



Borgarráð

Reykjavík, 2. desember 2024  
MSS24120003

### **Fyrirhuguð ferð borgarstjóra til Þýskalands**

Fyrirhuguð er ferð borgarstjóra til Karlsruhe í Þýskalandi dagana 7.-11. desember nk. til að taka þátt á fundi í Stefnumótunarnefnd Evrópusamtaka sveitarfélaga (e. CEMR Leaders Summit). Hjalögð er dagskrár ferðarinnar og eru helstu málefni fundarins gulmerkt.

Ferðin er kostuð af Sambandi Íslenskra sveitarfélaga.

Einar Þorsteinsson  
borgarstjóri

Hjálagt: Dagskrá ferðar vegna fundar Stefnumótunarnefndar Evrópusamtaka sveitarfélaga.

# Stefnumótunarnefnd Evrópusamtaka sveitarfélaga

9. - 10. desember 2024

Gartenhalle  
Festplatz 9, Karlsruhe

## Dagskrá

### Laugardagur 7. desember

Einar: Flug: Keflavík-Frankfurt (7:20-13:00)  
Skutl frá flugvelli á hótél: Motel One Karlsruhe, Kriegsstraße 25, Karlsruhe

### Sunnudagur 8. desember

Heiða, Margrét Flug: Keflavík-Frankfurt (7:20-13:00)  
Skutl frá flugvelli á hótél: Motel One Karlsruhe, Kriegsstraße 25, Karlsruhe

### Mánudagur 9. desember

**9:00 On-site visit: Karlsruhe and its unique public transportation system**

Meeting point: Entrance Hall, Novotel Karlsruhe

**11:30 Registration and lunch**

**13:00 Policy Committee Meeting**

Opening and welcoming

1. Adoption of the draft agenda

**2. Thematic discussion: Connecting territories and fostering people mobility in Europe**

CEMR local leaders and local representatives from public transport and energy companies.

3. Statutory affairs

Updated composition of the Policy Committee and national delegations' voting rights.

Updated composition of the CEMR Executive Bureau, Financial Management Committee and Standing Committee on Gender Equality.

4. Finance and Administration

Updated membership fees for CEMR & UCLG for 2025.  
Approval of CEMR Budget 2025.

5. Internal Affairs

Opening of the "Call for Applications" for hosting the CEMR Congress in 2026.

**6. Thematic Work**

Presentation of CEMR 2025 work programme.  
Approval of CEMR strategic priorities for the new European Commission.  
**Approval of CEMR statement on water management.**

7. Presentation of UCLG and PLATFORMA activities
8. General Affairs
9. Calendar of Activities
10. Any other business

**17:30 End of the meeting**

**19:30 Gala Dinner:** ZKM | Center for Art and Media, Lorenzstrasse 19

### **Priðjudagur 10. desember**

**9:00 Registration and welcome**

**9:30 Thematic Discussion: Connecting people and communities in time of crisis**

Setting the scene by the CEMR Secretary General followed by a panel discussion with Mayors from twinned cities and representatives from Directorate General for Justice and Consumers of the European Commission.

11.00 Coffee break

**11:20 Thematic Discussion: Connecting cities and municipalities in times of war - Tools and long-term partnership initiatives**

Panel discussion. Wrap-up and presentation of the new *Matchmaking Platform*.

13:00 Lunch break

**14:00 The next phase of the “Bridges of Trust” initiative**

Joint presentation by CEMR and U-LEAD\* with Europe programme representatives.

*\*U-LEAD, a partnership of the Ukrainian government and the European Union and its member states Germany, Poland, Denmark and Slovenia to support the establishment of a multi-level governance for the population of Ukraine.*

**14:50 Envisioning Ukraine’s recovery and territorial resilience from Berlin to Rome**

Panel discussion with representatives from German and Italian Ministries.

**15:20 Wrap-up of the day and call to action: towards the creation of the “Bridges of Trust” Community**

Joint presentation by CEMR and U-LEAD with Europe programme representatives.

**15.30 End of the meeting**

Margrét: Flug: Frankfurt-Keflavík Skutl frá Gartenhalle, Festplatz 9 á flugvöllinn.

### **Miðvikudagur 11. desember**

Heiða, Einar: Flug: Frankfurt-Keflavík Skutl frá Motel One Karlsruhe á flugvöllinn.