METREX - The Network of European Metropolitan Regions and Areas

Thessaloniki Third General Assembly of the Network

Friday 17 May 2002 from 16.30 to 18.30 Thessaloniki Port Authority S.A. Conference Centre Warehouse D Cine Frida Liappa

AGENDA AND NOTES FOR THE GENERAL ASSEMBLY

CONSTITUTIONAL BACKGROUND TO THE GENERAL ASSEMBLY

The Statutes of the METREX Network, Section 5, (see the METREX web site at 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. The second General Assembly was held at the Torino biennial Conference in 2000.

<u>There are a number of prospective Members, and Observers, participating in the Thessaloniki</u> <u>Conference and they are also cordially invited to attend the General Assembly.</u>

1 ATTENDANCE AND APOLOGIES

As is normal practice, Members attending will be asked to sign the Sederunt and those unable to attend are asked to notify the Secretary General of their apologies.

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 2001and the Minutes of the Meeting of the Managing Committee on Saturday 6 October have been published on the METREX web site at http://www.eurometrex.org.

The General Assembly is asked to approve the Øresund Meeting Minutes.

3 EUROPEAN CONTEXT

A European Spatial Planning Observatory Network (ESPON)

In 1997 the Committee on Spatial Development (CSD), comprising European Ministers with responsibility for spatial planning and which managed the production of the ESDP, considered proposals for a European Spatial Planning Observatory Network. Its purpose is to advise the CSD on spatial planning issues and manage research. It is now understood that the ESPON concept will be continued through the Interreg IIIC programme under the provisions for the support of networks.

ESPON will be, in effect, the academic equivalent of METREX. It will provide research support to the EU and the CSD whilst METREX seeks to support practitioner implementation of EU/Council of Europe spatial planning frameworks. "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" (Inforegio web site).

It will be appropriate to develop a working relationship with the ESPON when it is in place.

4 EUROPEAN PROGRAMMES AND PROJECTS

A InterMETREX pilot project under Interreg IIC

The InterMETREX pilot project tested the Porto Convocation Practice Benchmark of 1999 in the six partner areas of Glasgow (Lead Partner), Bradford, Brussels, Dublin, Lille, and Rotterdam over the period 2000 to 2001. The Final Report can be downloaded from the METREX web site together with the METREX Practice Benchmark, as revised in response to the findings and conclusions of the pilot project.

The revised Benchmark will now be used as a basis for the InterMETREX project under Interreg IIIC (see below). The project was regarded as a success by the partners and the NWMA Interreg IIC Secretariat.

B Interreg IIIC programme

The Interreg IIIC programme offers special opportunities to METREX to take forward the objectives of the European Spatial Development Perspective and the related Porto Metropolitan Magna Carta. The Guidelines published by the European Commission in 2001, and now approved by the Member States, envisage inter regional networking projects for urban development (suitable for InterMETREX) and spatial planning (suitable for PolyMETREX). The criteria for approval appear to fit the InterMETREX and PolyMETREX projects very well. The Operational Programmes are now in the process of being published by four Secretariats for South, North-West, North-East and East Europe. Calls for Proposals to the Secretariats are expected in spring/summer 2002.

C InterMETREX and PolyMETREX projects

METREX and the Lead Partners for InterMETREX, the City of Rotterdam, and for PolyMETREX, the 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.

The meeting was attended by 52 delegates, representing 25 authorities, and 7 authorities confirmed their interest but could not attend. 27 potential partners for InterMETREX and 31 for

PolyMETREX have subsequently been confirmed as set out in Appendix 1. The meeting fulfilled its purpose in confirming the minimum number of partners required for each project. However, there remains a need to increase the number of partners for both projects, particularly from Germany, France and the UK, in order to cover all nationalities and inter regional areas more fully. The Lead and Key Workshop host Partners, assisted by the Secretariat, will make further contact with selected partners in order to achieve this by the date for submissions.

The METREX Secretariat will then assist the Lead Partners with the submission of Applications to the North-West Europe Secretariat, for InterMETREX, and the South Europe Secretariat, for PolyMETREX in summer 2002. The outcome should be known in autumn/winter 2002 and, if successful, the first project Workshops could be held in London (InterMETREX) in late 2002 and Amsterdam (PolyMETREX) in early 2003.

The revised multi language Prospectus and Practice Benchmark was circulated to all Members, on a CD, with the formal Invitation to the Schiphol meeting. These can also be downloaded from the METREX web site. A CD of the Schiphol meeting powerpoint presentation and the e Atlas working example (for Rotterdam) was given to all delegates and subsequently posted to the project partners who could not attend.

5 CEEC INITIATIVE

At the Rotterdam Meeting the Managing Committee recognised the need to assist METREX Members from the CEEC in participating in the Network's activities.

The InterMETREX and PolyMETREX projects offer 75% co funding for CEEC project partners either through Interreg IIIC for participation costs or through PHARE for staff costs. As both projects have Workshop and dissemination activities related to METREX Meetings and Conferences CEEC Members will be assisted in attending these as well.

