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

COR-2019-02206-00-01-CONVPOJ-TRA (EN) 1/4
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 Fènna Pols, Director of EU Law and Policy Institute Europa decretcal.

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

COR-2019-02206-00-01-CONVPOJ-TRA (EN) 2/4
### 7.2 Opinion – discussion and adoption

<table>
<thead>
<tr>
<th>Title</th>
<th>Action Plan against Disinformation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rapporteur</td>
<td>Randel LÄNTS (EE/PES)</td>
</tr>
<tr>
<td>Commission document</td>
<td>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)</td>
</tr>
<tr>
<td>Document</td>
<td>COR-2019-01053-00-00-PA-TRA</td>
</tr>
<tr>
<td>Type of opinion</td>
<td>Own-initiative</td>
</tr>
<tr>
<td>Dossier</td>
<td>CIVEX-VI/040</td>
</tr>
<tr>
<td>Adoption (planned) in the commission</td>
<td>25 June 2019</td>
</tr>
<tr>
<td>Adoption planned in the plenary session</td>
<td>8-9 October 2019</td>
</tr>
</tbody>
</table>

### 7.3 Opinions - exchange of views

#### 7.3.1 Title

<table>
<thead>
<tr>
<th>Title</th>
<th>Enlargement Package 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rapporteur</td>
<td>Jaroslav HLINKA (SK/PES)</td>
</tr>
<tr>
<td>Document</td>
<td>COR-2019-02727-00-00-DT-TRA</td>
</tr>
<tr>
<td>Type of opinion</td>
<td>Own-initiative</td>
</tr>
<tr>
<td>Dossier</td>
<td>CIVEX-VI/042</td>
</tr>
<tr>
<td>Adoption (planned) in the commission</td>
<td>7-8 November 2019</td>
</tr>
<tr>
<td>Adoption planned in the plenary session</td>
<td>2020</td>
</tr>
</tbody>
</table>
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

(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://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.

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.