

# **METREX — The Network of European Metropolitan Regions and Areas**

## **SECOND METREX GENERAL ASSEMBLY**

The Palazzo Cisterna, Provincia di Torino, Torino

4.00 pm Friday 12 May 2000

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

The Statutes of the METREX Network, Section 5, (see the METREX web site at [www.eurometrex.org](http://www.eurometrex.org) for versions in Italian, English, French, Spanish, Portuguese and German), set out the framework for the General Assembly. Section 5 deals with,

- Article 10. Composition of and Representation at the General Assembly,
- Article 11. Powers of the General Assembly,
- Article 12. Frequency of General Assemblies, Notification, Agenda and Minutes,
- Article 13. Decision Making at the General Assembly.

Members were notified of the General Assembly and the draft Agenda, by e mail or fax, one month in advance as is required by Article 12. The Agenda and Agenda notes were also published on the METREX web site.

The first General Assembly was held at the Nice biennial Conference in 1998 although not within the framework of the present Statutes which were finally approved by the Managing Committee at its Meeting in Bologna in 1999.

There are a number of prospective Members, and Observers, participating in the Torino Conference and they are also cordially invited to attend the General Assembly.

### **1 ATTENDANCE AND APOLOGIES**

These will be announced at the General Assembly.

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

Helsinki 9-11 September 1999.

The Minutes were e mailed and faxed to Members and published on the METREX web site. They are for formal approval at the General Assembly.

### **3 EUROPEAN CONTEXT**

#### **A Porto Convocation, Signatories and outcome**

The Convocation was held successfully from 12-13 November 1999 and was an initiative taken by colleagues in the Junta Metropolitana do Porto (AMP) with the support of the European Commission (DGXVI). The proceedings have been published on the METREX web site, in the Network languages, together with the Porto Metropolitan Magna Carta and the associated Practice Benchmark. The Convocation Resolution is being progressed by President Vieira de Carvalho, of the AMP, and President Bresso.

There will be verbal reports on this to the General Assembly.

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There will be verbal reports on this to the General Assembly.

There are now 37 metropolitan regions and areas (with 8 Members still to sign), and 51 individual bodies, that have signed the Porto Declaration of Intent (see Appendix 1). Others are in the process of doing so.

There will be additional copies of the Declaration at the General Assembly for Members and prospective Members to sign or take away for subsequent signature and return to the Secretariat.

### **B Berlin Urban 21 Conference, 4-6 July 2000**

The Berlin Urban 21 Conference is one of a series of Conferences held worldwide during 1999/2000 on the Urban Future. The series has been sponsored by the governments of Germany, Singapore, Brazil and South Africa. A World Report on the Urban Future will be presented to the Conference. Details can be found on the web site [www.urban21.de](http://www.urban21.de). METREX has been invited to participate in this event. It will offer an opportunity to present the Network to a wide audience particularly from Germany where METREX has few Members.

### **C Hannover Expo 2000 CEMAT Conference, 7-8 September 2000**

The Council of Europe is in the process of preparing a spatial planning framework for the development of the wider Europe of the EU, the 13 accession countries and other CEEC countries through its European Conference of Ministers responsible for Regional Planning (CEMAT). This will be presented to a special meeting in Hannover during Expo 2000. METREX has again been invited to be present.

Both these events offer METREX the opportunity to participate in important European planning events and to present the Network to potential German Members.

## **4 EUROPEAN PROGRAMMES AND PROJECTS**

### **A InterMETREX project progress report**

METREX promoted a number of submissions to the transnational Secretariats running the Interreg IIc programme (NWMA, Mediterranean, Atlantic and North Sea areas). However, the Network came very late to this programme and only in the NWMA was a project submission to pilot the Porto Practice Benchmark successful. The partners in the InterMETREX project are Glasgow and the Clyde Valley (lead partner), Rotterdam, Lille, Brussels, Bradford and Dublin. It will run from December 1999 to January 2001.

Jim Parke, Project Co ordinator, will report verbally on progress to the General Assembly.

### **B Interreg III programme 2000-2006**

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### **B Interreg III programme 2000-2006**

The Interreg III programme will succeed Interreg IIc and offers specific opportunities for METREX to promote metropolitan spatial planning and development within the framework of the European Spatial Development Perspective (ESDP). This was made clear by the European Commission at the Porto Convocation.