At the Copenhagen Meeting the Managing Committee agreed to support CEEC partner participation costs in the SocioMETREX project on the basis of need.

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 Group will meet in Torino in June 2002 to update and extend its findings and conclusions before publication in autumn 2002.

B Expert Group on Metropolitan Governance

The Greater London Authority (GLA) has kindly offered to host the first meeting of the Group at a convenient time in 2002. Colleagues from the following metropolitan regions and areas have expressed an interest in attending.

Athens Barcelona (Catalunya) Bologna (Emilia-Romagna) Roma Rotterdam Stuttgart Szczecin Torino

Details of the meeting will be published on the METREX web site. A report on the outcome will also be published on the web site and a summary included in the papers for the autumn 2002 METREX Meeting.

C SocioMETREX project

The third meeting of the 12 project partners will take place on Wednesday 15 May 2002 in Thessaloniki on the sub theme of Urban Migration and Social Sustainability. The outcome will be included in the proceedings of Workshop 1 at the Thessaloniki Conference.

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

The integrated METREX programme of Meetings, Conference, Project Workshops and Expert group meetings is shown below in Diagram 1.

A Meetings and Conference 2004

Meetings and Conferences have been confirmed as follows.

Autumn 2002	London or Napoli (there are elections in Budapest which have made the
	intended METREX Meeting impractical)

Spring 2003 Stuttgart

Autumn 2003 Stockholm

Spring 2004 METREX Barcelona (Catalunya) fourth biennial Conference

B InterMETREX and PolyMETREX Workshops

The intended 12 InterMETREX and 8 PolyMETREX Workshops will take place over the period 2002-2006 and the programme is shown on Diagram 1.

C Expert Group meetings

The intended and potential meetings are also shown on Diagram 1.

8 METREX MANAGEMENT

A AISBL Statutes

A number of Members have now signed the Statutes and these will be forwarded to the Network's Avocat in Brussels, Association Dekeyser, to be added to the formal list of statutory members.

The position with regard to the signing of the AISBL Statutes is as shown in Appendix 2. The General Assembly may wish to consider how to obtain the outstanding signatories.

B Membership and prospects

The target of a METREX membership of 50 EU/CEEC metropolitan regions and areas by the time of the Barcelona Conference is more likely to be achieved if the InterMETREX and PolyMETREX projects are each successful in attracting the 60 or so partners sought.

Additional Members are still most urgently required form Germany, France and the UK in order to make the Network fully representative. The President, supported by the Secretary General, held presentational meetings on METREX in London, Paris and Stuttgart during 2000/2001. In Germany a number of metropolitan regions have been formed and in France many city regions are forming Communautes Urbaine. In the UK there is now a movement to decentralised regional administrations. These developments may lead to the formation of organisations which are potential Members of METREX.

C Treasurer and Auditor

The responsibilities of the Treasurer were summarised in a Memorandum attached to the Rotterdam Meeting Minutes. The Statutes also make provision for the appointment of an Auditor. John Brown, an independent financial Accountant who prepares the Financial Statement and Cash Flow Statements for Meetings and General Assemblies, has acted in lieu of an Auditor in the past.

For the period 2000 and 2001 the probity of the financial management of the Network has been audited by the Treasurer, Jussi Vuorinen, who traveled to the METREX office in Glasgow after the Schiphol meeting to check the Ledgers and Accounts recording all income and expenditure transactions and to monitor the accounting systems.

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". Appendix 3 sets out the general arrangements for the financial management of the Network as set out in the Statutes and associated Internal Regulations.

The General Assembly may wish to review the appointment of an Auditor given the recent appointment of Helsinki as METREX Treasurer. It may be that both these functions can be combined. The Treasurer will report verbally on this issue to the General Assembly.

D Financial Statement and Cash Flow Statement for 2000 and 2001

These Statements are shown in Appendix 4 and the METREX Accountant, John Brown CA, will circulate a written commentary on them to the General Assembly.

E Audit for 2000 and 2001

The Treasurer will similarly report on the Audit for 2000 and 2001 carried out on Saturday 16 March, in Glasgow.

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

The Secretary General and the METREX Accountant will circulate these, together with a written commentary, to the General Assembly for consideration.

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 is asked to approve the Budget for 2002 and 2003 as set out in Appendix 5.

9 ELECTION OF THE PRESIDENT

Article 11 of the Statutes, and the related METREX Internal Regulations, set out the basis for the election of the President. The President will normally be elected at a biennial General Assembly and will serve until the next General Assembly. A President may stand for a second such term and nominations shall be made in writing to the Secretary General up to three months before a General Assembly and be supported by another Member.

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 will therefore remain as President until the Barcelona 2004 General Assembly.

