

Bordeaux, 27/06/2024

Dear members.

I am glad to announce the second annual plenary meeting of AREPO in 2024

from 23rd to 24th October 2024

At the Regional Council Auditorium

Neo Ktirio Perifereias Thessalias – New Building of the Region of Thessaly 27 Kallisthenous str., 41335 Larissa, Thessaly (Greece)

TUESDAY 22 OCTOBER 2024

Individual arrival of participants in Thessaloniki airport and bus transfer to Larissa.

The transfer will be organised in the afternoon around 18h00. The exact time will be defined trying to coordinate as much as possible the arrival time of participants' flights.

WEDNESDAY 23 OCTOBER 2024

AREPO GENERAL ASSEMBLY

AREPO General Assembly will be held on 23 October 2024 from 09:30 to 16:30 – At the Regional Council Auditorium, Neo Ktirio Perifereias Thessalias – New Building of the Region of Thessaly, 27 Kallisthenous str., 41335 Larissa, Thessaly (Greece).

Translation will be provided according to the languages of participants.

Find the draft agenda below. The points that will be subject to a vote are expressly indicated:

Welcome coffee: 09:30-10:00

Statutory part: 10:00 - 11:30

- Presentation of the agenda for the GA, Laurent GOMEZ, Secretary General of AREPO
- Welcome by Dimitris Kouretas, Governor of Thessaly
- Welcome by AREPO President, Mercedes MORÁN ÁLVAREZ, Regional Minister for Agriculture, Livestock and Sustainable Development of Extremadura
- Report of the outgoing Presidency on realised activities and memorandum for the next mandate

It resumes the activities carried out during the whole mandate of Presidency of the Region of Extremadura. The realised activities are presented in the Activity Report shared with AREPO members. It will also include several suggestions to the work of the future Presidency.

The Assembly will be asked to vote on the President's report.

- Intervention by AREPO outgoing Vice-Presidency & Treasurer
- Presentation of candidates for the new AREPO Executive Board (President, Vice-president and Treasurer)
- Renewal of AREPO Executive Board
 - President
 - Vice-president and
 - Treasurer



The General Assembly is asked to express its vote on the candidates presented.

- Presentation of the state of the accounts 2024 and provisional accounts 2025
- Vote on the contribution 2025

Vote on the maintenance of the contribution at 6.000€

Thematic Part I – EU policy update: 11:30 – 13:00

- Update on AREPO main policy priorities and activities realised in 2024
- AOB

Lunch Break: 13:00 - 14:30

Thematic Part II – EU projects update: 14:30 – 16:30

Update on EU Projects

o Horizon 2020 Project - MOVING



Horizon Europe Project - GI Smart

Conclusion: 16:30

Guided tour of the city centre

Formal dinner offered by Region of Thessaly

THURSDAY 24 OCTOBER 2024

TECHNICAL VISITS FROM 08:30 TO 13:00

The technical visits are organised by the Region of Thessaly.

After the technical visits the bus will drive us directly to the airport of Thessaloniki. We will arrive at the airport around 15:00.

REGISTRATION

For a smooth organisation of the meeting, I kindly ask you to register by filling in the online form available at the following link no later than September 9th.

LOGISTIC INFORMATION

SUGGESTED HOTELS IN LARISSA

- Grecotel Larissa Imperial (5*) https://www.larissaimperial.com/
 Only 15 minutes' walk from the conference room of the GA;
- Divani Palace Larissa (5*) https://divanilarissahotel.com



Ideally located in the heart of the city's commercial center, across from the Ancient Theater and just a few minutes from the main square. About 10 minutes by car from the conference room of the GA;

- Park Hotel Larissa (4*) https://parkhotellarissa.reserve-online.net/
 - Park Hotel is located in the center of the city and is only a 6 minutes walk from the Ancient Theater and the shopping area. About 10 minutes by car from the conference room of the GA;
- Olympus Terra Boutique Hotel (4*) https://olympus-terra-boutique.thessaliahotelspage.com/en/ Olympus Terra Boutique Hotel is located on the outskirts of Larissa and about 15 minutes by car from the conference room of the GA.

Yours sincerely,

For **AREPO Presidency**

P/O Laurent GOMEZ, SG