Interreg III will be promoted under three Strands. Strand A will deal with Cross Border Co-operation, Strand B with Transnational Co-operation and Strand C with Inter Regional Co-operation. Details on the Interreg III programme can be found on the European Commission DGXVI web site at [www.inforegio.cec.eu.int](http://www.inforegio.cec.eu.int) which also has maps of the transnational areas through which the programme will be promoted.

The opportunities for METREX submissions seem to be as follows:

#### **Strand B Transnational areas and polycentric relationships**

The ESDP concept of "polycentricity" within and between metropolitan areas could be developed within a number of the Interreg III transnational areas where such initiatives have not yet been taken. These could include the Western Mediterranean (Spain, Italy, France), Alpine Space (Austria, Germany, Italy, France), Central and Danubian Space (Austria, Italy, Germany), Archimed (Italy, Greece) and North West Europe (France, Belgium, Netherlands, Luxembourg, Germany, UK, Ireland). The countries indicated may be in whole or in part. Maps of the Interreg III transnational areas will be displayed at the General Assembly.

It will be helpful to have short meetings of possible Interreg III Strand B project partners, within these or other transnational areas, after the General Assembly. The Secretariat will facilitate these as required.

#### **Strand B/C Piloting the outcome of the ESPON work on SWOT indicators**

Members may recall that the draft ESDP of 1998 contained SWOT (Strengths, Weaknesses, Opportunities and Threats) indicators for use in comparing the needs of European urban areas. These were tested, informally, in a joint delegate exercise at the METREX Nice Conference. A methodology for using the indicators as practical tools was considered.

The draft ESDP also suggested the establishment of an "Observatory" (the European Spatial Planning Observatory Network or ESPON) to carry out research for the EU's Committee on Spatial Development. Nordregio, in Stockholm, was commissioned by the European Commission to take forward the concept including the SWOT analysis. It will report during 2000.

The Nordregio work could be piloted through the METREX Network, perhaps in the Baltic area through Strand B or across the wider Europe through Strand C. Preliminary discussions have been opened with Nordregio.

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### **Strand C METREX e Atlas**

Strand C allows Europe wide initiatives to be taken outwith the limits of the transnational areas. METREX made a project submission under the EU's 5th Framework (for research and development) to extend the existing METREX Atlas to all Member areas and beyond on an electronic basis (the "e Atlas") through the METREX web site. This was ruled ineligible but could now be progressed through Interreg III Strand C and the associated PHARE programme.

### **Strand C METREX Practice Benchmark**

The Practice Benchmark, now being piloted through the InterMETREX project mentioned above, could also be progressively extended to the wider Europe through Interreg III Strand C and the PHARE programme.

The Secretariat is presently exploring both these Strand C possibilities and will report verbally on progress to the General Assembly.

## **5 METREX Central and Eastern European Countries (CEEC) initiative**

It has become clear that metropolitan areas in the 13 accession countries and the rest of the CEEC have difficulty in participating in the activities of the Network because of the costs involved (subscriptions, fees, travel and accommodation). One possibility is to lower the 50% METREX subscription rate for the CEEC to 30% in the case of the Baltic States and Poland where the EU's Purchasing Power Standard (PPS) indicators would seem to justify this. In addition CEEC countries might be offered the current Member's Conference rate (2 places for the price of 1.5) with a number of free places for some countries.

Of the 118 recognised metropolitan areas in the wider Europe of the EU and the CEEC some 23 are in the accession countries and 12 in the remaining CEEC ( see Appendix 2) . The CEEC as a whole therefore constitutes a significant part of the potential METREX membership (some 30%). It has been estimated that the financial concessions mentioned above would have a value of about 50000 EURO's a year if they were fully taken up. If this sum was matched by comparable co funding from the EU, for example through Interreg III Strand C and PHARE, then full participation by CEEC metropolitan areas in METREX Conferences, Meetings and associated activities could be assured.

Such a package is being investigated by the Secretariat and progress will be reported verbally to the General Assembly as a basis for further discussion. It is hoped to launch a METREX CEEC initiative at the Rotterdam Meeting in Spring 2001.

## **6 METREX NETWORKING**

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## **6 METREX NETWORKING**

### **A Form and content of future Meetings**

METREX Meetings have developed around five main component parts. Firstly, there is an "orientation" tour and presentation, secondly, "Expert Group" working on an issue or area chosen by the host Member, thirdly, working on METREX Commissions, fourthly, a session on European affairs and issues, and fifthly, the Managing Committee Meeting. These five components have occupied two and half days, normally from a Thursday to a Saturday morning.

