



**European Committee
of the Regions**

Brussels, 20 December 2018

NOTICE OF MEETING

6th Mandate - Commission CIVEX

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| 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

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|---------------------|---|
| Title | Proposal for a Regulation on the European Border and Coast Guard |
| Rapporteur general | Anna MAGYAR (HU/EPP) |
| Commission document | COM (2018) 631 - final |
| 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.

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| 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://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 will be happy to provide any further assistance you may need.