



**European Committee  
of the Regions**

Brussels, 26 October 2018

## **NOTICE OF MEETING**

### **6th Mandate - Commission CIVEX**

Meeting No	21
Chair	Barbara DUDEN (DE/PES)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	29/11/2018 11:00 - 13:30
Amendment deadline	16/11/2018 15:00 (Brussels time)
Deadline for submitting a delegation of presence	28/11/2018 at midnight (Brussels time)

**10.30 -11.00 a.m. The political coordinators' meeting will be held in camera.**

Draft agenda:

**11 a.m.**

**Draft agenda:**

- 1. Adoption of the draft agenda**  
COR-2018-04738-00-00-CONVPOJ-TRA
- 2. Approval of the minutes of the 20<sup>th</sup> meeting**  
COR-2018-04755-00-00-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
  - Decision to draw up an opinion
- 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-2018-04763-00-00-TCD-TRA
- 4.6 Work programme of the CIVEX commission for 2019
- 4.7 CIVEX external activities in 2019

For discussion:

- 4.8 Follow-up to opinions

For information

- 4.9 CIVEX related activities

## 5. Spot on regions and cities

## 6. European Citizens' Initiative

Presentation of the *We are a welcoming Europe, let us help!* initiative, focused on community sponsorship of migrants, decriminalising service-provision and defending victims of labour exploitation and human rights abuses  
Speaker tbc (ECI representative)

## 7. Opinions - First discussion and adoption

- |                     |  |
|---------------------|--|
| 7.1 Title           | <b>Tackling online disinformation: a European Approach</b> |
| Rapporteur          | <b>Olgiert GEBLEWICZ (PL/EPP)</b>                          |
| Commission document | COM (2018) 236 - final                                     |
| Document            | COR-2018-03908-00-00-PA-TRA                                |
| Type of opinion     | Own-initiative   |
| Dossier             | CIVEX-VI/037   |

Statement by	Ruurd Oosterwoud, founder of the Platform for critical news consumers (DROG)
Presentation	Youth workshop on disinformation, held on 23-24 September 2018 in Kyiv, and its possible follow-up
Adoption planned in the plenary session	6 February 2019

## 8. Opinions – Exploratory debate

8.1	Title	<b>Proposal for a Regulation of the European Parliament and of the Council establishing the Neighbourhood, Development and International Cooperation Instrument</b>
	Rapporteur	<b>Hans JANSSEN (NL/EPP)</b>
	Commission document	COM (2018) 460 - final COM (2018) 465 - final COM (2018) 461 - final SWD (2018) 337 - final
	Document	COR-2018-04008-00-00-PAC-TRA
	Type of opinion	Optional
	Dossier	CIVEX-VI/038
	Statement by	
	Adoption planned in the plenary session	6 February 2019

## 9. Any other business

## 10. Confirmation of the date of the next meeting: 25 January 2019

### 1.30 pm - End of meeting

<b>Working languages:</b>	<b>23</b>	
<b>Interpreting:</b>	<b>15</b>	BG/ES/CS/DE/EL/EN/FR/HR/IT/LV/HU/NL/PL/RO/SV
(participants may speak in their own language)		
(participants may listen in)	<b>13</b>	ES/CS/DE/EL/EN/FR/HR/IT/LV/NL/PL/RO/SV

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

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