

METREX – The Network of European Metropolitan Regions and Areas

### **Thessaloniki Third General Assembly of the Network**

Friday 17 May 2002 from 16.30 to 18.00  
Thessaloniki Port Authority S.A. Conference Centre  
Warehouse D  
Cine Frida Liappa

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## **MINUTES OF THE GENERAL ASSEMBLY**

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### **CONSTITUTIONAL BACKGROUND TO THE GENERAL ASSEMBLY**

The Constitutional background to the General Assembly is set out in the Agenda Notes published on the METREX web site (<http://www.eurometrex.org>) and e-mailed or posted to Members in advance of the General Assembly. The Agenda Notes were also made available to those attending the Assembly (in English, Italian, Spanish, French, German and Portuguese) as required.

### **AGENDA ITEMS**

The draft Agenda for the Assembly was published and circulated one month in advance, as required by Article 12 of the Statutes, and no additional items were notified to the Secretary General.

#### **1 ATTENDANCE AND APOLOGIES**

The General Assembly was chaired by Honorary President Dr. Gerald McGrath on behalf of President Prof. ssa Mercedes Bresso who had to leave the Thessaloniki Conference earlier in the afternoon.

23 Member metropolitan regions or areas were represented at the Assembly and apologies were received from all other Members with the exception of München and Krakow. Elections made attendance difficult for some Members.

The Sederunt is attached as Appendix 1

#### **2 MINUTES OF THE TWELFTH MEETING OF THE NETWORK AND THE MANAGING COMMITTEE**

The Øresund Meeting of the Network took place in Copenhagen from 4-6 October 2001 and the Minutes of the Meeting of the Managing Committee on Saturday 6 October were published on the METREX web site and posted to Members without e-mail addresses.

The General Assembly approved the Øresund Meeting Minutes.

### **3 EUROPEAN CONTEXT**

#### **A European Spatial Planning Observatory Network (ESPON)**

The European Spatial Planning Observatory Network (ESPON) will be developed under a programme financed jointly by the European Union and the fifteen Member States. The network of cooperation between national spatial planning institutes will be specialized in the observation and analysis of regional development tendencies in Europe. A secretariat in Luxembourg will provide coordination (Info regio web site).

The General Assembly agreed that METREX should develop a working relationship with the ESPON and that the Secretary General should progress this and report back to the Managing Committee.

### **4 EUROPEAN PROGRAMMES AND PROJECTS**

#### **A InterMETREX pilot project under Interreg IIC**

The Final Report on the InterMETREX pilot project has been published on the METREX web site, in English, with the revised METREX Practice Benchmark, in the METREX Network languages (English, Italian, Spanish, French, German and Portuguese).

The General Assembly noted the successful outcome of the InterMETREX pilot project and the production of the revised Practice Benchmark which will now be used as a basis for the InterMETREX project submission under the Interreg IIIC programme (see below).

#### **B Interreg IIIC programme**

The Interreg IIIC programme offers pan European network project opportunities in the fields of urban development and spatial planning. The programme will be administered by four Secretariats (North, East, South and West) and Calls for Proposals are now anticipated in September 2002 for consideration and approval in late 2002 and effective commencement at the beginning of 2003. The Interreg IIIC programme offers special opportunities to METREX to progress its objectives for "the exchange of knowledge and experience in spatial planning and development (InterMETREX) and the contribution of the metropolitan dimension to European affairs (PolyMETREX)".

It is in this context that the InterMETREX and PolyMETREX projects have been developed (see below).

#### **C InterMETREX and PolyMETREX projects**

METREX and the Lead Partners for InterMETREX (City of Rotterdam) and for PolyMETREX (Generalitat de Catalunya) held a presentational meeting at the Sheraton Hotel, Schiphol Airport, on Friday 15 March 2002. The purpose of the meeting was to present the projects to potential partner metropolitan regions and areas and to confirm their firm interest in participating. There are now 32 confirmed partners for each project.

The General Assembly noted the outcome of the Schiphol meeting as set out in the Agenda Notes.

