



**European Committee
of the Regions**

Brussels, 04/06/2019

NOTICE OF MEETING

6th Mandate - Commission CIVEX

Meeting No	24
Chair	Barbara DUDEN (DE/PES)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	25/06/2019 11:00 – 14:00
Amendment deadline	12/06/2019 15:00 (Brussels time)
Deadline for submitting a delegation of presence	24/06/2019 at midnight (Brussels time)

Draft agenda:

- 1. Adoption of the draft agenda**
COR-2019-02206-00-01-CONVPOJ-TRA
- 2. Approval of the minutes of the 23rd meeting**
COR-2019-01930-00-00-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 authorization 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-2019-02208-00-00-TCD-TRA

For discussion:

4.6 Follow-up to opinions

COR-2019-02209-00-00-TCD-TRA

For information:

4.7 CIVEX-related activities

COR-2019-02210-00-00-TCD-TRA

5. **Spot on Regions and Cities**

6. **Thematic debate on Better Regulation**

To frame this debate, the main lessons learnt from the stocktaking exercise covering the European Commission's better regulation activities in the period 2015-2018 and the Commission's reflections for the future will be presented. CIVEX members are invited to share their views on how they see the role of LRAs in EU law-making. Comments on the benefits of involving LRAs from the early stages of the development of regulatory initiatives would also fit into the debate. Suggestions on effective ways to better involve LRAs in EU policy and decision making are especially welcome.

Rapporteur for the Opinion on Better Regulation: Olgierd Geblewicz (PL/EPP)

Speakers:

Mr Pascal Leardini, Director for Strategy, Better Regulation and Corporate Governance, European Commission Secretariat-General.

Ms Fènnà Pols, Director of EU Law and Policy Institute Europa decentral.

Background note for the thematic debate on Better Regulation:

COR-2019-02215-00-00-TCD-TRA

7. **Opinions**

7.1 Opinion - adoption

Title

Better Regulation

Rapporteur	Olgierd GEBLEWICZ (PL/EPP)
Commission document	Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Better regulation: taking stock and sustaining our commitment (COM/2019/178 final)
Document	COR-2019-02579-00-00-PA-TRA
Type of opinion	Own-initiative
Dossier	CIVEX-VI/041
Adoption (planned) in the commission	25 June 2019
Adoption planned in the plenary session	8-9 October 2019

7.2 Opinion – discussion and adoption

Title	Action Plan against Disinformation
Rapporteur	Randel LÄNTS (EE/PES)
Commission document	Joint communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Action Plan against Disinformation (JOIN (2018) 36 – final)
Document	COR-2019-01053-00-00-PA-TRA
Type of opinion	Own-initiative
Dossier	CIVEX-VI/040
Adoption (planned) in the commission	25 June 2019
Adoption planned in the plenary session	8-9 October 2019

7.3 Opinions - exchange of views

7.3.1 Title	Enlargement Package 2019
Rapporteur	Jaroslav HLINKA (SK/PES)
Commission document	Enlargement Package 2019 Communication on Enlargement and country reports (publication foreseen in the end of May – beginning of June 2019)
Document	COR-2019-02727-00-00-DT-TRA
Type of opinion	Own-initiative
Dossier	CIVEX-VI/042
Adoption (planned) in the commission	7-8 November 2019
Adoption planned in the plenary session	2020

7.3.2 Title

	Regions' and Cities' contribution to the development of Africa
Rapporteur	Robert ZEMAN (CZ/EPP)
Document	COR-2019-02660-00-00-DT-TRA
Type of opinion	Own-initiative (Rule 41(b) ii))
Dossier	CIVEX-VI/043
Adoption (planned) in the commission	7-8 November 2019
Adoption planned in the plenary session	2020

8. **Any other business**

9. **Confirmation of the date of the next meeting: 7 - 8 November 2019, Budapest**

End of meeting

Working languages:	23	
Interpreting:	16	ES/CS/DE/ET/EL/EN/FR/IT/LV/LT/HU/NL/PL/PT/RO/SK
(participants may speak in their own language)		
(participants may listen in)	13	ES/CS/DE/ET/EL/EN/FR/IT/HU/PL/PT/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.

This agenda is sent to all members of CIVEX commission for information. Please be aware that your participation (or delegation to participate) and entitlement to any payment or reimbursement are subject to the validity of your mandate as member of the Committee of the Regions at the moment of the meeting.

The Helpdesk (+32-2-546-9697) e-mail: helpdesk@cor.europa.eu will be happy to provide any further assistance you may need.