Procedural Note. Former President Dr. Gerald McGrath stepped down from the Presidency at the Bologna Meeting in 1999, when he retired from Glasgow City Council. President Mercedes Bresso was elected at the Bologna Meeting and continued in office at the Torino 2000 General Assembly, as there were no other nominations.

10 INFORMATION ON METREX COLLEAGUES

The Network has been notified of changes of circumstance involving the following METREX colleagues.

Professor José VIERA DE CARVALHO has been succeeded as President of the Areas Metropolitana do Porto by Valentim LOUREIRO, Mayor of the Municipality of Gondomar. Professor Viera de Carvalho was instrumental in promoting the 1999 Porto Convocation, which established the Metropolitan Maga Carta and Practice Benchmark, which forms the basis for the InterMETREX and PolyMETREX projects.

Professor Max VAN DEN BERG, General Director, Province of Noord-Holland, has retired.

Our longstanding colleague Dr Paulo MORGADO DE SOUSA, from the Area Metropolitana do Lisboa, will be leaving the AMP to take up a post in the University of Lisboa.

Jon BASTERRA, Co-Manager of the Cross-border Agency for the Eurocity Basque, has joined the basque radio *Euskadi Irratia* as head of news programmes.

The General Assembly will wish to record its sincere thanks to these colleagues for their contribution to the establishment of the Network and offer its good wishes for their future activities.

11 ANY OTHER BUSINESS

There will be a verbal report by the Secretary General and colleagues from Athens on the composition of the METREX membership in Athens as discussions are presently taking

place. It may be that the membership will be shared equally between the Organisation of Athens and the Prefectures of Western Attica and Piraeus.

DIAGRAM 1 OVERALL METREX PROGRAMME 2002-2206

APPENDICES

- 1 Outcome of the Schiphol Interreg IIIC meeting
- 2 AISBL signatories
- 3 The financial management of the METREX summarised
- 4 Financial Statement and Cash Flow Statement for 2000 and 2001
- 5 METREX Budget for 2002 and 2003