The Secretary General informed the Assembly that the next steps will be for the Lead Partners to approach a selected number of further project partners for InterMETREX and PolyMETREX in order to achieve representation from all the key European countries, particularly the UK, France

and Germany, and from northern Africa as requested by the South zone Secretariat. This will be done before the summer recess so that a minimum of 40 partners per project can be achieved.

The Secretary General also reported that as a result of the recent elections in the Netherlands the City of Rotterdam did not feel able to confirm its role as Lead Partner for InterMETREX before the probable September submission deadline. In these circumstances colleagues from Amsterdam have been asked to consider the possibility of their taking over the Lead Partner role with the continued active support of the City of Rotterdam. Colleagues for the City of Rotterdam also confirmed their continued support for the METREX e Atlas that is included in the InterMETREX project.

The Secretary General will continue to liaise with colleagues from Amsterdam, Rotterdam and Catalunya to progress the attraction of further InterMETREX and PolyMETREX project partners and the submission of project Applications in response to the Calls for Proposals anticipated from the West and South zone Secretariats in September.

## **5 CEEC INITIATIVE**

At the Copenhagen Meeting the Managing Committee agreed to support CEEC partner participation costs in the SocioMETREX project on the basis of need. CEEC partners will also benefit from 75% co funding from the Interreg IIIC/PHARE programmes for their participation in the InterMETREX and PolyMETREX projects.

The General Assembly noted and approved the support being made available to CEEC Members and METREX project partners.

## **6 METREX NETWORKING**

### **A Expert Group on Planning for Major Events**

The report of the Expert Group was published on the METREX web site in 2000 after the meeting in Hannover. The group met again before the Øresund Meeting, in Copenhagen, and colleagues from Lisboa kindly offered to assist with the formal printing and publication of the findings and conclusions on Planning for Major Events.

The General Assembly noted that the Group would meet again in Torino in 2002 to update and extend its findings and conclusions before they are published later in the year.

### **B Expert Group on Metropolitan Governance**

The Greater London Authority (GLA) has kindly offered to host the autumn 2002 METREX Meeting on the theme of Metropolitan Governance. In these circumstances the Expert Group could collectively produce an Issues Paper as a basis for the London Meeting.

The METREX Secretariat will progress this possibility with the members of the Expert Group (see the Agenda Notes for details).

### **C SocioMETREX project**

The third meeting of the 12 project partners took place on Wednesday 15 May 2002 in Thessaloniki on the sub theme of Urban Migration and Social Sustainability. The project will continue with a meeting in London (on the Wednesday before the London Meeting in autumn 2002) on the sub theme of Economic Inclusion. It is intended that the Findings and Conclusions

of the project and the outcomes for practice will be presented to the METREX Stuttgart Meeting in spring 2003.

It is also intended to publish the papers given at the Thessaloniki Conference on the afternoon of Thursday 16 May on the theme of The Social Face of Sustainability and the SocioMETREX Project as inputs into the project.

The General Assembly noted the position with regard to the SocioMETREX project.

## **7 BROAD PROGRAMME OF METREX ACTIVITIES AND INITIATIVES FOR 2002 AND 2003**

The General Assembly noted and approved the METREX programme of Meetings, Conferences, Project Workshops and Expert Group meetings set out in Diagram 1 and summarised below.

### **A Meetings and Conferences**

Meetings and Conferences have been confirmed as follows.

Autumn 2002	Genova
Spring 2003	Stuttgart
Autumn 2003	Stockholm
Spring 2004	METREX Barcelona (Catalunya) fourth biennial Conference
Autumn 2004	Budapest (to be confirmed)
Spring 2005	Napoli (to be confirmed)
Autumn 2005	French METREX Member to be approached
Spring 2006	METREX Szczecin fifth biennial Conference

### **B InterMETREX and PolyMETREX Workshops**

The intended 12 InterMETREX and 8 PolyMETREX Workshops will take place over the period 2003-2006 if the projects are approved in late 2002.

