Brussels, 20 December 2018

NOTICE OF MEETING

6th Mandate - Commission CIVEX

Meeting No 22
Chair Barbara DUDEN (DE/PES)
Venue Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date 25/01/2019 11:00 - 13:30
Amendment deadline 14/01/2019 15:00 (Brussels time)
Deadline for submitting a delegation of presence 24/01/2019 at midnight (Brussels time)

10:30 - 11:00 the political coordinators' meeting will be held in camera.

Draft agenda:

1. Adoption of the draft agenda
   COR-2018-06216-00-01-CONVPOJ-TRA

2. Approval of the minutes of the 21st meeting
   COR-2018-06214-00-00-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
   – 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-2019-00084-00-01-TCD-TRA

4.6 CIVEX external activities
   For discussion:
   COR-2018-03404-01-02-LET-TRA (EN)

4.7 Follow-up to opinions
   COR-2018-06407-00-00-TCD-TRA

4.8 Contribution of the CIVEX Commission to the Impact Report 2018
   COR-2018-06285-00-00-TCD-TRA
   For information:

4.9 CIVEX-related activities
   COR-2018-06286-00-00-TCD-TRA

5. Spot on regions and cities

6. Opinions - Exploratory discussion

   Title: Proposal for a Regulation on the European Border and Coast Guard
   Rapporteur general: Anna MAGYAR (HU/EPP)
   Document: COR-2018-06213-00-00-PAC-TRA
   Type of opinion: Optional
   Dossier: CIVEX-VI/039

   Adoption planned in the plenary 06-07/02/2019 session

7. Presentation of the draft Subsidiarity Work Programme for 2019
   COR-2018-06288-00-00-TCD-TRA
8. **Thematic debate on Democracy and fundamental values: local and regional authorities up to the challenge?**

COR-2019-00088-00-00-TCD-TRA

Speakers: Ms Corina Stratulat, Head of European Politics and Institutions Programme and Senior Policy Analyst at the European Policy Centre in Brussels
Professor Dimitry Kochenov, University of Groningen, Faculty of Law

9. **Any other business**

10. **Confirmation of the date of the next meeting: 1st April 2019**

13:30 **End of meeting**

After the meeting, all CIVEX commission members are invited for lunch.

**Working languages:** 23

**Interpreting:** 15 BG/ES/DE/ET/EL/EN/FR/HR/IT/HU/NL/PL/RO/SK/FI

(participants may speak in their own language)

(participants may listen in) 13 ES/DE/ET/EL/EN/FR/HR/IT/HU/NL/PL/RO/SK

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