Roger READ, Secretary General, METREX Glasgow, March 2002

DIAGRAM 1 OVERALL METREX PROGRAMME 2002-2206

201-2006 1 2 3 4 1 2<		OVERALL METREX PROGRAMME	YEA	R 20	01	YE	AR	2002	YE	AR 2	2003	ΤY	EAF	R 20	04	YE	AR	2005	TY	'EAR	2006	5	
2 LONGONARPOLI? 2 LONGONARPOLI? 3 SUUTGAT 4 STOCTART 4 STOCTART 4 STOCTART 5 SUUTGAT 5 ACACLEVA CONFERENCE/GM 5 ACACLEVACUAL ACAC												_				_							
2 LONGONNAPOLI? 3 SUUTGATM 4 STOCKOLOM 5 SUUTGATM 6 PAILS 5 SUUTGATM 6 PAILS 5 SUUTGATM 6 PAILS 5 SUUTGATM 6 PAILS	1					_	The	occolonil		nfor	0000	_		+		-	-		_	_			
9. STUTTGART 9. SURVEYNERSECONA CONFERENCE:GM 9. AVAILUSE SURVEYNERSE			-				TTR					,		-			-						
4 STOCKHOLM 5 RARCLANA CONFERENCE/M 6 PARIS 5 RARCLANA CONFERENCE/M 7 De confirmed 7 De co													ting										
6 PARS To be confirmed 7 LONDON? Incention Meeting Rotteredam Workshop To be confirmed 8 ROMEVENCE? Incention Meeting Rotteredam Workshop Sozaccin Conference 1 ROTTERDAM Incention Meeting Rotteredam Workshop Sozaccin Conference 2 OCREMANGEN Commandem Workshop Sozaccin Conference 3 THESBALCONK Commandem Workshop Budgeet Workshop 9 SUTTERAK Sozaccin Conference Sozaccin Conference Meeting Excerce YEAR 2004 YEAR 2003 YEAR 2004 YEAR 2004 9 Sozaccin Conference YEAR 2004 YEAR 2004 YEAR 2004 YEAR 2004 1 Planning for Major Events Torino London London London 1 Panning for Major Events Torino London London London 1 Werpolitin Governance YEAR 2004 YEAR 2004 YEAR 2005 YEAR 2005 9 Workshop YEAR 2002 YEAR 2004 YEAR 2005 YEAR 2005 1 Werpolitin Governance London London London London 2 Werpolitin Governance YEAR 2005 YEAR 2005 YEAR 2006 YEAR 2006	4	STOCKHOLM												etin	g								
1 CONCOMP Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop 1 ROTTERDAM Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop 2 COPENAGEN ThessaLowiki ThessaLowiki Incuration Meeting/Roteredam Workshop Incuration Meeting/Roteredam Workshop 3 THESSALOWIKI ThessaLowiki ThessaLowiki Workshop Incuration Meeting/Roteredam Workshop 4 BUDAPEST Stuttgate Practice Benchmark dissemination Incuration Meeting/Roteredam Workshop 2 Mercellan Governance I 2 3 4	5	BARCELONA CONFERENCE/GM											В	Barce	elona	Conf	ferer	се					
8 ROMENDEF 9 SZCZECIN CONFERENCE / GM To be confirmed Screecen Conference 1 ROTTERDAM Incodicion Meeting Rotteredam Workshop Screecen Conference 3 THESSALONIKI Thessalonik Workshop Suttgart Practice Banchmark dissemination 3 THESSALONIKI Thessalonik Workshop Suttgart Practice Banchmark dissemination 4 SUDAPEST Suttgart Practice Banchmark dissemination Suttgart Practice Banchmark dissemination 5 STUTTGART YEAR 2001 YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2004 2 Mercel KXFERT CROUP PROGRAMME YEAR 2002 YEAR 2004 YEAR 2004 YEAR 2005 Image: Suttgart Practice Banchmark dissemination 1 Phonong for Major Events Torino London YEAR 2004 YEAR 2005 YEAR 2005 1 Phonong for Major Events Torino London YEAR 2005 YEAR 2005 YEAR 2005 YEAR 2005 2 Meropallan Governance YEAR 2002 YEAR 2005	6	PARIS	_											1	o be	çon							
9 SZCZECIN CONFERENCE /GM Inception Meeting/Rotaredam Workshop Copenhagem Workshop Copenhagem Workshop Copenhagem Workshop STHESSALONKI UEDE VORKSHOP STHESSALONKI UEDE VORKSHOP VEAR 2002 VEAR 2003 VEAR 2003 VEAR 2004 VEAR 2005			_			_			_						_		To						
1 ROTTERDAM Inception Meeting/Rotteredam Workshop Inception Meeting/Rotteredam Workshop 3 THESSALDNIKI Copenhage MVorkshop Inception Meeting/Rotteredam Workshop 3 THESSALDNIKI Thessalonik Workshop Inception Meeting/Rotteredam Workshop 6 STUTTGART Budapest Workshop Stuttgat Protice Benchmark dissemination METREX Expert Group Programme YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 2000-2006 1 2 3 YEAR 2005 YEAR 2006 YEAR 2006 2000-2006 1 2 3 YEAR 2005 YEAR 2006 YEAR 2006 1 Planning for Major Events Incode Incode Incode Incode Incode Phoorealing Governance Incode Inco			_	_		-							_	_	_		_	Tob					
2 COCENHAGEN Copenhagen Workshop Image Workshop Image Workshop 4 BUGAPEST Suttrat Practice Benchmark dissemination Image Workshop 5 STUTTGART Image Workshop Image Workshop Image Workshop METREX Expent Group programme YEAR 2001 YEAR 2004 YEAR 2005 YEAR 2005 200-2006 1 2 3 4 1 2 3 4 2	9	SZCZECIN CONFERENCE /GM																		Sc	zecz	in Co	onference
3 THESSALONIKI A BUDAPEST A BUDAPEST Budapest Workshop Budapest Workshop 5 STUTTGART Budapest Workshop Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 6 SUTTGART Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dissemination 1 Planning for Major Events Image: Stuttgat Practice Benchmark dissemination Image: Stuttgat Practice Benchmark dis			1							orksl	hop												
4 Budapest Workshop Suturgat Practice Benchmark dissemination 5 STUTTGART Suturgat Practice Benchmark dissemination METREX Expert Group programme YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 Panning for Major Events Stattgat Practice Benchmark dissemination Stattgat Practice Benchmark dissemination 1 2 4 1 2 3 4 1 2 4 <td></td> <td></td> <td>_</td> <td>C</td> <td>Coper</td> <td>hage</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>_</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>			_	C	Coper	hage								_									
5 STUTTGART Stuttgat Practice Benchmark dissemination Intervent METREX Expent Group programme YEAR 2001 YEAR 2002 YEAR 2003 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2005 1 Planning for Major Events 1 2 3 4 1 2			_	_		-	The						_	_	_		-		_	_		_	
