



Brussels, 27 September 2022

NOTICE OF MEETING

7th Term of office – Commission COTER

Important

In accordance with Decision No 121/2022, this meeting will take place **in person in Brussels and on-site participation is mandatory**.

The meeting will be web-streamed on the CoR website. Please note that there will be no possibility to participate in the meeting remotely, nor to receive a remote meeting allowance. In this context, the members are reminded of the possibility to delegate their participation to an alternate member from their national delegation or political group. All members and their duly mandated alternates shall sign an attendance list (Rule 6(2) of the Rules of Procedure).

Physical attendance must be confirmed by 28 September 2022 (23:59) at the latest on the Members' Portal. In order to have access to all documents in electronic format via the Members' Portal, the participants shall bring along their own IT device. Paper documents and reimbursement of travel expense forms will NOT be available on site.

For any assistance or information, please contact: coter@cor.europa.eu

Voting on amendments and opinion(s) will be done live, during the meeting exclusively in the meeting room.

Meeting No	15
Chair	Nathalie SARRABEZOLLES (FR/PES)
Venue	Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE 52)
Date	29/09/2022 11:00 - 18:00
Amendment deadline	16/09/2022 15:00 (Brussels time)
Deadline for submitting a delegation of presence	28/09/2022 at midnight (Brussels time)

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

Draft agenda:

11:00 – 13:00

1. **Adoption of the draft agenda**
COR-2022-03910-00-01-CONVPOJ-TRA
2. **Approval of the minutes of the 14th meeting**
COR-2022-03897-00-00-PV-TRA
3. **End of term of office report by the chair (2020-2022)**
COR-2022-03912-00-00-TCD-TRA
4. **Election of the new chair and vice-chairs of the COTER commission**
 - a. Election of the new chair of the COTER commission
 - b. Election of the vice-chairs
 - c. New political group coordinators (for information)
5. **Statement by the new chair of the COTER commission**
6. **Organisation of future work**

For decision:

 - 6.1 Opinions on the basis of consultations (Rule 41(a)) – Appointment of rapporteurs
 - 6.2 Own-initiative opinions (Rule 41b i))
 - Decision to draw up an opinion
 - Appointment of rapporteurs
 - 6.3 Own-initiative opinions (Rule 41b ii))
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
 - 6.4 Decisions not to draw up an opinion
COR-2022-03913-00-00-TCD-TRA
 - 6.5 Ongoing work programme and decision on attributions by the president
COR-2022-03914-00-01-TCD-TRA

6.6 External activities 2023

COR-2022-03917-00-00-LET-TRA

COR-2022-03917-00-00-TCD-TRA

For information:

6.7 Follow-up to opinions

COR-2022-03915-00-00-TCD-TRA

7. **Opinions – First discussion and adoption**

Title	Enhancing cohesion policy support for regions with geographic and demographic handicaps
Rapporteur	Marie-Antoinette MAUPERTUIS (FR/EA)
Commission document	N/A
Document	COR-2022-02959-00-00-PA-TRA
Type of opinion	Own-initiative
Dossier	COTER-VII/022
Statement by	Marek TEPLANSKY, DG REGIO, European Commission
Adoption planned in the plenary session	1-2/12/2022

8. **Opinions – General exploratory debate (Rule 43(4) RoP)**

Title	Just and Sustainable Transition in the context of the coal and energy intensive regions
Rapporteur-general	Sari RAUTIO (FI/EPP)
Commission document	N/A
Document	COR-2022-04074-00-01-PAC-TRA
Type of opinion	Presidency referral
Dossier	COTER-VII/024
Statement by	Klára KRACÍKOVÁ, Czech Presidency of the Council of the EU Catherine WENDT, DG REGIO, European Commission
Adoption planned in the plenary session	10-12/10/2022

Lunch Break

14:30 – 18:00

9. **Opinions – Exchange of views**

Title	Putting people first, securing sustainable and inclusive growth, unlocking the potential of the EU's outermost regions
Rapporteur	Pedro DE FARIA E CASTRO (PT/EPP)
Commission document	COM(2022) 198 final
Document	COR-2022-04073-00-00-DT-TRA
Type of opinion	Own-initiative
Dossier	COTER-VII/023
Statement by	Paula DUARTE GASPAR, DG REGIO, European Commission
Adoption planned in the commission	23/11/2022
Adoption planned in the plenary session	8-9/2/2023

10. **Debate on the Impact of the Russian war in Ukraine on accessible and affordable housing in the EU in the context of the EU internal market**

COR-2022-04179-00-00-TCD-TRA

Statement by Jan FLUXA, Deputy Minister, Czech Ministry of Regional Development

11. **Any other business**

12. **Confirmation of the date of the next meeting: 23 November 2022**

End of meeting

Working languages:	23	BG/ES/CS/DA/DE/ET/EL/EN/FR/HR/IT/LV/LT/HU/MT/NL/PL/PT/RO/SK/SL/FI/SV
Interpreting: (participants may speak in their own language)	18	BG/ES/DA/DE/ET/EL/EN/FR/HR/IT/LV/HU/NL/PL/PT/RO/SL/FI
(participants may listen in)	12	BG/ES/DE/EL/EN/FR/IT/PL/PT/RO/SL/FI

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 6(2) of the Rules of Procedure. The online system is accessible through the Members' Portal on the CoR main website.

The Helpdesk will be happy to provide any further assistance you may need.