Having regard to the experience gained from the nine METREX Meetings that have taken place over the last four years the preferred form and content of future Meetings might be as follows,

#### **Thursday morning**

Orientation tour of the metropolitan area with a commentary on significant planning issues or areas.

#### **Thursday afternoon**

Presentation of the planning situation in the metropolitan area including such matters as the administrative context, planning processes and procedures, key planning issues, strategy, key policies, programmes and projects (these are many of the matters included in the METREX Atlas). "Expert Group" discussion and consideration of key issues or areas.

#### **Friday morning**

Keynote speaker on a METREX Commission issue\* of common interest followed by discussion. European update session on planning affairs in the wider Europe of the EU and the CEEC (including also Norway and Switzerland).

#### **Friday afternoon**

Possible session on CEEC issues. Continuation of Expert Group working to identify Findings and Conclusions of relevance and use to the host Member.

#### **Saturday morning**

METREX Managing Committee Meeting and possible guided tour of the City Centre.

\* The present METREX Commissions on topics selected by the host Member might be continued in future through contributions and exchanges on the METREX web site.

Discussion would be welcomed on the preferred form and content of future Meetings and the working of the Commission process.

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### **B Location and date of future Meetings in 2000, 2001 and 2002**

The programme of Meetings to the next biennial Conference and 2002 could be as follows,

Autumn 2000.	Sevilla
Spring 2001.	Rotterdam
Autumn 2001.	Øresund (Copenhagen/Malmö)
Spring 2002.	Biennial Conference. Athens/Thessaloniki?
Autumn 2002.	Berlin?

Confirmation is sought at the General Assembly of these, or alternative, locations and dates.

### **C 2002 biennial Conference. Location, date, theme and financing**

The inaugural Glasgow Conference in 1996 took place in the Hilton Hotel where the venue, catering and accommodation were all provided. At Nice in 1998 the venue was the Acropolis Conference Centre and at Torino in 2000 it is the Incontra Congress Centre. In both these cases the excellent purpose built facilities provided involved additional costs. In all three cases the total cost of the Conference was offset to a very considerable extent by the local hosting authorities (and the European Commission in Glasgow). Appendix 3 compares the key indicators of cost at all three venues. The Torino Conference budget is set out, in broad terms, in Appendix 4.

Having regard to the comparisons set out in Appendix 3 it would be helpful to discuss the overall Conference delegate income and hosting authority support that may be available in 2002, the Member delegate fees that should be adopted to ensure maximum participation (particularly from CEEC countries) and, in consequence, the overall Conference budget.

### **D Programme of activities for 2000, 2001 and 2002**

Having regard to the matters discussed above a consolidated overall programme of activities will be presented to the General Assembly by the Secretariat as a basis for discussion. Members ideas and proposals, in addition to these, will be very welcome.

The objective will be to agree a framework of activities which the Secretariat can then promote on behalf of the Network in the period to 2002.

## **7 METREX management**

### **A AISBL Statutes and registration**

Dekeyser Cabinet d'Avocat has now submitted the METREX Statutes to the Justice Department of the Belgian Government in order to register the Network as an Association Internationale Sans But Lucratif (AISBL). The necessary letters of delegation to Dekeyser, allowing him to sign and submit the Statutes on behalf of Members, together with the Statutes in their finalised form, were translated and circulated to all members after the Bologna Meeting. Only 9 Members have so far returned these. Appendix 5 shows the

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current position.

Additional copies of the letters of delegation and the Statutes, in appropriate languages, will be available at the General Assembly for those members that have not yet completed the signing process.

### **B Membership and prospects**

The membership now stands at 26 metropolitan areas and 40 individual authorities and bodies as set out in Appendix 6. METREX has Membership from 22 of the 79 EU metropolitan areas but only 4 of the 35 CEEC metropolitan areas. It is for this reason that the CEEC initiative, discussed above, has been put on the General Assembly agenda. It is also important to note that whereas METREX has good and almost complete representation from all metropolitan areas in the EU countries of the Baltic, Benelux area, Spain, Portugal, Italy and Greece it is not nearly as completely represented in Germany, France and the United Kingdom.