Interversal METREX Expert Group programme YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2005 YEAR 2005 YEAR 2006 YEAR 2006 YEAR 2006 YEAR 2005 YEAR 2005 YEAR 2006 YEA			_	_		-		Bu	dape I				ioo I	Don	ahmai	ا مان		inatio		_			
METREX EXPERT GROUP PROGRAMME YEAR 2001 YEAR 2003 YEAR 2004 YEAR 2004 YEAR 2005 YEAR 2006 200-2006 1 2 3 4 1 2<	5	STOTTGART								Siu	liyal r			Den	crimai		5561	inauc	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
2000-2006 1 2 3 4 1 2	The	overall METREX Expert Group programme																					
2000-2006 1 2 3 4 1 2	_	METREX EXPERT GROUP PROGRAMME	YEA	R 20	01	IVE		2002	YE	AR 2	2003	lv	ΈΔF	R 20	04	IVE	AR	2005		FAR	2006		
2 Metropolitan Governance London London VEAR 2004 YEAR 2005 InterMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2005 InterMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2005 InterMETREX PROJECT WORKSHOPS I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 ANALYSIS WORKSHOPS I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 SOUTH 20NE (DENTERANEAN) Stuttgart Workshop I I 2 3 4 I 2 3 4			-									_											
2 Metropolitan Governance London London VEAR 2005 YEAR 2005 InterMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2005 InterMETREX PROJECT WORKSHOPS I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I 2 3 4 I I 2 3 4 I I 2 3 4 I <t< td=""><td></td><td>Dianning for Major Events</td><td></td><td></td><td>_</td><td>_</td><td>т-</td><td>ine</td><td></td><td></td><td></td><td></td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td></td><td></td><td>_</td><td>-</td><td></td><td></td></t<>		Dianning for Major Events			_	_	т-	ine					-	-	-	-	-			_	-		
InterMETREX PROGRAMME 2002-2006 YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 PROGRAMME 2002-2006 1 2 3 4 1		· · ·					101						-	+			-				-		
InterMETREX PROGRAMME 2002 YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 Image: Control of the contr	2	Metropolitan Governance		-			-	LUIUUI	1				+	+	-		-	\vdash		+	-		
InterMETREX PROGRAMME 2002 YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 Image: Control of the contr																	1						
PROGRAMME 2002-2006 1 2 3 4 <th1< th=""></th1<>	The	overall InterMETREX and PolyMETREX program	nme of	f Wo	rksho	ps ar	nd Co	onferenc	es														
PROGRAMME 2002-2006 1 2 3 4 <th1< th=""></th1<>				D 00	~	lve			lv-		004	-			05	l vr		2000	_	_			
ANALYSIS WORKSHOPS Image: Stress of the																							
1 WEST ZONE (CENTRAL) Import Vorkshop 2 SOUTH ZONE (MEIDITERRANEAN) Roma Workshop Import Vorkshop 4 NORTH ZONE (RHINE) Stutgat Workshop Import Vorkshop 5 EAST ZONE Bologna Workshop Import Vorkshop 6 SOUTH ZONE (IBERIAN) Bologna Workshop Import Vorkshop 7 InterMETREX EU OUTCOMES Barcelona Workshop Import Vorkshop 8 BALTIC STATES/POLAND Import Vorkshop Import Vorkshop 10 EAST ENN CHORES Import Vorkshop Import Vorkshop 10 EASTERN EUROPE (including the Balkans) Import Vorkshop Import Vorkshop 11 RUSSIA AND THE FSU Import Vorkshop Import Vorkshop 12 InterMETREX PROJECT WORKSHOP/DISSEMINATION Import Vorkshop Import Vorkshop 12 InterMETREX PROJECT WORKSHOPS Import Vorkshop Import Vorkshop 12 InterMETREX PROJECT WORKSHOPS Import Vorkshop Import Vorkshop 11 N WEUROPE/GIZ CONTEXT Amatristra Vorkshop Import Vorkshop 1 N WEUROPE/GIZ CONTEXT Amatristredam Workshop Import Vorkshop		PROGRAMME 2002-2006			3 4	<u>+ </u>		34			3	4	-	2	3 4	+		3	4				
2 SOUTH ZONE (RHINE) Roma Workshop Stuttgart Workshop Image: Stockholm Workshop Image: Stockhol		ANALYSIS WORKSHOPS							-								-						
3 WEST ZONE (RHINE) Stuttgart Workshop Stockholm Workshop Stockholm Workshop 4 NORTH ZONE Stockholm Workshop Stockholm Workshop Stockholm Workshop 6 SOUTH ZONE (BERIAN) Stockholm Workshop Stockholm Workshop Stockholm Workshop 7 InterMETREX EU OUTCOMES Stockholm Workshop Barcelona Workshop and METREX Conference ANALYSIS WORKSHOPS Stockholm Workshop Stockholm Workshop Stockholm Workshop 8 BALTIC STATESIPOLAND Stockholm Workshop Stockholm Workshop 0 CENTRAL EUROPE (including the Balkans) Stockholm Workshop Stockholm Workshop 10 RUSSIA AND THE SSU Stockholm Workshop Stockholm Workshop 2 CENTRAL EUROPE (including the Balkans) Stockholm Workshop Stockholm Workshop 11 RUSSIA AND THE SSU Stockholm Morkshop Stockholm Morkshop Stockholm Morkshop 2 InterMETREX CEEC OUTCOMES Stockholm Morkshop Stockholm Morkshop Stockholm Morkshop 11 RUSSIA AND THE SSU Stockholm Morkshop Stockholm Morkshop Stockholm Morkshop 2 PolyMETREX PROJECT WORKSHOP YEAR 20	1	WEST ZONE (CENTRAL)			Lo	ndor	n Wo	rkshop															
4 NORTH ZONE Stockholm Workshop Stockholm Workshop Stockholm Workshop 5 SOUTH ZONE (IBERIAN) Stockholm Workshop Stockholm Workshop Stockholm Workshop SYNTHESIS WORKSHOP/DISSEMINATION Stockholm Workshop Stockholm Workshop Stockholm Workshop Stockholm Workshop 7 InterMETREX EU OUTCOMES Stockholm Workshop Stockholm Workshop Stockholm Workshop 8 BALTIC STATES/POLAND Stockholm Workshop Stockholm Workshop Stockholm Workshop 0 CENTRAL EUROPE (including the Balkans) Stockholm Workshop Stockholm Workshop Stockholm Workshop 10 EASTEN EUROPE (including the Balkans) Stockholm Workshop Stockholm Workshop Stockholm Workshop 11 RUSSIA AND THE FSU SYNTHESIS WORKSHOP/DISSEMINATION Stockholm Workshop Stockholm Workshop 12 InterMETREX CEEC OUTCOMES Stockholm Workshop Stockholm Workshop 12 InterMETREX PROJECT WORKSHOP YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 PROGRAMME 2000-2006 1 Z Z 4 1 Z 3 4 1 Z 3 4 1	2	SOUTH ZONE (MEDITERRANEAN)				Ro	ma V	Norksho	p														
