

## **CLUB OF VENICE** PLENARY MEETING - 19-20 NOVEMBER 2009 San Servolo Island - VENICE, ITALY Premises of the Venice International University (VIU)

## **DRAFT** AGENDA - As of 18 November 2009

WEDNESDAY 18 NOVEMBER		
18.00 -20.00	Guests' arrival	
THURSDAY 19 NOVEMBE	R (MORNING)	
9.15 - 9.45	REGISTRATION	
9.45 - 10.15	OPENING STATEMENTS: • Stefano ROLANDO, Club Honorary President	
	<ul> <li>Hosting Italian authorities:</li> <li>Guido BERTOLASO, Under Secretary to the Prime Minister's Office and Head of the Department for Civil Protection</li> </ul>	
	• <b>Raffaele SPERANZON,</b> Alderman for Cultural Affairs, Province of Venice	
	• Maurizio CALLIGARO, Head of the Mayor's Private Office, Municipality of Venice	
	• Anna Maria VILLA, Head of the Office for the European Citizenship, Department for EU Policies, PM's Office	
	<ul> <li>Club composition: announcement of changes (new members, etc.)</li> </ul>	

10.15 - 12.45	PLENARY SESSION
10.10 12.10	Crisis communication
	<ul> <li>Debriefing on concrete initiatives/experiences</li> </ul>
11.00-11.15 : coffee break	<ul> <li>earthquake in Italy (IT-Civil Protection, poss. others)</li> <li>A/H1N1 flu : communication on the measures taken at national and EU level (FR, UK, SE, other MS, Institutions)         <ul> <li>Preparing for worst case scenario</li> <li>Need and perspectives for a joint European approach</li> </ul> </li> </ul>
	September 2009 CCAEX (Institutions)
	• (poss.): immigration, terrorism
THURSDAY 19 NOVEMBER	R (AFTERNOON)
1245 - 13.45	Buffet lunch
13.45 - 16.45	PLENARY SESSION
15.15-15.30 : coffee break	<ul> <li>Digital communication/Web 2.0 communication/Audiovisual</li> <li>LIVING EUROPE: state of play (Niels Thoegersen; countries contributors: AT,BG,; Martin Atkinson - JRC Ispra)</li> <li>Communicating via the Social Media : advantages [broad public, timeliness, direct and bureaucratic-free language,] and boundaries [trust, legitimacy, advocacy, auto-regulation] (Niels T., SE, UK, EE, LV, SI, Institutions)</li> <li>Other recent developments (MS + Institutions)</li> </ul>
16.45 - 17.15	PLENARY SESSION
	<ul> <li>Capacity building</li> <li>Debriefing workshop in Brussels on October 15th - draft position paper (NL) and possible follow-up (Niels T.)</li> <li>Training for communicators</li> <li>(poss.) Professional statute and discipline of the institutional public communicator (Stefano R., IT)</li> </ul>
20.30	<b>Official dinner</b> Venue: Casinó di Venezia, Ca' Vendramin Calergi, Cannaregio 2040, Venice

FRIDAY 20 NOVEMBER		
9.30 - 12.30	PLENARY SESSION ("EU" SESSION)	
	<ul> <li>The Lisbon Treaty: the Irish referendum campaign</li> <li>Evaluation and comparison between the 1st referendum and 2nd referendum campaign</li> <li>Lessons learned</li> </ul>	
10.45-11.00 : coffee break	<ul> <li>The 2009 European elections</li> <li>Implementation of the EP's communication campaign</li> <li>National communication campaigns         Evaluation and lessons learned (EE, other MS, Institutions)     </li> </ul>	
	<ul> <li>Energy and climate change         <ul> <li>The UN Conference COP-15 in Copenhagen: MS' and Institutions' mobilization, including public diplomacy initiatives (DK,SE, UK, Institutions)</li> </ul> </li> <li>Communicating on the financial crisis: the challenges ahead (CE, P, NH, EP, EE, UV, UPL, PL, ECP, L, till time)</li> </ul>	
	<ul> <li>(SE, B, NL, FR, EE, LV, IRL, PL, ECB, Institutions)</li> <li>Management partnerships <ul> <li>Information point from AT in view of the Club workshop foreseen in Vienna in February 2010</li> </ul> </li> </ul>	
12.30 - 13.00	CONCLUSIVE SESSION	
	<ul> <li>&gt; Issues emerged</li> <li>&gt; VeniceNet update</li> <li>&gt; Planning 2010</li> </ul>	
13.00 - 14.00	Buffet lunch	
14.00	BACK TO RIVA SCHIAVONI	
	FOR THOSE WHO WILL ATTEND THE MEETING ON <b>21</b> NOVEMBER IN CROATIA: TRANSFER BY BUS ON FRIDAY 20 NOVEMBER AT APPROX 4.30 PM (MORE DETAILS WILL BE COMMUNICATED AT A LATER STAGE)	

\* Interpretation in Italian, English and French