### **C Expert Group meetings**

The group on Planning for Major Events will meet in Torino in 2002 and the group on Metropolitan Governance will contribute preparatory work for the autumn 2002 London Meeting.

*Note for information*

*During the Thessaloniki Conference colleagues from Stuttgart, Napoli, Bologna and Veneto asked the Secretary General to consider arranging short, intensive, Expert Group study visits to enable METREX Members to visit and discuss practical examples of good practice related to key spatial planning and development issues of common interest. The Secretary General is progressing this idea in order to have a pilot Study Visit before the London Meeting in autumn 2002 and to be able to suggest a programme of such visits for 2003 for consideration by the Managing Committee.*

## **8 METREX MANAGEMENT**

### **A AISBL Statutes**

The position with regard to the signing of the AISBL Statutes is as shown in Appendix 2. The Secretary General will send all the additional signed copies of the Statutes that have been received since the Torino 2000 General Assembly to Dekeyser Avocat, in Brussels, for formal incorporation on FRIDAY 26 JULY 2002.

The General Assembly asked all Members who have not yet arranged to formally sign the Statutes to do so as a matter of urgency so that they can be formally and legally incorporated in Brussels as statutory Members of the Network.

### **B Membership and prospects**

Additional Members are still most urgently required from Germany, France and the UK in order to make the Network fully representative. It is hoped that these can be attracted to join the InterMETREX and PolyMETREX projects and, in due course, the Network. The membership now stands at 36 metropolitan regions and areas and 50 individual authorities or organisations. The target is a membership of 50 by the Barcelona Conference and General Assembly in 2004.

The Secretary General reported that the Provincia di Napoli has now formally joined METREX and these new colleagues were welcomed to the Network by the General Assembly.

### **C Audit for 2001**

The Treasurer, Jussi Vuorinen of the City of Helsinki, gave the following report to the General Assembly.

"In the Management Committee meeting in Copenhagen October 5th 2001 the City of Helsinki was appointed to the Treasurer of the Network. On behalf of the City of Helsinki I made a visit to Glasgow after the Schiphol meeting in March this year for negotiation with the Secretary General and the Accountant.

To begin with, I am happy to tell you that the financial situation of the Network seems to be quite satisfactory for the time being. This, of course, on the condition that Members continue to take care of their subscriptions on time.

I made an audit of the accounts for the year 2001. The accounts were well organised and all the income and expenditure clearly documented. According to my opinion the expenditure corresponds with the intentions of the Managing Committee.

The economic future of the Network was discussed as well. It was agreed that the subscription rate should not be raised. Instead, what is needed to improve our economic situation is more paying Members.

As the Treasurer of METREX Helsinki City Council would like to encourage all Members to use their contacts in order to get more metropolitan regions and areas to join the Network. The more Members we have the more beneficial the Network is to everyone of us".

The Honorary President, Dr Gerald McGrath, thanked the Treasurer for his report and for carrying out the Audit for 2001 in Glasgow. The General Assembly noted and approved the financial situation as described by the Treasurer and documented in the METREX Accounts circulated to the Assembly and included in these Minutes as Appendices 3 and 4.

## **D Treasurer and Auditor**

The role of the Auditor as set out in Article 25 of the METREX Statutes is to "certify the probity of the association's financial management". It was suggested in the Agenda Notes that the General Assembly might wish to consider combining the roles of Treasurer and Auditor. The City of Helsinki, through Jussi Vuorinen, indicated its willingness to act for the Network in both capacities.

The General Assembly thanked the City of Helsinki for its willingness to act as Treasurer and Auditor for the Network and accepted and approved this offer with gratitude.

## **E Financial Statement and Cash Flow Statement for 2000 and 2001**

## **F Financial Report and Cash Flow Statement for January-March 2002**

The Secretary General gave a verbal report on the above items which had been prepared by the METREX Accountant, John Brown CA.

