseau (Administrator of DG Research, European Commission)
- Mr. S. Cuffaro President of Sicily Region Italy.
- Mr. L. Caveri Councillor of Transport, Tourism and European Affairs of the Valle d'Aosta Region Italy.
- Mr. F. Javel President of the Tourism Committee of La Reunion CCI France

Rapporteur: Mrs. Elisabeth Papazoi (Former Deputy Minister of Foreign Affairs – Greece)

Discussions

- □ 12.30-12.40 : Break
- □ 12.40-13.40 : Presentation of the following subject "Innovative Models for Supporting Business Activity of Island Enterprises' by Heraklion CCI. Participation :
 - Mr. George Xilouris (President of Heraklion CCI)
 - Mr. Xristos Nikolaou (ex-Rector of University of Crete)
 - Mr. Stavros Arnaoutakis (Member of the European Parliament)

Discussions

- □ 14.00-15.30 : Working lunch.
- □ 18.00-20.00 : Statutory Session of the General Assembly
- □ 21.30-23.00 : Closing Dinner

INSULEUR GENERAL ASSEMBLY

STATUTORY SESSION

October 2nd 2004 starting at 18.00 until 20.00

Heraklion Chamber of Commerce and Industry

Agenda

- 1. Approval of the minutes of the General Assembly held on November 20th 2003, in Ajaccio.
- 2. Communications by the President.
- 3. EU Constitution: results achieved.
- 4. Future European regional policy: proposals of EU Regulations concerning Structural Funds and Cohesion Fund.
- 5. New memberships.
- 6. Approval of Budget 2005
- 7. Elections of the President and the members of the board of Directors.
- 8. Date and place of General Assembly, and theme of Insuleur Forum 2005
- 9. Other issues.