5 EAST ZONE Bologna Workshop Image: Shop (issemination is the shop of the	3	WEST ZONE (RHINE)					Stu	ittgart W	orksł	nop													
6 SOUTH ZONE (IBERIAN) Image: South Zone (IBERIAN)	4	NORTH ZONE	_					Stockh	olm \	Nork	shop												
SYNTHESIS WORKSHOP/DISSEMINATION Image: Synthesis Workshop and METREX Conference ANALYSIS WORKSHOPS Image: Synthesis Workshop Image: Synthesis Workshop 8 BALTIC STATES/POLAND Image: Synthesis Workshop Image: Synthesis Workshop 9 CENTRAL EUROPE (including N Africa reps) Image: Synthesis Workshop Image: Synthesis Workshop 11 RUSSIA AND THE FSU Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop 21 InterMETREX CEEC OUTCOMES Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop 21 InterMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2004 YEAR 2005 YEAR 2006 PolyMETREX PROJECT WORKSHOPS Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop 1 N W EUROPE/GIZ CONTEXT Amsterdam Workshop Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop 3 SOUTHERN PARALLEL Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop 4 ARCHIMEDIBAL MAREA Prague Workshop Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Workshop Image: Synthesis Image: Synthesis Workshop <			_	_		_		Bo						_									
7 InterMETREX EU OUTCOMES Image: Second			_			_			Por	to W	orksh	op	_	_	_		_			_			
ANALYSIS WORKSHOPS Image: Contract Europe (Including the Balkans) <			_	_			-										EV.			_		_	
8 BALTIC STATES/POLAND Riga Workshop Riga Workshop Image: State S	1		-	_		-			_	Bar	ceiona		rksn	iop a	and M		EX	onter	ence I			-	
9 CENTRAL EUROPE (including the Balkans) I I I I Budapest Workshop I	0		-								Digo	Worl	keho				-						
10 EASTERN EUROPE (including N Africa reps) 1 Valletta Workshop 1 1 St Petersburg 1 1 St Petersburg 1 1 1 1 1 St Petersburg 1<			-	-	_		-		-		-				rkshor		-						
11 RUSSIA AND THE FSU St Petersburg St Petersburg 21 InterMETREX CEEC OUTCOMES Szczecin Workshop 21 InterMETREX CEEC OUTCOMES Szczecin Workshop 21 InterMETREX CEEC OUTCOMES Szczecin Workshop 22 YEAR 2002 YEAR 2004 YEAR 2005 YEAR 2006 23 4 1 2 3 4 1 2 3 4 2 3 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>Ĭ</td> <td></td> <td></td> <td></td> <td></td> <td>מסו</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									-			Ĭ					מסו						
SYNTHESIS WORKSHOP/DISSEMINATION Image: Sinter definition of the sector of the sec																							
PolyMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 I <tdi< td=""> I I</tdi<>		SYNTHESIS WORKSHOP/DISSEMINATION															ľ						
PolyMETREX PROJECT WORKSHOP YEAR 2002 YEAR 2003 YEAR 2004 YEAR 2005 YEAR 2006 Image: Constraint of the second se	12	InterMETREX CEEC OUTCOMES															Sz	czecin	Wor	kshop)		
PROGRAMME 2000-2006 1 2 3 4 1	_			_		_	-						_	-	_		an	d MET	REX	Confe	ereno	ce	
PROGRAMME 2000-2006 1 2 3 4 1															_								
1 N W EUROPE/GIZ CONTEXT Amsterdam Workshop Image: Strategy St																			4				
1 N W EUROPE/GIZ CONTEXT Amsterdam Workshop Image: Strategy St	_			-	_		-						+	-	-		-	-		-			
2 DANUBIAN AREA Prague Workshop Image: Constraint of the state of					Δr	l nster	dam	Worksh	I OD				-	-	-		-			-			
3 SOUTHERN PARALLEL Torino Workshop Image: Control of the stress o					7.0								+				-						
4 ARCHIMED/BALTIC Helsinki Workshop Image: Constraint of the second secon										р						1							
SYNTHESIS WOKSHOP/DISSEMINATION Image: Constraint of the synthesis workshop and METREX Conference 5 TOWARDS EUROPEAN BALANCE Barcelona Workshop and METREX Conference SYNTHESIS WOKSHOPS Image: Constraint of the synthesis Image: Constraint of the synthesis 6 SOCIO-ECONOMIC SYNTHESIS Image: Constraint of the synthesis Image: Constraint of the synthesis 7 SPATIAL SYNTHESIS Image: Constraint of the synthesis Image: Constraint of the synthesis 8 POLYCENTRIC SYNTHESIS Image: Constraint of the synthesis Image: Constraint of the synthesis 9 A POLYCENTRIC EUROPE Image: Constraint of the synthesis Image: Constraint of the synthesis											ор												
SYNTHESIS WOKSHOPS Image: Constraint of the synthesis of the synthesynthesis of the synthesis o				Ţ																			
6 SOCIO-ECONOMIC SYNTHESIS Venice Workshop Image: Constraint of the synthesis 7 SPATIAL SYNTHESIS Zaragoza Workshop Image: Constraint of the synthesis 8 POLYCENTRIC SYNTHESIS Brussels Workshop Image: Constraint of the synthesis 9 A POLYCENTRIC EUROPE Image: Constraint of the synthesis Image: Constraint of the synthesis					_	_	-			Bar	celona	Wo	rksh	nop a	and M	ETR	EX (Confer	ence	_	-		
7 SPATIAL SYNTHESIS Zaragoza Workshop 8 POLYCENTRIC SYNTHESIS Brussels Workshop DISSEMINATION Same and the synthesis 9 A POLYCENTRIC EUROPE Szczecin			+		_	_	-					_ <u> </u>				_	-			_			
8 POLYCENTRIC SYNTHESIS Brussels Workshop DISSEMINATION Szczecin 9 A POLYCENTRIC EUROPE				_	_	_	-				Venio	e W				I.	alt						
DISSEMINATION 9 A POLYCENTRIC EUROPE Szczecin			++	+	_	-	-		\vdash			-	Ž								-		
9 A POLYCENTRIC EUROPE Szczecin Szczecin	8			+			-						-	E	nusse	ns VV	ULKS	пор			-		
	9												-				Sz	czecin		-	-		
		-																		feren	се		
	1																						

