



Union of European Federalists
Union Europäischer Föderalisten
Union des Fédéralistes Européens

FEDERAL COMMITTEE MEETING

Cologne | 5 November 2016

*with joint sessions with
the Federal Committee of the*



AGENDA

Friday 4 November, 17:00-21:00

Venue: Hotel Pullman, Helenenstrasse 14, 50667 Cologne

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| 17:00 | UEF BUREAU MEETING (extended to UEF Presidium and Chairs of PCs and WGs) |
| 19:00 | JOINT WORKING DINNER OF THE UEF BUREAU AND THE EUD PRESIDUM |

Saturday 5 November, 09:00 -19:00

Venue: Cologne Historical Town Hall, Rathausplatz 2, 50667 Cologne

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| 08:30 | Registrations |
| 09:00 | OPENING OF THE FEDERAL COMMITTEE <ul style="list-style-type: none">▪ Greetings by EUD NRW▪ Approval of agenda▪ Appointment of Resolutions Committee▪ Communication on FC composition▪ Appointment Chair PC-2 (Economic Affairs) |
| 09:30 | POLITICAL REPORT BY THE PRESIDENT, ELMAR BROK |
| 10:00 | ACTIVITY REPORT BY THE SECRETARY-GENERAL, PAOLO VACCA |
| 10:15 | COFFEE BREAK |

11:00 PUBLIC DEBATE (joint session with JEF):

ADDRESS BY: **Henriette REKER**, Mayor of Cologne

Debate:

“EUROPE, OUR FUTURE: HOW TO RELAUNCH THE EUROPEAN POLITICAL PROJECT?”

Panel:

- **ELMAR BROK**, Chairman of the European Parliament Foreign Affairs Committee, President of the Union of European Federalists (UEF)
- **CHRISTOPHER GLÜCK**, European President of the Young European Federalists (JEF)
- **WERNER HOYER**, President of the European Investment Bank (EIB)
- **NORBERT RÖTTGEN**, Chairman of the Bundestag Foreign Affairs Committee

Moderated by **TOBIAS FLASSENKEMPER** and **OPHELIE OMNES**

13:00 BUFFET LUNCH (jointly with JEF)

13:45 **POLITICAL COMMISSIONS** (jointly with JEF)

PC1 – THE FUTURE OF EUROPE AND FEDERALIST STRATEGY

Main subject: *“From the UK referendum and the Bratislava summit to Rome 2017 – 60th anniversary of the Treaty of Rome”*

Introductions by: **SYLVIA-YVONNE KAUFMANN**, Member of the European Parliament and **MATHIAS JOPP**, Director of the Institute for European Politics (IEP)

PC2 – ECONOMIC AFFAIRS

Main subject: *“CETA and TTIP: is the European Union turning against free-trade?”*

Introduction by: **GALINA KOLEV**, Head of the Research Group Macroeconomic Analysis and Forecast at the Cologne Institute for Economic Research

PC3 – FOREIGN AND SECURITY POLICY

Main subject: *“Prospects for progress in European security and defence integration”*

Introductions by: **ELMAR BROK**, Chairman of the European Parliament Foreign Affairs Committee, President of the Union of European Federalists, and **ISABELLE MARAS**, Centre International de Formation Européenne

PC4 – SOCIAL EUROPE AND INTERNAL POLICIES

Main subject: *“Migration, asylum and internal security: recent developments on integration and external dimension”*

Introduction by: **FELIX VON GRÜNBERG**, Member of the North Rhine-Westphalia Parliament

15:45 COFFEE BREAK



- 16:00 **FINANCIAL REPORT BY THE TREASURER**
REPORT BY THE AUDITOR/S
APPROVAL OF THE ACCOUNTS 2015 AND BUDGET 2017
- 16:30 **PRESENTATIONS BY THE “WORKING GROUP CAMPAIGNS AND OUTREACH”**
- 17:00 **PRESENTATION OF INITIATIVES FOR ROME 2017**
- 17:30 **REPORTS OF POLITICAL COMMISSIONS AND PRESENTATION OF RESOLUTIONS**
- 18:15 **VOTE ON RESOLUTIONS AND OTHER DOCUMENTS**
- 19:00 **ACTIVITIES 2017**
- 19:15 **CLOSING SPEECHES BY UEF AND JEF PRESIDENTS**
- 19:30 End of the meeting
Dinner (jointly with JEF) at Restaurant ‘*Consilium*’, Rathausplatz 1, 50667 Cologne

PARTICIPATION CONDITIONS

The contribution for the UEF Federal Committee is €50 for both delegates and observers. A reduced contribution of €25 is available for under 25s, students and jobseekers. This participation contribution covers:

- Lunch on Saturday
- Dinner on Saturday
- 2 coffee breaks
- A printed copy of the FC meeting's folder

This participation contribution should be paid by bank transfer **at the same time of registration and in any case by Friday 28 October** to the following bank account:

Union of European Federalists
BNP Paribas Fortis
Agence Quartier Léopold, Place du Luxembourg 14, B-1050 Ixelles
IBAN: BE69 2100 3760 9578
SWIFT CODE: GEBABEBB

Communication: "FC meeting Cologne: *SURNAME*"

TRAVEL REIMBURSEMENT CONDITIONS

UEF FC members are eligible to reimbursement of 75% of their travel expenses over €100 and up to a total reimbursement of €250.

Please note that reimbursement will only be given on the basis of original tickets/receipts. If travelling by plane, please include your receipt of payment as well as your boarding passes.

If travelling by car (min. two people), the travel expenses will be considered to be €0.13 per kilometre. The conditions above will then apply. Only one person per car can claim the reimbursement.

The reimbursements will be made in cash during the FC meeting.

FC members and observers are welcome (but are not obliged) to donate their remaining travel and accommodation expenses (donation forms are available at the time of reimbursements).

ACCOMMODATION

FC members and observers should arrange and pay for their own accommodation.