

**PROGRAMME FOR THE METREX MEETING AND AGENDA FOR THE MANAGING COMMITTEE MEETING (see also related Managing Committee Agenda Notes)**

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Location            Provincia di Genova  
                         Piazzale Mazzini 2, GENOVA 16122

**WEDNESDAY 23 OCTOBER**

**SocioMETREX**

**9.00-16.00      SocioMETREX Project Workshop**

Economic Inclusion

**19.00            Welcome**

Provincia di Genova

**THURSDAY 24 OCTOBER**

**GENOVA**

**9.00            Orientation visit to Genova**

11.00            Coffee

**11.30            Presentation of key spatial planning and development issues in Genova**

12.30            Discussion

13.00            Lunch

**LONDON**

**14.30            Presentation of the Plan for London**

15.30            Discussion

16.00            Tea

**InterMETREX and PolyMETREX**

**16.30            Presentation of the InterMETREX and PolyMETREX draft Applications to the METREX Project Partners**

METREX Secretariat and the Project Lead Partners

17.30            Discussion

18.00            Close and evening free in Genova

**FRIDAY 25 OCTOBER**

**EUROPEAN AFFAIRS**

**9.00 ESPON - The European Spatial Planning Observatory Network**

Presentation of the present position with regard to the organisation and programme of the Observatory

Professor Cliff HAGUE, Heriot Watt University, the UK ESPON National Focal Point

9.30 Discussion of possible areas of common interest between METREX and the ESPON

**METROPOLITAN GOVERNANCE**

**10.00 The metropolitan dimension** (see attached Discussion Note item 1)

**Integrated Regional Strategies** (see attached Discussion Note item 2)

**Stakeholder planning** (see attached Discussion Note item 3)

11.00 Coffee

**11.30 Metropolitan competencies (Options)** (see attached Discussion Note items 4A, 4B, 4C)

12.00 Discussion on these Options

Provincia di Genova, Greater London Authority, Verband Region Stuttgart, South Coast Metropole

13.00 Lunch

**14.30 Metropolitan capabilities** (see attached Discussion Note item 5)

**Metropolitan process** (see attached Discussion Note item 6)

**Metropolitan finance (see attached Discussion Note item 7)**

16.00 Tea

**16.30 Findings and conclusions**

Implications for practice

17.30 Close

20.00 Dinner

**SATURDAY 26 OCTOBER**

**MANAGING COMMITTEE MEETING**

- 9.00**            **1**        **Attendance and apologies**
- 2**        **Minutes of the General Assembly in Thessaloniki**
- 3**        **European affairs**
- A        ESPON - The European Spatial Planning Observatory Network
- 4**        **Metrex initiatives and projects**
- A        InterMETREX and PolyMETREX projects
- B        Expert group on Planning for Major Events
- C        SocioMETREX project
- D        Other Expert group initiatives
- 10.30            Coffee
- 11.00**            **5**        **Thessaloniki Conference/Barcelona Conference**
- A        Budgetary feedback from the Thessaloniki Conference
- B        general feedback from the Thessaloniki Conference
- C        Outline programme for the Barcelona Conference
- 6**        **Financial report and cash flow statement**
- 7**        **Any other business**
- 12.30            Lunch