



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)

- Ingrid Pelssers, Senior policy advisor on Equal Opportunities, Integration and Civic Integration, Agency for Local Affairs of the Government of Flanders
- Antonio Fantasia, Policy and Advocacy Officer, Caritas Europe

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	
	Type of opinion	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	
	Type of opinion	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 Abramavicius (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	
Interpreting:	15	ES/CS/DE/EL/EN/FR/IT/LV/HU/NL/PL/RO/SL/FI/SV
(participants may speak in their own language)		(TBC)
(participants may listen in)	13	ES/CS/DE/EL/EN/FR/IT/HU/NL/PL/RO/FI/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>).

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.