The "metropolitan dimension" is not administratively established in many areas in these countries but with the advent of *Communité Urbaines* in France, regional bodies in the UK and through the planning Associations in Germany (or special metropolitan arrangements as in Berlin/Brandenburg) the membership of the Network could be increased. Appendix 6 also includes a list of possible future METREX Member areas based on past contacts and interest in METREX affairs. It would appear that a target of 30 Network Members could be achieved by 2001 possibly rising to 40 by 2002 if progress can be made in the key countries of Germany, France, the UK and the CEEC.

Discussion would be welcomed on ways of promoting the continued growth of the METREX in order to enrich the body of knowledge available for networking and improve the financial capability of the Network.

### **C Treasurer**

There have been legal and administrative difficulties in Glasgow and the Clyde Valley taking up the Treasurership of the Network.

The Secretariat will report on the current position at the General Assembly.

### **D Financial report and audit 1999**

The Network's Accountant and Auditor, John Brown CA, reported to the Helsinki Meeting on the first three years of the Network. His audit ran to 31 December 1998 in order to provide a baseline from which to modify the Network's financial year from 1 April/31 March to the calendar year 1 January/31 December with effect from the year 2000.

Appendix 7 shows the budget for 1999 in comparison with expenditure. Expenditure of some 170402 EURO's was met by income of 184326 EURO's. However, expenditure was also required for the Porto Convocation (20640 EURO's), the Torino Conference and the InterMETREX project (3907 EURO's). There was also carried over expenditure in early 1999,

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from the 1998 Nice Conference, which affects the expenditure figures. However, the budget was balanced, as in previous years, by withholding expenditure to the Secretariat/Interpretariat until subscription income became available.

It was because of this problem, which could not continue, that the Managing Committee Meeting in Zaragoza in 1998 agreed to request a refundable deposit of 1000 EURO's from each Member during 1999 to ensure that funding of some 19000 EURO's was available on 1 January 2000, before subscriptions were fully paid by the deadline of 31 March 2000, to enable the Network to function. Unfortunately deposits were outstanding from 11 Members and subscriptions for 1999 from 5 Members as of 31 March 2000 amounting to 46090 EURO's. This deficit undermined the funding available from deposits on 1 January 2000. It is hoped that a number of these outstanding deposits and subscriptions will be made during 2000.

### **E Budget for 2000 and 2001**

It was agreed at the Helsinki Meeting that the budget for 2000 and 2001 would be difficult to determine because a number of Interreg submissions had not then been decided. The President therefore approved a provisional METREX budget for 2000 in December 1999 subject to its modification and agreement as necessary at the General Assembly.

The prospective METREX subscription income is detailed in Appendix 6. The inter METREX Interreg IIc project, reported on earlier, requires co funding of 16450 EURO's in 2000 from METREX as a full partner. This attracts comparable funding (50%) from the Interreg IIc programme.

Having regard to these two key considerations the proposed METREX budget for 2000 and 2001 is set out for approval in Appendix 8. The Secretary General will speak to this at the General Assembly.

### **F METREX working languages**

METREX currently provides translation and interpretation services in Italian, Spanish and English, having regard to the balance of Members using these languages, and in French, Portuguese and German. Language services are a major expense within the Network but have been regarded as essential to facilitate the exchange of knowledge and experience that is its purpose.

Interpretation services at Meetings have been practical on a low cost basis, using the Sennheiser headsets and microphones, when there are no more than 40 people involved. The cost is about £500 for the rental of the equipment and £750 a Meeting for each interpreter. For the four languages normally provided this is about £3500 in all or 5800 EURO's. As Meetings are now beginning to exceed 40 people it has become necessary to hold them in venues with booths and necessary language equipment. If Meetings needed two interpreters per language (as is normal in EU events to allow rest periods) then the cost to the Network would be heavy.

The cost of translation is £70 per 1000 words or about £300 (500 EURO's) per language for



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Agenda notes such as these (about 4000 words). The Minutes can be about £350 (580 EURO's). The translation costs for a Meeting, in four languages, are therefore about 4300 EURO's.

The total cost of the language services to a Meeting (interpretation and translation), with four languages (excluding English), is therefore about 10100 EURO's. Using the METREX Interpretariat adds approximately £2000 or 3300 EURO's for travel and accommodation.

The President feels that a discussion would be useful at the General Assembly on how language services should continue to be provided.