The General Assembly noted the financial position of the Network as set out in these documents (see Appendices 3 and 4) and the improvement in the financial situation that had been achieved from 2000 to 2002. However, it was noted that some 65% of subscriptions for 2002 remained to be paid by the due date of 31 March 2002. The Honorary President urged those Members whose subscriptions were now in arrears to make the necessary arrangements to pay these as a matter of urgency.

## **G Budget for 2002 and 2003**

The METREX Budget for the years 2002 and 2003 was approved by the Managing Committee at the Copenhagen Meeting for consideration by the Thessaloniki General Assembly.

The General Assembly approved the Budget for 2002 and 2003 as set out in Appendix 5.

## **9 ELECTION OF THE PRESIDENT**

President Prof. ssa Mercedes Bresso has agreed to stand for a second term and no alternative nominations were received by 17 February 2002. President Bresso therefore remains as President until the Barcelona 2004 General Assembly and this position was noted and approved with pleasure by the General Assembly.

## **10 INFORMATION ON METREX COLLEAGUES**

The General Assembly recorded its sincere thanks to Professor José Viera de Carvalho, Professor Max van den Berg, Dr Paulo Morgado de Sousa and Jon Basterra for their contribution to the establishment of the Network and offered its good wishes for their future activities.

## **11 ANY OTHER BUSINESS**

### **A METREX membership from Athens**

The Secretary General recorded that the METREX membership from Athens is now shared between the Organisation for the Master Plan and Environmental Protection of Athens, the Prefecture of Eastern Attica and the Prefecture of Piraeus.

## **B METREX web site**

The Secretary General demonstrated the new METREX web site that has been designed and rebuilt by Tim Page, of Contour Design, using the updated METREX logo designed by Janis Clarke, of Stone Circle Design. Tim Page will now provide web site services to METREX and Members are encouraged to contact him at [tim@contourdesign.co.uk](mailto:tim@contourdesign.co.uk) for any assistance or clarification that is needed.

The original web site was set up by Alastair Wyllie and hosted by the University of Strathclyde. The University has indicated that this arrangement is likely to be reviewed and in any event the server does not provide the capacity required for the work of the proposed METREX Interreg IIIC projects. The new METREX Internet Service Provider (ISP) is Shared Knowledge which offers the capacity now required by the Network to support its intended programme of activities.

The web site has been set up to allow all Members, and other European metropolitan regions and areas, to have their own home page through which to present and give access to their spatial planning and development work and publications. The new web site is also designed to facilitate the exchange of information and knowledge that will take place between the partners in the InterMETREX and PolyMETREX projects if these are approved.

There is a demonstration on the new web site, at <http://www.eurometrex.org/demo/>, on how to place information on Member's home pages using a password and PIN number that can be obtained from Tim Page. This system is essential to ensure the necessary Internet security.

It is also intended to set up a METREX e mail service that will enable Members to contact one another, or the Secretariat/Interpretariat, using only personal names, for example, [roger.read@eurometrex.org](mailto:roger.read@eurometrex.org). Members will be informed about this service shortly.

The General Assembly noted and approved the progress that has been made with the new METREX web site and commended Members to use it actively for the exchange of information and knowledge between them and with other European metropolitan regions and areas.

## **C Updated METREX data base**

The METREX Member home pages already contain the current known contact details as summarised in Appendix 6. The extended data base covering all 120 European metropolitan regions and areas, as shown in Appendix 6, will now be progressively updated as a basis for future Conference and Meeting mailings and the dissemination of METREX project outcomes. This will be a key aspect of the InterMETREX and PolyMETREX project submissions.

Members are encouraged to update this information themselves and to inform the Secretariat of any changes so that the master database can be kept up to date.