APPENDIX 1 Outcome of the Schiphol Interreg IIIC meeting

List of those European metropolitan regions and areas that expressed a firm interest, in principle, in participating in the InterMETREX and/or PolyMETREX projects

InterMETREX partners

1	Lead Partner	City of Rotterdam
2	Key Workshop host Partner	Greater London Authority (GLA)
3	Key Workshop host Partner	Provincia di Roma
4	Key Workshop host Partner	Verband Region Stuttgart
5	Key Workshop host Partner	Stockholm (City and County)
6	Key Workshop host Partner	Regione Emilia-Romagna/Provincia di Bologna
7	Key Workshop host Partner	Area Metropolitana do Porto (AMP)
8	Key Workshop host partner	Generalitat de Catalunya
9	Key Workshop host Partner	Riga City Council
10	Key Workshop host Partner	Central Hungarian Regional Council (Budapest)
11	Key Workshop host Partner	Malta Planning Authority (Valletta)
12	Key Workshop host Partner	St Peterburg
13	Key Workshop host Partner	Municipality of Szczecin
14	Partner	Provincie Noord-Holland/Stad Amsterdam
15	Partner	Regione Lombardia
16	Partner	Regionalplanung Zürichund Umbebung
17	Partner	City of Helsinki
18	Partner	Organisation of Thessaloniki
19	Partner	Warwickshire County Council
20	Partner	Göteborg Region Association of Local Authorities
21	Partner	Gobierno del Pais Vasco
22	Partner	Øresund Committee
23	Partner	Organisation of Athens
24	Partner	Junta de Andalucia
25	Partner	Provincia di Napoli
26	Partner	Warsaw City Council
27	Partner	City of Brno
28	Partner	City of Prague
29	Partner	Municipality of Minsk
30	Partner	Krakow Institute
31	Partner	Eurocity Basque
32	Partner	Ayuntamiento de Granada