## **8 Any other business**

### **APPENDICES**

- 1 Metropolitan area signatories to the Porto Declaration of Intent**
- 2 The distribution of metropolitan areas within the wider Europe**
- 3 Cost comparisons between the Glasgow, Nice and Torino METREX Conferences**
- 4 Budget comparisons between the Glasgow, Nice and Torino METREX Conferences**
- 5 Current signatories to the METREX AISBL Statutes**
- 6 METREX membership and subscription income. METREX potential membership**
- 7 METREX budget and expenditure for 1999**
- 8 Proposed METREX budget for 2000 and 2001**



Roger Read  
Secretary General.

Glasgow 31 March 2000.

# **METREX — The Network of European Metropolitan Regions and Areas**

## **APPENDIX 1**

### **METROPOLITAN AREA SIGNATORIES TO THE PORTO DECLARATION OF INTENT**

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1	AUSTRIA <b>Wien</b>
2	BELGIUM <b>Brussels</b>
3	BELARUS <b>Minsk</b>
4	CYPRUS <b>Nicosia</b>
5	CZECH REPUBLIC <b>Brno, Prague</b>
6	DENMARK <b>Copenhagen</b>
7	FINLAND <b>Helsinki</b>
8	FRANCE <b>Alpes-Maritimes/Nice, Nantes, Nancy</b>
9	GERMANY <b>Duisberg</b>
10	GREECE <b>Athens, Thessaloniki</b>
11	HUNGARY <b>Budapest</b>
12	ITALY <b>Bologna, Firenze, Palermo, Roma, Torino, Napoli, Venezia</b>
13	LITHUANIA <b>Vilnius</b>
14	POLAND <b>Katowice, Szczecin, Wroclaw</b>
15	PORTUGAL <b>Lisboa, Porto</b>
16	SPAIN <b>Barcelona, Sevilla, Zaragoza</b>

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## **APPENDIX 1**

### **METROPOLITAN AREA SIGNATORIES TO THE PORTO DECLARATION OF INTENT**

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17 SWEDEN  
Malmö, Stockholm

18 UKRAINE  
Lviv, Odessa

19 UK  
Glasgow, London

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**TOTAL**                    **37 SIGNATORIES ( 8 Members still to sign)**

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# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 2

### THE DISTRIBUTION OF METROPOLITAN AREAS WITHIN THE WIDER EUROPE

EU, Non EU and CEEC Countries	Metro's	METREX	PPS
<b>European Union (15)</b>	<b>79</b>	<b>22</b>	<b>100</b>
Germany, UK, France, Italy, Spain	60	13	
Countries 6-15	19	9	
<b>Non EU (2)</b>	<b>4</b>	<b>0</b>	
Norway, Switzerland	4	0	
<b>Accession Countries (13)</b>	<b>23</b>	<b>4</b>	
Baltic states	3	1	27-36
Poland	8	1	39
Central European states	5	2	46-68
Eastern European states	7	0	23-37
<b>Other CEEC countries (9)</b>	<b>12</b>	<b>0</b>	
Russia, Ukraine, Belarus, Moldova	7	0	
Balkan states	5	0	
<b>European total (39)</b>	<b>118</b>	<b>26</b>	

## **METREX — The Network of European Metropolitan Regions and Areas**

### **APPENDIX 3**

#### **COST COMPARISONS BETWEEN THE GLASGOW, NICE AND TORINO METREX CONFERENCES (ECU's or EURO's)**

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	<b>No. of Delegates</b>	<b>Delegate income</b>	<b>Co funding</b>	<b>Total cost</b>	<b>Delegate fee</b>	<b>Members fee (2)</b>
<b>Glasgow</b>	230	74,800	238,600	313,400	815	1,630
<b>Nice</b>	160	48,200	104,000	152,200	1,040	1,325
<b>Torino</b>	125	52,000	39,000	91,000	720	1,080
Porto	120	00	78,000 *	134,500	00	00

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\* in addition there were 56,500 EURO's of internal costs to AMP/METREX

# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 4

### METREX TORINO 2000 CONFERENCE BUDGET

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<b>VENUE</b>			<b>54,338</b>
1	Venue hire	10,064	
2	Technical support	2,053	
3	Interpretation	21,103	
4	Catering	19,062	
5	Hostesses	2,056	
6	Venue presentation/exhibition	3,000	
<b>MARKETING</b>			<b>14,832</b>
7	Brochure translations	1,858	
8	Publicity notice	241	
9	Brochure graphics	2,430	
10	Brochure text changes	578	
11	Brochure printing	8,730	
12	Photo scans	170	
13	Brochure postage	775	
14	Follow up and liaison	0	
<b>INCIDENTAL RUNNING COSTS</b>			<b>1,095</b>
15	Documentation, copying, badges, telephone, postage	578	
16	Contingency	517	
<b>SPEAKERS</b>			<b>5,681</b>
17	Fees, travel and hotel costs	5,681	
<b>SOCIAL PROGRAMME</b>			<b><u>13,336</u></b>
18	Extension programme	2,440	
19	Transport	1,394	
20	Villa Sassi	9,502	
<b>TOTAL CONFERENCE COSTS (app)</b>			<b><u>89,282</u></b>
21	<b>Delegate income</b>		<b>52,000</b>
	45 @ 600	21,000	
	20@200	4,000	
	60@450	27,000	
22	<b>Co funding</b>		<b><u>39,000</u></b>
<b>TOTAL INCOME (estimate)</b>			<b><u>91,000</u></b>

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## **APPENDIX 5 CURRENT SIGNATORIES TO THE METREX AISBL STATUTES**

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	<b>Date received</b>
• Organisation of Athens	(6 August1999)
• Uusimaa Regional Council	(10 August1999)
• The Scottish Greenbelt Company Ltd	(17 August1999)
• YTV, Helsinki Metropolitan Area Council	(24 August1999)
• Área Metropolitana de Lisboa	(3 September1999)
• Amsterdam Physical Planning Department	(16 September 1999)
• Regio Piemonte	(28 September 1999)
• Stockholm County Council (copy only)	(25 January 2000)
• Diputacion Provincial de Zaragoza (in spanish only)	(9 February 2000)
• Area Metropolitana de Porto	(18 February 2000)

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## APPENDIX 6

### METREX MEMBERSHIP AND SUBSCRIPTION INCOME AND PROSPECTIVE MEMBERS

MEMBER METROPOLITAN REGION OR AREA		EURO'S
<b>1</b>	<b>AMSTERDAM</b>	<b>9,000</b>
1	Provincie Noord-Holland	4,500
2	Stad Amsterdam	4,500
<b>2</b>	<b>ATHENS</b>	<b>9,000</b>
3	Prefecture of West Attica	1,750
4	Prefecture of East Attica	1,750
5	Prefecture of Piraeus	1,750
6	Prefecture of Athens	1,750
7	Organisation for the Planning and Environmental Protection of Athens	2,000
<b>3</b>	<b>BARCELONA</b>	<b>7,000</b>
8	Generalitat de Catalunya	7,000
<b>4</b>	<b>BILBAO</b>	<b>7,000</b>
9	Gobierno del Pais Vasco	7,000
<b>5</b>	<b>BOLOGNA</b>	<b>9,000</b>
10	Regione Emilia-Romagna	4,500
11	Provincia di Bologna	4,500
<b>6</b>	<b>BRUXELLES</b>	<b>9,000</b>
12	Région Bruxelles-Capitale	4,500
13	Ville de Bruxelles	4,500
<b>7</b>	<b>BUDAPEST</b>	<b>3,500</b>
14	Central Region of Hungary	3,500
<b>8</b>	<b>COTE D'AZUR</b>	<b>7,000</b>
15	Conseil Général des Alpes-Maritimes	7,000
<b>9</b>	<b>GENOVA</b>	<b>7,000</b>
16	Provincia di Genova	7,000
<b>10</b>	<b>GLASGOW</b>	<b>2,000*</b>
17	Glasgow City Council	7,000*
18	Glasgow Development Agency	
19	Glasgow and the Clyde Valley Structure Plan Joint Committee	
20	The Scottish Greenbelt Company	2,000
*	GCC provides office accommodation to the value of 7000 EURO's	
<b>11</b>	<b>HELSINKI</b>	<b>9,000</b>
21	Uusimaa Regional Council	4,500
22	Helsinki Metropolitan Area Council	4,500



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### METREX MEMBERSHIP AND SUBSCRIPTION INCOME AND PROSPECTIVE MEMBERS