**DIAGRAM 1 OVERALL METREX PROGRAMME 2002-2206**

**APPENDICES**

- 1 Sederunt**
- 2 AISBL signatories**
- 3 Financial Statement and Cash Flow Statement for 2000 and 2001**
- 4 Financial Report and Cash Flow Statement for January-March 2002**
- 5 METREX Budget for 2002 and 2003**
- 6 METREX database summary**

Roger READ, Secretary General, METREX  
Glasgow, May 2002



## DIAGRAM 1 OVERALL METREX PROGRAMME 2002-2206

The overall METREX programme of Meetings and Conferences, including the related SocioMETREX project

OVERALL METREX PROGRAMME 2001-2006	YEAR 2001				YEAR 2002				YEAR 2003				YEAR 2004				YEAR 2005				YEAR 2006			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
1 THESSALONIKI CONFERENCE/GM 2 To be confirmed 3 STUTT GART 4 STOCKHOLM 5 BARCELONA CONFERENCE/GM 6 BUDAPEST 7 NAPOLI 8 FRANCE? 9 SZCZECIN CONFERENCE /GM								Thessaloniki Conference To be confirmed				Stuttgart Meeting Stockholm Meeting				Barcelona Conference Budapest Meeting				Napoli Meeting Meeting in France				Szczecin Conference
1 ROTTERDAM 2 COPENHAGEN 3 THESSALONIKI 4 BUDAPEST 5 STUTT GART					Inception Meeting/Rotterdam Workshop Copenhagen Workshop			Thessaloniki Workshop London Workshop				Stuttgart Practice Benchmark dissemination												

The overall METREX Expert Group programme

METREX EXPERT GROUP PROGRAMME 2000-2006	YEAR 2001				YEAR 2002				YEAR 2003				YEAR 2004				YEAR 2005				YEAR 2006			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
1 Planning for Major Events 2 Metropolitan Governance								Torino London																

The overall InterMETREX and PolyMETREX programme of Workshops and Conferences

InterMETREX PROJECT WORKSHOP PROGRAMME 2002-2006	YEAR 2002				YEAR 2003				YEAR 2004				YEAR 2005				YEAR 2006											
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4								
<b>ANALYSIS WORKSHOPS</b> 1 WEST ZONE (CENTRAL) 2 SOUTH ZONE (MEDITERRANEAN) 3 WEST ZONE (RHINE) 4 NORTH ZONE 5 EAST ZONE 6 SOUTH ZONE (IBERIAN) <b>SYNTHESIS WORKSHOP/DISSEMINATION</b> 7 InterMETREX EU OUTCOMES <b>ANALYSIS WORKSHOPS</b> 8 BALTIC STATES/POLAND 9 CENTRAL EUROPE (including the Balkans) 10 EASTERN EUROPE (including N Africa reps) 11 RUSSIA AND THE FSU <b>SYNTHESIS WORKSHOP/DISSEMINATION</b> 12 InterMETREX CEEC OUTCOMES								London Workshop Roma Workshop				Stuttgart Workshop Stockholm Workshop Bologna Workshop Porto Workshop				Barcelona Workshop and METREX Conference								Riga Workshop Budapest Workshop Valletta Workshop St Petersburg				Szczecin Workshop and METREX Conference

PolyMETREX PROJECT WORKSHOP PROGRAMME 2000-2006	YEAR 2002				YEAR 2003				YEAR 2004				YEAR 2005				YEAR 2006											
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4								
<b>ANALYSIS WORKSHOPS</b> 1 N W EUROPE/GIZ CONTEXT 2 DANUBIAN AREA 3 SOUTHERN PARALLEL 4 ARCHIMED/BALTIC <b>SYNTHESIS WOKSHOP/DISSEMINATION</b> 5 TOWARDS EUROPEAN BALANCE <b>SYNTHESIS WOKSHOPS</b> 6 SOCIO-ECONOMIC SYNTHESIS 7 SPATIAL SYNTHESIS 8 POLYCENTRIC SYNTHESIS <b>DISSEMINATION</b> 9 A POLYCENTRIC EUROPE								Rotterdam Workshop Prague Workshop Torino Workshop Helsinki Workshop								Barcelona Workshop and METREX Conference								Venice Workshop Zaragoza Workshop Brussels Workshop				Szczecin METREX Conference

