

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 | |
| | Hosting Italian authorities: Guido BERTOLASO, Under Secretary to the Prime Minister's Office and Head of the Department for Civil Protection | |
| | • Raffaele SPERANZON, 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 | |
| | Club composition: announcement of changes (new members, etc.) | |

| 10.15 - 12.45 | PLENARY SESSION |
|-------------------------------|---|
| 10.10 12.10 | Crisis communication |
| | Debriefing on concrete initiatives/experiences |
| | |
| 11.00-11.15 : coffee break | earthquake in Italy (IT-Civil Protection, poss. others) A/H1N1 flu : communication on the measures taken at national and EU level (FR, UK, SE, other MS, Institutions) Preparing for worst case scenario Need and perspectives for a joint European approach |
| | 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 | Digital communication/Web 2.0 communication/Audiovisual LIVING EUROPE: state of play (Niels Thoegersen; countries contributors: AT,BG,; Martin Atkinson - JRC Ispra) 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) Other recent developments (MS + Institutions) |
| 16.45 - 17.15 | PLENARY SESSION |
| | Capacity building Debriefing workshop in Brussels on October 15th - draft position paper (NL) and possible follow-up (Niels T.) Training for communicators (poss.) Professional statute and discipline of the institutional public communicator (Stefano R., IT) |
| 20.30 | Official dinner Venue: Casinó di Venezia, Ca' Vendramin Calergi, Cannaregio 2040, Venice |

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