

**Joint Meeting of the Directors General responsible for Territorial Cohesion and the Directors General responsible for Urban Matters**

**19 April 2018,**

**Sofia, Republic of Bulgaria, Boyana residence**

**Thursday, 19 April**

<b>08.20</b>	Transfer from recommended hotels to Boyana residence
<b>09.00 – 09.30</b>	Registration. Coffee and tea.
<b>09.30 – 09.45</b>	Opening of the meeting, BG Presidency Welcoming speech by Ms Denitsa Nikolova, Deputy Minister of Regional Development and Public Works
<b>09.45– 10.05</b>	<b>Item 1:</b> Governance and planning tools in support of Polycentric development – ESPON Policy brief <i>Presentation by ESPON</i>
<b>10:05 – 11:00</b>	Discussion on item 1 (3 min. limit per delegation)
<b>11.00 – 11.30</b>	<b>Coffee break</b>
<b>11.30 – 11.50</b>	<b>Item 2:</b> Indicators for integrated territorial and urban development – ESPON Policy brief <i>Presentation by ESPON</i>
<b>11.50 – 13.00</b>	Discussion on item 2 (3 min. limit per delegation)
<b>13.00 – 14.00</b>	<b>Lunch break and family photo</b>
<b>14.00 – 14.20</b>	<b>Item 3:</b> ESPON Territorial Reference Framework for Europe 2050 – Results from the Territorial futures workshop <i>Presentation by ESPON</i>
<b>14.20 – 14.40</b>	<b>Item 4:</b> The future of the Territorial Agenda: Task force for the renewal of TA 2020 <i>Presentation by BG Presidency</i>
<b>14.40 – 15.30</b>	Discussion on items 3 and 4 (3 min. limit per delegation)
<b>15.30 – 16.00</b>	<b>Coffee break</b>
<b>16.00 – 16.40</b>	Discussion on items 3 and 4 (3 min. limit per delegation)
<b>16.40 - 16.50</b>	<b>Item 5:</b> Preparation for the Joint DG seminar <i>Presentation by Austria</i>
<b>16.50 – 17.00</b>	<b>Item 6:</b> Priorities of the next Council Presidencies <i>Presentations by Austria and Romania</i>



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<b>17.00 – 17.20</b>	Conclusion remarks, <i>BG Presidency</i>
<b>17.20</b>	<i>Cultural programme and dinner (joint for the meetings on 19.04.2018 and 20.04.2018)</i>