## APPENDIX 1 Sederunt

Adriano MURATORI	Italian Liaison	METREX Interpretariat
Alastair WYLLIE	Management & Communications	METREX Secretariat
Albert SERRATOSA I PALET	Assessor del Conseller de Política Territorial	Generalitat de Catalunya
Alberto MIOTTO	Servizio Pianificazione Territoriale	Regione del Veneto
Alicia HARLAND	Spanish Liaison	METREX Interpretariat
Andrej LOS	Deputy Mayor	Municipality of Wroclaw
Andres SALAZAR LEO	Director del Area de Urbanismo	Gerencia de Urbanismo de Sevilla
Antti VIREN	Head of Development Department	YTV Helsinki Metropolitan Area
Avghi MARKOPOULOU	President	Organisation of Athens
Bernd STEINACHER	Regional Director	Verband Region Stuttgart
Claudia Elena ZAVALA DE SAUTU	Assesora	Junta de Andalucía
Claudio TOLOMELLI	Responsabile Ufficio Programma Territoriale Regionale	Regione Emilia-Romagna
Claus PEDERSEN	Programme Coordinator	Øresund Committee
Fortunata ARMOCIDA		Città di Torino
Gerald MCGRATH	Honorary President	METREX
Gianfranco FIORA	Architetto, Servizio Urbanistica	Provincia di Torino
Guido RIANO	Assessore Pianificazione e Programmazione	Provincia di Napoli
Hannu KALAJOKI	Chief Planning Officer	City of Helsinki
Hans HEDE	Senior Regional Planner	Stockholm County Council
Hans SMIT	Senior Adviser	DRO Amsterdam
Inguss VIRCAVS	Development Department	Riga City Council
Ioannis AXARLIS	Member of the Board of the Prefecture	Prefecture of Piraeus
Jim PARKE	Projects	METREX Secretariat
John BROWN	Accountant	METREX Secretariat
Jorg FISCHER	Colaborator	CIEV, Granada
José Manuel BUJANDA	Co Director	Secretario General de Diputado de Gipuzkoa
Jürgen WURMTHALER	Abteilungsleiter	Verband Region Stuttgart
Jussi VUORINEN	Director of Strategic Urban Planning	City of Helsinki
Linas SINKEVICIUS	Principal Planner	Municipal Enterprise 'Vilniaus Planas'
Magda SEGKOUNI	EU Programmes Officer	Organisation of Thessaloniki
Manuel BURACCO BARRERA	Diputado Planificación Regional	Junta de Andalucía
Marc FERMIN	French Liaison	METREX Interpretariat
Marcin LEWINSKI	Department of Urban Planning	City of Szczecin
Mario CANAPINI	Assessore	Provincia di Roma
Markku LAHTI	Architect	City of Helsinki
Mary DARLEY	Technical Director	Greater Dublin Area
Milan TURBA	Head of Strategic Planning	City of Prague
Richard ARKELL	Projects	METREX Secretariat
Rob GROENEWEG	Urban Planner	City of Rotterdam
Roger READ	Secretary General	METREX Secretariat
Rolf JENSEN	Planning Consultant	Rolf Jensen A.S.
Romeo TOFFANO	Dirigente di Pianificazione Territoriale	Regione del Veneto
Sebastian RUBIALES BONILLA	Coordinador de Explotación	Gerencia de Urbanismo de Sevilla
Silvia GRASSI	Responsabile Monitoraggio, Piano Territoriale Regionale	Regione Emilia-Romagna
Stefanie BECKER	German Liaison	METREX Interpretariat
Stylianos DIAMANTIDIS	Member of the Board of the Prefecture	Prefecture of Piraeus
Tamás GORDOS	Project Manager Pro Regio Agency	Central Hungarian Region, Budapest
Tuija MEISAARI POLSA	Regional Planning Office	Stockholm County Council
Wojciech MATUSIK	Director of Spatial Planning & Architecture	Municipality of Warsaw

