



**European Committee
of the Regions**

Brussels, 19 January 2023

NOTICE OF MEETING

7th Mandate - Commission COTER

Important

In accordance with President Decision No 33/2022, 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 15 February 2023 (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

N.B.: Next to the meeting, during the lunch break, in Foyer 5 outside meeting room JDE 52, there will be the possibility to seek personalised assistance for the new **IT functionalities, MFA "Multifactor Authentication" and OBO "On behalf of"**. The CoR staff will be ready to answer your questions and set up your MFA account/device, which only takes a few minutes.

Meeting No	17
Chair	Emil BOC (RO/EPP)
Venue	Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE52)
Date	16/02/2023, 11:00-18:00
Amendment deadline	03/02/2023, 15:00 (Brussels time)
Deadline for submitting a delegation of presence	15/02/2023 at midnight (Brussels time)

10:30–11:00: The political coordinators' meeting (in camera)

Draft agenda:

1. Adoption of the draft agenda

COR-2023-00114-00-02-CONVPOJ-TRA

2. Approval of the minutes of the 16th COTER meeting

COR-2023-00131-00-00-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))

COR-2023-00233-00-00-TCD-TRA

- 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-2023-00133-00-00-TCD-TRA

4.6 2023 COTER commission work programme and 2023 EGTC Platform work programme

COR-2023-00255-00-00-TCD-TRA

COR-2023-00255-01-00-TCD-TRA

COR-2023-00330-00-00-TCD-TRA

For information:

4.7 Follow-up to opinions

COR-2023-00135-00-00-TCD-TRA

5. Opinions - Exchange of views

- 5.1 Title **Do no harm to cohesion - A cross-cutting principle contributing towards cohesion as an overall objective and value of the EU**
- Rapporteur **Michiel RIJSBERMAN (NL/renew E.)**
- Commission document N/A
- Document COR-2023-00137-00-00-DT-TRA
- Type of opinion Own-initiative
- Dossier COTER-VII/026
- Statement by Lewis DIJKSTRA, DG REGIO, European Commission
- Adoption (planned) in the commission 24/04/2023
- Adoption planned in the plenary session 05/07/2023
- 5.2 Title **Mid-term review of the Multiannual Financial Framework: the regional and local viewpoint**
- Rapporteur **Thomas HABERMANN (DE/EPP)**
- Commission document N/A
- Document COR-2023-00138-00-00-DT-TRA
- Type of opinion Own-initiative
- Dossier COTER-VII/027
- Statement by Lourdes ACEDO MONTROYA, DG BUDG, European Commission
- Adoption (planned) in the commission 24/04/2023
- Adoption planned in the plenary session 24/05/2023

13:00-14:30 – Lunch break

6. **Members' discussion on "Communicating Cohesion policy successes on the ground"**
COR-2023-00724-00-00-TCD-TRA
Statement by Monika HENCSEY, Director for Budget, Communications and General Affairs, DG REGIO, European Commission
Presentation by Adam STRUZIK (PL/EPP)
Debate with members
7. **Feedback from the Group of High-level Specialists on the Future of Cohesion Policy**
COR-2023-00730-00-00-TCD-TRA
Statement by Anna WAGNER, DG REGIO, European Commission
Statement by Sari RAUTIO (FI/EPP), COTER member and member of the Group of High-level Specialists
Debate with members

8. **Automotive Regions Alliance – state of play and work plan for 2023**

Presentation and discussion with the European Commission on the CoR's "Automotive Regions Alliance" and the Commission's *Route 35 platform* and the transition pathway for the mobility ecosystem.

COR-2023-00267-00-00-TCD-TRA

Video-Message by Thomas SCHMIDT (DE/EPP), Minister for Regional Development on behalf of the Free State of Saxony as the current Automotive Regions Alliance Chair-region

Statements by:

Mark NICKLAS, Head of Unit "Mobility", European Commission, DG Industry, Internal Market, SMEs and Entrepreneurship (GD GROW)

Christoph NERLICH, Member of Cabinet of Nicolas Schmit, Commissioner for Jobs & Social Rights

Debate with members

9. **Presentation of the Cohesion Open Data Platform**

Presentation by John WALSH, DG REGIO, European Commission

10. **Any other business**

11. **Confirmation of the date of the next meeting: Monday, 24 April 2023**

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)	19	ES/CS/DE/ET/EL/EN/FR/HR/IT/LV/LT/HU/NL/PL/PT/RO/ SK/FI
(participants may listen in)	13	ES/CS/DE/ET/EL/EN/FR/IT/NL/PL/PT/RO/FI

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: <https://memportal.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.](#)