



**European Committee
of the Regions**

Brussels, 5 January 2018

NOTICE OF MEETING

COMMISSION FOR THE ENVIRONMENT, CLIMATE CHANGE AND ENERGY (ENVE)

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| Meeting No | 17 |
| Chair | Cor LAMERS (NL/EPP) |
| Venue | Committee building, rue Belliard 101, 1040 Brussels (JDE52) |
| Date | 08/02/2018 11:00-17:30 |
| Amendment deadline | N/A |
| Deadline for submitting a delegation of presence | 07/02/2018 at midnight (Brussels time) |

10:30-11:00 The political coordinators' meeting will be held in camera (JDE 70).

11:00 a.m.

Draft agenda:

- 1. Adoption of the draft agenda**
COR-2017-05821-00-01-CONVPOJ-TRA
- 2. Approval of the minutes of the 16th meeting**
COR-2017-05630-00-00-PV-TRA
- 3. Statement by the chair**
- 4. Organisation of future work**

For decision:

- 4.1 Opinions on the basis of consultations (Rule 41(a))**
 - Appointment of rapporteurs

- 4.2 Own-initiative opinions (Rule 41b i))
 - Decision to draw up an opinion
 - Appointment of rapporteurs
- 4.3 Own-initiative opinions (Rule 41b ii))
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- 4.4 Decisions not to draw up an opinion
- 4.5 Ongoing work programme and decision on attributions by the president (COR-2017-05826-00-00-TCD-TRA)

For discussion:

- 4.6 Follow-up to opinions (COR-2017-05827-00-00-TCD-TRA)
- 4.7 Annual Impact Report 2017 (COR-2017-06037-00-01-TCD-TRA)

5. **Opinions – Exchange of Views**

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| 5.1 | Title | Rules for the internal market in natural gas |
| | Rapporteur | Rapporteur: Mauro D'Attis (IT/EPP) |
| | Commission document | Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas COM (2017) 660 - final |
| | Document | COR-2017-05833-00-00-DT-TRA |
| | Type of opinion | For information (Art. 307, 1st al.) |
| | Dossier | ENVE-VI/026 |
| | Statement by | Representative of the European Commission (tbc) |
| | Discussion and adoption (planned date) | 12/04/2018 |
| | Adoption planned for the plenary session | 16-17 May 2018 |

6. **European groupings of Territorial Cooperation**

Presentation by the COTER Commission Chair, Mr Petr Osvald

Lunch break

- 7. Green Week and local partner events:
Presentation by Mr Laroche, DG Environment, European Commission (tbc)

8. Round table discussion with the European Space Agency (ESA) on "Growth, innovation and investment in Europe's Regions: the opportunities of space"

Welcome address and introductions:

- Markku Markkula, 1st Vice-President of the European Committee of the Regions
- Michele Emiliano, President of Puglia Region, Italy and President of NEREUS
- A representative of the European Commission tbc

Innovation for competitiveness:

- Moderator: Kai-Uwe Schrogl, Chief Strategy Officer, European Space Agency
- Gunnar Muent, Director of the Innovation and Competitiveness Directorate, European Investment Bank
- Thorsten Rudolf, CEO of the Anwendungszentrum GmbH Oberpfaffenhofen (Application Centre for Satellite Navigation)

Applications for citizens and growth:

- Moderator: Andres Jaadla, Member of the European Committee of the Regions and rapporteur on "Space Strategy for Europe"
- Martin Günthner, Senator of Economic Affairs, Labour and Ports of the Free Hanseatic City of Bremen tbc
- Cecilia Donati, Institutional Relations Officer, Mercator Oceans

Conclusions and way forward:

- Cor Lamers, CoR ENVE Commission Chair

9. Any other business

10. Confirmation of the date of the next meeting: 12 April 2018 followed by the ENVE Study visit on 13 April on "European Green Capital 2018" in Nijmegen

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| Working languages: | 23 | BG/CS/DA/DE/ET/EL/EN/ES/FR/HR/IT/LV/LT/HU/MT/NL/PL/PT/RO/SK/SL/FI/SV |
| Interpreting: (participants may speak in their own language) | 19 | BG/DA/DE/ET/EL/EN/ES/FR/HR/IT/LT/HU/NL/PL/PT/RO/SK/SL/FI |
| (participants may listen in) | 13 | DE/ET/EL/EN/ES/FI/FR/HR/IT/LT/NL/PL/SK |

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: <https://mempportal.cor.europa.eu/>).

N.B.: Only members of this commission and alternates delegated to attend the meeting will be entitled to travel and subsistence payments.

Members are asked to use the online system for delegation of presence and voting rights in order to confirm their attendance at the meeting or to notify the secretariat of any delegation of presence to another member or alternate under Rule 5(2) of the Rules of Procedure. The online system is accessible through the Members' Portal on the CoR main website.

The Helpdesk (+32-2-546-9697; email: helpdesk@cor.europa.eu) will be happy to provide any further assistance you may need.