## APPENDIX 2 AISBL signatories

AISBL SIGNATORIES/NON SIGNATORIES		
METRO	MEMBER	AISBL
1 Alpes-Maritimes	1 Conseil Général des Alpes-Maritimes	Yes
2 Amsterdam	2 Provincie Noord-Holland	Yes
	3 Stad Amsterdam	Yes
3 Athens	4 Organisation of Athens	Yes
	5 Prefecture of Eastern Attica	1
	6 Prefecture of Piraeus	2
4 Barcelona	7 Generalitat de Catalunya	Yes
5 Bilbao	8 Gobierno del Pais-Vasco	3
6 Bologna	9 Regione Emilia-Romagna	4
	10 Provincia di Bologna	5
7 Brno	11 City of Brno	Yes
8 Bruxelles	12 Bruxelles-Capitale	6
	13 Ville de Bruxelles	Yes
9 Budapest	14 Central Region of Hungary	7
10 Copenhagen/Malmö	15 Øresundkommitten	Yes
11 Eurociudad Vasca	16 Communauté d'agglomération de	Yes
	Bayonne-Angle-St Sebastian	
12 Genova	17 Provincia di Genova	8
13 Glasgow	18 Glasgow City Council	9
	19 Scottish Enterprise Glasgow	10
	20 Glasgow & Clyde Valley Structure	11
	Plan Joint Committee	
	21 The Scottish Greenbelt Company Ltd	Yes
14 Granada	22 Ayuntamiento de Granada	12
15 Helsinki	23 Helsinki City Council	Yes
	24 YTV Helsinki Metropolitan	Yes
16 Krakow	25 Municipality of Krakow	13
17 Lisboa	26 Area Metropolitana de Lisboa	Yes
18 London	27 Greater London Authority	14
19 Milano	28 Regione Lombardia	15
20 München	29 Regionaler Planungsverband München	16
21 Napoli	30 Provincia di Napoli	Yes
22 Porto	31 Area Metropolitana do Porto	Yes
23 Prague	32 City of Prague	17
24 Riga	33 City of Riga Council	Yes
25 Roma	34 Regione Lazio	18
	35 Provincia di Roma	19
26 Rotterdam	36 Rotterdam City Council	Yes
27 Sevilla	37 Junta de Andalucía	20
	38 Ayuntamiento de Sevilla	21
28 South Coast Metropole	39 Cities of Portsmouth and Southampton	Yes
	Boroughs of Poole and Bournemouth	
29 Stockholm	40 Stockholm County Council	Yes
	41 Stockholm City Council	22
30 Stuttgart	42 Verband Region Stuttgart	Yes
31 Szczecin	43 Municipality of Szczecin	Yes
32 Thessaloniki	44 Organisation of Thessaloniki	Yes
33 Torino	45 Regione Piemonte	Yes
	46 Provincia di Torino	Yes
	47 Città di Torino	23
34 Veneto	48 Regione del Veneto	24
35 Wroclaw	49 Municipality of Wroclaw	25
36 Zaragoza	50 Diputación Provincial de Zaragoza	Yes
	SIGNATORIES	25
	NON SIGNATORIES	25

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**APPENDIX 3 Financial Statement and Cash Flow Statement for 2000 and 2001**

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**INCOME AND EXPENDITURE ACCOUNT**  
for the year ended 31 December 2001

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	€	€	€
<b>OPENING BANK BALANCE</b>			<b>(42601)</b>
<b>MANAGEMENT</b>			
<b>Income</b>			
Subscriptions	218341		
Interest received	18		
Deposits	<u>1000</u>		
		219359	
<b>Expenditure</b>			
Secretary General	37900		
Communications & management	16311		
Project support	35465		
Interpretation & management	37207		
Travel, accommodation & subsistence	35079		
Printing & copying	1730		
Postage, stationary & telephone	5383		
Accountancy	5316		
Miscellaneous expenses	<u>14420</u>		
		<u>188811</u>	
<b>SURPLUS/(DEFICIT)</b>		<b>30548</b>	
<b>CONFERENCE</b>			
Income			
Expenditure	<u>1576</u>		
		<u>(1576)</u>	
<b>NET INFLOW/(OUTFLOW) OF FUNDS</b>			<b>28972</b>
<b>EXCHANGE DIFFERENCE</b>			<b>(1653)</b>
<b>CLOSING BANK BALANCE</b>			<b>(15282)</b>