PolyMETREX partners

1	Lead Partner	Generalitat de Catalunya
2	Key Workshop host Partner	Provincie Noord-Holland/Stad Amsterdam
3	Key Workshop host Partner	City of Prague
4	Key Workshop host Partner	Provincia di Torino
5	Key Workshop host Partner	Helsinki City Council/Helsinki Metropolitan
-		Area Council
6	Key Workshop host Partner	Generalitat de Catalunya (Barcelona)
7	Key Workshop host Partner	Regione di Veneto
8	Key Workshop host Partner	Diputación Provincial de Zaragoza
9	Key Workshop host Partner	Région Bruxelles-Capitale/ Ville de Bruxelles
10	Partner	Warwickshire County Council
11	Partner	Greater London Authority
12	Partner	Rotterdam City Council
13	Partner	Krakow Institute
14	Partner	Stadt Leipzig
15	Partner	Municipality of Szczecin
16	Partner	City of Brno
17	Partner	Central Hungarian Regional Development
4.0		Council
18	Partner	Gobierno del Pais Vasco
19	Partner	Area Metropolitana de Lisboa (AML)
20	Partner	Area Metropolitana do Porto (AMP)
21	Partner	Junta de Andalucia
22	Partner	Diputación de Zaragoza
23 24	Partner Partner	Regione Lombardia
24 25	Partner	Regione Emilia-Romagna/Provincia di Bologna Provincia di Roma
25 26	Partner	Øresund Committee
20 27	Partner	Municipality of Minsk
28	Partner	County/City of Stockholm
20 29	Partner	Organisation of Thessaloniki
29 30	Partner	Malta Planning Authority (Valetta)
31	Partner	Eurocity Basque
32	Partner	Ayuntamiento de Granada
52		Ayumamiento de Oranada

InterMETREX/PolyMETREX (to be confirmed)

City of Basel City of Gènèvè

APPENDIX 2 AISBL signatories

AISBL SIGNATORIES/NON SIGNATORIES									
METRO		MEMBER	AISBL						
1 Amsterdam	1	Noord-Holland	Yes						
	2	Amsterdam	Yes						
2 Athens	3	West Attica		1					
	4	East Attica		2					
	5	Piraeus		3					
	6	Athens		4					
	7	Organisation of Athens	Yes						
3 Barcelona	8	Catalunya	Yes						
4 Bilbao		Pais-Vasco		5					
5 Bologna		Emilia-Romagna		6					
	11	Provincia di Bologna		7					
6 Brno		Brno	Yes						
7 Bruxelles		Bruxelles-Capitale		8					
		Ville de Bruxelles	Yes						
8 Budapest		Budapest		9					
9 Côte d'Azur		Alpes-Maritimes	Yes						
10 Eurocity		San Sebastian-Bayonne	Yes						
11 Genova		Genova		10					
12 Glasgow		Glasgow		11					
	-	GDA		12					
		GCVSPJC	Maa	13					
12 Cranada		SGB Co	Yes	44					
13 Granada 14 Helsinki		Granada Uusimaa	Yes	14					
		Helsinki	Yes						
15 Krakow	-	Krakow	res	15					
16 Lisboa	-	Lisboa	Yes	15					
17 London		GLA	165	16					
18 Milano		Lombardia		17					
19 München	-	München		18					
20 Oresund		Oresund Committee	Yes	10					
21 Porto		Porto	Yes						
22 Prague		Prague		19					
23 Riga		Riga	Yes	-					
24 Roma		Lazio		20					
	36	Roma		21					
25 Rotterdam	37	Rotterdam	Yes						
26 Sevilla	38	Sevilla		22					
	39	Andalucia		23					
27 SCM (UK)	40	South Coast Metropole	Yes						
28 Stockholm	41	Stockholm County	Yes						
	42	Stockholm City		24					
29 Stuttgart	43	Verband Region Stuttgart	Yes						
30 Szczenin		Szczecin	Yes						
31 Thessaloniki		Org of Thessaloniki	Yes						
32 Torino		Provincia di Torino	Yes						
		Città di Torino		25					
		Piemonte	Yes						
33 Veneto	-	Veneto		26					
34 Wroclaw		Wroclaw		27					
35 Zaragoza	51	Zaragoza	Yes						
	~								
SIGNATORIE		-0	24	07					
NON SIGNAT	UKIE	10		27					

APPENDIX 5 METREX Budget for 2002 and 2003							
BUDG	BUDGETARY HEADING €						
INCO	ME	250000					
1 2	Subscriptions Interest received	250000					
NETW	ORK EXPENDITURE	206400					
3 4 5 6 7 8 9 10 11	Secretary General. 80 days @ 620 Communications and management. 50 days @ 530 Project support. 100 days @ 530 Interpretation and translation. 2 Meetings @ 9k Travel, accommodation & subsistence. 2 Meetings @ 12k Printing and copying Postage, stationary and telephone Accountancy. 10 days @ 530 Supplies and general expenses	49600 26500 53000 25000 28000 2000 5000 5300 12000					
SURP	LUS/(DEFICIT)	43600					
CONF	ERENCE	20000					
13 14	Income Expenditure. 30 days at 575 average	20000					
NET I	NFLOW/(OUTFLOW) OF FUNDS	20360					

APPENDIX 5 METREX Budget for 2002 and 2003