Brussels, 14 June 2017 12:00

NOTICE OF MEETING

COMMISSION FOR CITIZENSHIP, GOVERNANCE, INSTITUTIONAL AND EXTERNAL AFFAIRS (CIVEX)

Meeting No: 14
Chair: François Decoster (FR/ALDE)
Venue: European Committee of the Regions, JDE 52, rue Belliard/Belliardstraat 99-101, Brussels, Belgium
Date: 6 July 2017, 11 a.m. – 6.00 p.m.
Amendment deadline: No later than 3 p.m. (Brussels time) 23 June 2017
Deadline for submitting a delegation of presence: No later than midnight (Brussels time) on 5 July 2017

10.30 a.m. – 11 a.m. The political coordinators’ meeting will be held in camera.

Draft agenda:

11 a.m.

1. Adoption of the draft agenda
   COR-2017-02033-00-00-CONVPOJ-TRA

2. Approval of the minutes of the 13th meeting
   COR-2017-02035-00-00-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
   – 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-2017-02036-00-00-TCD-TRA

For discussion:

4.6 Follow-up to opinions
   COR-2017-02037-00-00-TCD-TRA

4.7 CIVEX related activities
   COR-2017-02038-00-00-TCD-TRA

5. **Exchange of views**

5.1 Title
   Reflecting on Europe

   Co-rapporteurs
   Markku Markkula (FI/EPP) and Karl-Heinz Lambertz (BE/PES)

   Document
   Type of opinion
   Optional referral (Art. 307 (1))

   Dossier
   CIVEX-VI/021

   Statements by
   EU affairs state representatives from Germany, France, Italy and Austria (tbc)

   Adoption in CIVEX commission
   Spring 2018

   Adoption planned for the plenary
   session
   July 2018

12.30 p.m. – 2.00 p.m. - Lunch break

6. **Annual dialogue with the European Union Agency for Fundamental Rights: "Inclusion and participation of migrants and their descendants in society"**

   - Miltos Pavlou, Senior Programme Manager, Social Research, Equality and Citizens' Rights Department, EU Agency for Fundamental Rights (FRA)
7. **Opinions - discussions and adoptions**

#### 7.1 Title

**EU Citizenship Report 2017**

- **Rapporteur**: Guillermo Martínez Suárez (ES/PES)
- **Commission document**: Report published by the EC on 24 January 2017
- **Document**: COR-2017-01319-00-00-PA-TRA
- **Type of opinion**: Optional referral (Art. 307 (1))
- **Dossier**: CIVEX-VI/022

Adoption in CIVEX commission: 6 July 2017

Adoption planned for the plenary session: 10-11 October 2017

#### 7.2 Title

**Protection of children in migration**

- **Rapporteur**: Helene Fritzon (SE/PES)
- **Commission document**: COM (2017) 211 final
- **Document**: Own-initiative opinion (Art. 307 (4))
- **Dossier**: CIVEX-VI/025

Statements by

- Isabela Atanasiu, European Commission, Directorate-General for Migration and Home Affairs
- Margaret Tuite, European Commission, DG JUST, Coordinator for rights of the child

Adoption in CIVEX commission: 6 July 2017

Adoption planned for the plenary session: 10-11 October 2017

#### 7.3 Title

**Legal acts providing for the use of the regulatory procedure with scrutiny**

- **Rapporteur**: François Decoster (FR/ALDE)
- **Commission document**: COM (2016)799 final
- **Document**: Optional referral (Art. 307 (1))
- **Dossier**: CIVEX-VI/026

Statements by

- Antoine Buchet, Senior Member, European Commission Legal Service

Adoption in CIVEX commission: 6 July 2017

Adoption planned for the plenary session: 10-11 October 2017
8. **Exchange of views**

8.1 **Title** Erasmus for Local and Regional Representatives

Rapporteur François Decoster (FR/ALDE)

Document COR-2017-01298-00-00-PV-TRA

Type of opinion Own initiative

Dossier CIVEX-VI/024

Adoption in CIVEX commission 21-22 September 2017

Adoption planned for the plenary session 30 November-1 December 2017

9. **Election observation mission to Yerevan (Armenia)** – Presentation by Arnoldas Abramavičius (LT/EPP) and Adam Banaszak (PL/ECR)

10. **Presentation of EGTC Platform**, Pavel Branda (CZ/ECR) COTER Member

11. **Any other business**

12. **Confirmation of the date of the next meeting**: 21 September 2017

6.00 p.m. – End of meeting

**Working languages**: 23


(participants may speak in their own language)

(participants may listen in) 13 ES/CS/DE/EL/EN/FR/IT/HU/NL/PL/RO/SI/SV (TBC)

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: [http://www.cor.europa.eu/members](http://www.cor.europa.eu/members)).

**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; e-mail: helpdesk@cor.europa.eu) will be happy to provide any further assistance you may need.