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**PROFIT AND LOSS ACCOUNT**  
for the year ended 31 December 2001

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	Budget for year		Actual for year	
	€	€	€	€
<b>OPENING BANK BALANCE</b>				<b>(42601)</b>
<b>MANAGEMENT</b>				
<b>Income</b>				
Subscriptions	232200		217091	
Interest received	—		18	
Deposits	—	232200	<u>1000</u>	218109
<b>Expenditure</b>				
Secretary General	49600		37900	
Communications & management	26500		16311	
Project support	53000		34629	
Interpretation & translation	18000		36736	
Travel, accommodation & subsistence	27000		35403	
Printing & copying	2000		1786	
Postage, stationary & telephone	5000		5311	
Accountancy	5300		5316	
Miscellaneous expenses	8500		<u>14334</u>	
		<u>194900</u>		<u>187726</u>
<b>SURPLUS/(DEFICIT)</b>		<b>37300</b>		<b>30383</b>
<b>CONFERENCE</b>				
Income				
Expenditure	<u>17250</u>		<u>1576</u>	
		<b>17250</b>		<b>(1576)</b>
<b>CURRENCY FLUCTUATION</b>		—		<b><u>(764)</u></b>
<b>PROFIT</b>		<b>20050</b>		<b><u>28043</u></b>

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**APPENDIX 4 Financial Report and Cash Flow Statement for January-March 2002.**

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**INCOME AND EXPENDITURE ACCOUNT**  
for the year ended 31 March 2002

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	€	€	€
<b>OPENING BANK BALANCE</b>			<b>(15282)</b>
<b>MANAGEMENT</b>			
<b>Income</b>			
Subscriptions	79600		
Interest received	—		
Project cofunding	14032		
Deposits	—	93632	
<b>Expenditure</b>			
Secretary General	3710		
Communications & management	5501		
Project support	19322		
Interpretation & management	14334		
Travel, accommodation & subsistence	6454		
Printing & copying	148		
Postage, stationary & telephone	2011		
Accountancy	1811		
Miscellaneous expenses	<u>2904</u>		
		<u>56195</u>	
<b>SURPLUS/(DEFICIT)</b>		<b>37437</b>	
<b>CONFERENCE</b>			
Income			
Expenditure	<u>17861</u>		
		<u>(17861)</u>	
<b>NET INFLOW/(OUTFLOW) OF FUNDS</b>			<b>19576</b>
<b>EXCHANGE DIFFERENCE</b>			<b><u>77</u></b>
<b>CLOSING BANK BALANCE</b>			<b><u>(4371)</u></b>

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**APPENDIX 5 METREX Budget for 2002 and 2003**

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<b>BUDGETARY HEADING</b>	<b>€</b>
<b>INCOME</b>	<b>250000</b>
1 Subscriptions	250000
2 Interest received	
<b>NETWORK EXPENDITURE</b>	<b>206400</b>
3 Secretary General. 80 days @ 620	49600
4 Communications and management. 50 days @ 530	26500
5 Project support. 100 days @ 530	53000
6 Interpretation and translation. 2 Meetings @ 9k	25000
7 Travel, accommodation & subsistence. 2 Meetings @ 12k	28000
8 Printing and copying	2000
9 Postage, stationary and telephone	5000
10 Accountancy. 10 days @ 530	5300
11 Supplies and general expenses	12000
<b>SURPLUS/(DEFICIT)</b>	<b>43600</b>
<b>CONFERENCE</b>	<b>20000</b>
13 Income	
14 Expenditure. 30 days at 575 average	20000
<b>NET INFLOW/(OUTFLOW) OF FUNDS</b>	<b>20360</b>

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APPENDIX 6 METREX database summary

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