

## NECSTouR EXTRAORDINARY GENERAL ASSEMBLY MEETING 2017

AND RELATED EVENTS AT THE OCCASION OF THE INTERNATIONAL TOURISM DAY 2017

Brussels, 26<sup>th</sup> – 27<sup>th</sup> of September 2017

### PROGRAMME

**Tuesday, the 26th of September 2017**

**Registration Link:** <https://goo.gl/forms/LHjEI5jFmlq4X3po1>

**Venue:** *Delegation of the Government of Catalonia to the EU, Rue de la Loi 227, 1040 - Brussels*

**Virtual participation** is possible as well through the link: <https://zoom.us/j/6298876631>

**Voting Guidelines:** Check the “Practical Information” Document

#### 15.30 – 17.00 PARALLEL THEMATIC WORKING GROUP MEETINGS

##### MEETING OF THE WORKING GROUP ON DIGITAL PLATFORMS

Discussion among the NECSTouR members and the strategic alliances on the results of the Initiative on the “Collaborative Short-Term Accommodation Rental Service” presented by the European Commission on the 12<sup>th</sup> of September 2017 and possible future commitment.

##### MEETING OF THE WORKING GROUP ON SMART DESTINATIONS

Discussion among the NECSTouR members and the strategic alliances will relay to the European Citizens Travel Card and the interest of NECSTouR regions to become pilots. Other topics of the Agenda will possibly be on Social Tourism and Environmental Sustainability.

#### 17.00 – 17.30 MEMBERS REGISTRATION

#### 17.30 – 19.00 NECSTOUR EXTRAORDINARY GENERAL ASSEMBLY MEETING 2017

##### 17.30 – 17.35 REASONS FOR CALLING THE NECSTOUR EXTRAORDINARY GENERAL ASSEMBLY MEETING 2017

- “Reasons for calling the NECSTouR extraordinary General Assembly meeting 2017”

##### 17.35 – 17.40 APPROVAL OF THE NECSTOUR EXTRAORDINARY AGM 2017 PROGRAMME

- “Extraordinary NECSTouR General Assembly Meeting 2017 Programme”

##### 17.40 – 17.45 APPROVAL OF THE VOTING PROCEDURE

- “Proposal of voting procedure”

##### 17.45 – 18.45 MEMBERSHIP

- “Proposal to raise the NECSTouR annual contribution”
- “Proposal to interrupt the process of the so-called *ETIS Destinations Committee* in NECSTouR”

##### 18:45 – 19.00 AOB

- The NECSTouR Annual General Meeting 2018

#### 19.30 – 21.30 MEMBERS’ DINNER

**Venue:** *Pizzeria “La Brace”. Rue Franklin 1, 1000 Bruxelles.*

**Wednesday, the 27th of September 2017**

**09.00 – 13.00 EU FINANCING FOR INNOVATION IN TOURISM**

*Venue: European Committee of the Regions. VMA 1 (van Maerlant 2 street), Brussels, Belgium*

The conference "EU financing for Innovation in Tourism" is aimed at reinforcing the regional innovation capacity to facilitate EU-wide public-private investments by European innovation clusters on Tourism. This event is organised by the NECSTouR's Working Group "EU Funds for Tourism" and the European Committee of the Regions with the support of THE DG GROW of the European Commission.

**Further details about the programme of the event are available on the NECSTouR's website.**

**14.00 – 19.00 HIGH LEVEL CONFERENCE ON TOURISM  
"A EUROPEAN STRATEGY TO ENHANCE THE COMPETITIVENESS OF THE TOURISM  
INDUSTRY, A KEY DRIVER FOR JOB CREATION"**

*Venue: European Parliament. Rue Wiertz 60, 1047 – Brussels, Belgium*

This high-level conference is organised by the European Parliament. It will be opened by the European Parliament President Tajani, with the participation of the Vice-President Katainen, the responsible Commissioners, the Chairs of the TRAN, IMCO and CULT parliamentary committees, leading MEPs, as well as the Presidents of the Economic and Social Committee, the Committee of the Regions, as well as senior representatives from the European Investment Bank and other leading stakeholders.

Mr. Patrick Torrent, President of NECSTouR, Region of Catalonia, will have the honor to speak at this important event.

**Further details about the programme of the event are available on the NECSTouR's website.**

**17.00 – 19.00 HIGH LEVEL RECEPTION ON TOURISM  
"INVESTING IN INNOVATION FOR SUSTAINABLE AND COMPETITIVE EUROPEAN TOURISM"**

*Venue: Members' Restaurant, European Parliament. Rue Wiertz 60, 1047 – Brussels, Belgium*

MEP Ana-Claudia Țăpărdel has the great pleasure to invite you to the High-Level Reception "Investing in a Sustainable and Competitive European Tourism" organised by Mr Antonio Tajani, President of the European Parliament and the Intergroup for Tourism Development.

The event will follow the wider debates organised on the same day in the Committee of Regions and in the European Parliament under the patronage of President Tajani, aiming to draw conclusions on how to achieve a sustainable and competitive tourism, but also to close the day in a festive spirit.

NECSTouR is delighted to support this event together with its partners ETC and HOTREC.

**Further details about the programme of the event are available on the NECSTouR's website.**

**IMPORTANT!**

**For security reasons, you will be allowed to access to the European Committee of the Regions and to the European Parliament buildings only with the original ID document you provided during your registration and BEFORE the starting of each event.**

**Please, consider arriving at least 30 minutes before the event**