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<b>12</b>	<b>KRAKOW</b>			<b>3,500</b>
	23	Urząd Miasta Kraków	3,500	
<b>13</b>	<b>LISBOA</b>			<b>7,000</b>
	24	Area Metropolitana de Lisboa	7,000	
<b>14</b>	<b>MILANO</b>			<b>7,000</b>
	25	Regione Lombardia	7,000	
<b>15</b>	<b>MUNCHEN</b>			<b>0</b>
	26	Regionaler Planungsverband München	0	
<b>16</b>	<b>PORTO</b>			<b>7,000</b>
	27	Area Metropolitana do Porto	7,000	
<b>17</b>	<b>PRAGUE</b>			<b>3,500</b>
	28	Prague City Development Authority	3,500	
<b>18</b>	<b>RIGA</b>			<b>0</b>
	29	City of Riga Council	0	
<b>19</b>	<b>ROMA</b>			<b>9,000</b>
	30	Regione Lazio	4,500	
	31	Provincia di Roma	4,500	
<b>20</b>	<b>ROTTERDAM</b>			<b>7,000</b>
	32	Rotterdam City Council	7,000	
<b>21</b>	<b>SEVILLA</b>			<b>7,000</b>
	33	Ayuntamiento de Sevilla	7,000	
<b>22</b>	<b>STOCKHOLM</b>			<b>9,000</b>
	34	Stockholm County Council	4,500	
	35	Stockholm City Council	4,500	
<b>23</b>	<b>THESSALONIKI</b>			<b>9,000</b>
	36	Prefectural Authority of Thessaloniki County	7,000	
	37	Organisation for the Master Plan and Environmental Protection of Thessaloniki	2,000	
<b>24</b>	<b>TORINO</b>			<b>9,000</b>
	38	Regione Piemonte	4,500	
	39	Provincia di Torino	4,500	
<b>25</b>	<b>VENETO</b>			<b>7,000</b>
	40	Regione del Veneto	7,000	

# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 6

### METREX MEMBERSHIP AND SUBSCRIPTION INCOME AND PROSPECTIVE MEMBERS

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26	<b>ZARAGOZA</b>		7,000
41	Diputación Provincial de Zaragoza	7,000	

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<b>TOTAL SUBSCRIPTIONS</b>	<b>170,500</b>
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#### OTHER PROSPECTIVE MEMBERS

##### ØRESUND

Copenhagen City Council  
Malmö City Council

##### MADRID

Ayuntamiento de Madrid

##### LONDON

Greater London Authority

##### EAST MIDLANDS (UK)

##### WEST MIDLANDS (UK)

##### WARWICKSHIRE (UK)

##### WEST YORKSHIRE (UK)

##### VALENCIA

##### GRANADA

Ayuntamiento de Granada

##### BRNO

City of Brno

# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 7

### METREX BUDGET AND EXPENDITURE FOR 1999

CODE	BUDGETARY HEADING	OUT TURN	OUT TURN	BUDGET
		1999	1999	1999
	EXPENDITURE	£	EURO's	EURO's
	<b>Staffing</b>	<b>88,056</b>	<b>140,829</b>	<b>106,550</b>
1	Secretary General. GCC 40 days. 27 days @ 510 EURO's	30,062	48,099	38,970
2	Communications and Management. 53 days @ 450 EURO's	17,004	27,208	23,805
3	Accountancy Services. 30 days @ 180 EURO's	1,190	1,904	5,400
4	Project Support Services. 15 days @ 450 EURO's	2,833	4,533	6,750
5	Interpretation, Translation and Liaison	23,662	37,796	10,125
6	Publishing and Graphics	0	0	1,500
7	Administrative Assistance	0	0	0
8	Travelling and Subsistence	13,305	21,289	20,000
9	Training	0	0	0
	<b>Accomodation</b>	<b>5,000</b>	<b>8,000</b>	<b>8,000</b>
10	Glasgow Office and Scotland Europa	5,000	8,000	8,000
	<b>Supplies and Services</b>	<b>6,385</b>	<b>10,218</b>	<b>27,000</b>
11	Printing and Publishing	0	0	6,000
12	Photocopying	790	1,265	3,000
13	Translation (Meetings and Publications)	3,088	4,941	15,000
14	Legal, Banking and Auditing Services	2,507	4,012	3,000
	<b>Administration</b>	<b>7,938</b>	<b>12,706</b>	<b>9,400</b>
15	Postage	1,850	2,961	3,000
16	Phone/fax	3,144	5,031	3,500
17	Insurances	309	496	0
18	Publications and References	0	0	700
19	Stationary	1,228	1,966	700
20	Sundries	900	1,440	800
21	Equipment	507	812	700
22	Exchange difference/ Subscription deficit	0	0	0
	<b>TOTAL ANNUAL EXPENDITURE</b>	<b>107,379</b>	<b>171,753</b>	<b>150,950</b>

# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 7

### METREX BUDGET AND EXPENDITURE FOR 1999

CODE	BUDGETARY HEADING	OUT TURN 1999	OUT TURN 1999	BUDGET 1999
	INCOME	£	EURO'S	EURO'S
	<b>Financial Support</b>	<b>13,384</b>	<b>21,414</b>	<b>8,000</b>
23	Assistance with Staffing (GCC)	0	0	0
	Assistance with Staffing (GDA)	8,384	13,414	0
	Provision of Office Accomodation (GCC)	5,000	8,000	8,000
	<b>Membership</b>	<b>131,479</b>	<b>210,336</b>	<b>162,000</b>
24	Subscriptions and deposits	131,479	210,336	162,000
	(Subscriptions outstanding)	(40,938)	(65,501)	
	<b>Other Income</b>	<b>923</b>	<b>1,477</b>	<b>0</b>
25	Other Income	923	1,477	
26	Debit carried over (Note. Opening balance £2238)	0	0	
	<b>Porto, Torino, Intermetrex</b>	<b>(16,914)</b>	<b>(27,064)</b>	<b>0</b>
27	Porto Convocation	(15,957)	(25,532)	
28	Torino Conference	296	474	
29	Intermetrex	(1,253)	(2,006)	
	<b>TOTAL ANNUAL INCOME</b>	<b>128,872</b>	<b>206,163</b>	<b>170,000</b>
	<b>BALANCE FOR THE YEAR</b>	<b>21,493</b>	<b>34,410</b>	<b>19,050</b>
	Net (Balance less income outstanding less opening balance	(17,517)	(28,029)	

# METREX — The Network of European Metropolitan Regions and Areas

## APPENDIX 8 PROPOSED METREX BUDGET FOR 2000 and 2001

BANK CODE	BUDGETARY HEADING	EXPEND 1999 EURO'S	BUDGET 2000 EURO'S	BUDGET 2000 £
	OPENING BALANCE		0	0
<b>MANAGEMENT</b>				
	<b>INCOME</b>	<b>231,893</b>	<b>170,500</b>	<b>107,456</b>
1	Subscriptions received	162,912	170,500	107,456
	Subscriptions and deposits outstanding	46,090		
2	Interest received	0	0	0
3	Sundry income	22,891	0	0
	<b>EXPENDITURE</b>	<b>162,402</b>	<b>136,950</b>	<b>86,311</b>
4	Secretary General. 80 days @ 510	48,099	40,800	25,714
5	Communications and management. 50 days @ 460	27,208	23,000	14,495
6	Project support. 10 days @ 460	5,973	4,600	2,899
7	Interpretation and translation. 2 Meetings @ 9.5k	39,600	24,000	15,126
8	Travel, accommodation & subsistence. 2 Meetings @ 12k	22,024	24,000	15,126
9	Printing and copying	1,163	4,500	2,836
10	Postage and telephone	7,992	6,500	4,097
11	Insurance	496	450	284
12	Audit and accountancy. 10 days @ 460	5,629	4,600	2,899
13	Supplies and general expenses	4,218	4,500	2,836
	<b>SURPLUS/(DEFICIT)</b>	<b>69,491</b>	<b>33,550</b>	<b>21,145</b>
	<b>PORTO CONVOCATION</b>	<b>(20,640)</b>		
	Income	46,317		
	Expenditure	66,957		
	<b>CONFERENCE</b>	<b>(3,771)</b>	<b>14,000</b>	<b>8,823</b>
14	Income	1,931	0	0
15	Expenditure. 29 days at 485 average	5,702	14,000	8,823
	<b>INTERMETREX</b>	<b>(136)</b>	<b>19,536</b>	<b>12,312</b>
16	Income. 50% expenditure from EU		19,536	12,312
17	Expenditure. 80 days @ 440. 5 meetings @ 750	136	39,072	24,625
	<b>NET INFLOW/(OUTFLOW) OF FUNDS</b>	<b>44,944</b>	<b>14</b>	<b>9</b>
	<b>EXCHANGE DIFFERENCE (£1 =1.60 EURO's at Jan 2000)</b>			