



**European Committee
of the Regions**

Version of 08/11/2021, 16:30

Brussels, 8 November 2021

NOTICE OF MEETING
7th term of office – CIVEX commission

Important

- ✓ This meeting will be **hybrid**: on-site participation will be possible on a limited extent.
- ✓ Members may decide to attend the CIVEX meeting remotely by video conference (INTERACTIO) or be physically present in Brussels. In the latter case, you're invited to read carefully the DECISION No 346/2021 of 4 November 2021 on specific health and safety measures pertaining to the functioning of the European Committee of the Regions during the COVID-19 pandemic.

The physical attendance must have been confirmed by 9 November 2021 at the latest on the Members' Portal, and you should have received confirmation by CIVEX secretariat on the 10 November that you can attend. For an active participation in the activity (speaking, listening and voting), the participants shall bring along their own IT device and headphones. Please note that access to CoR buildings is denied to any person not wearing a mask. For health reasons, and in order to comply with protective measures, including physical distancing, we have to limit the number of participants in meeting rooms. It will not be possible to change seat or move to another room during the meeting, and paper documents will NOT be available on site. You are kindly requested to log in or be present in the room 30 minutes before the start of the session. In order to have access to all documents in electronic format via the Members' Portal, members attending in person should bring their own laptop or tablet computer and headphones, for interpreting purposes.

For any assistance or information, please contact: civex@cor.europa.eu.

- ✓ All times are Brussels time (CET)

Meeting No	10
Chair	Mark SPEICH (DE/EPP)
Venue	Online (via Interactio): link received via email the week before On site (JDE 52): only for those who received confirmation to attend
Date	Tuesday 16 November from 11:00 to 17:00
Deadline for submitting a delegation of presence	Midnight from 15 to 16 November

Deadline for confirming a Tuesday 9 November 2021
face-to-face attendance

The political coordinators meeting will be held from 10:00 to 10:30 (in camera).

1. **Adoption of the draft agenda**
COR-2021-04988-00-02-CONVPOJ-TRA

2. **Approval of the minutes of the 9th meeting**
COR-2021-05068-00-01-PV-TRA

3. **Statement of 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 41 b) i)
Decision to draw up an opinion
Appointment of rapporteurs

4.3 Own-initiative opinions – Rule 41 b) ii)
Decision to request Bureau authorisation for an opinion
Provisional appointment of rapporteurs

4.4 Decision not to draw up an opinion – Rule 67(2)

4.5 Ongoing work programme and decision on attributions by the president
COR-2021-04230-00-02-TCD-TRA

4.6 CIVEX commission contribution to the CoR impact report 2021

4.7 Discussion on CIVEX Policy Priority Areas 2022 (Explanatory sheets annexed to the CIVEX
Work programme 2022)
COR-2021-05438-00-00-TCD-TRA

For information

4.8 Follow up to opinions
COR-2021-05246-00-00-TCD-TRA

4.9 CIVEX-related activities
COR-2021-05252-00-01-TCD-TRA

5. **Spot on Regions and Cities**

6. **Findings of the joint CoR-OECD survey on "Migrant integration at the subnational level"**
Presentation by Claire Charbit, Head of the Territorial Dialogues and Migration Unit at the OECD
Centre for Entrepreneurship, SMEs, Regions and Cities

Reaction from CIVEX members

7. Debate with members.

Annual Dialogue with the EU Agency for Fundamental Rights (FRA): Human rights cities in the EU: a framework for reinforcing rights locally
COR-2021-05359-00-00-TCD-TRA

Statements by

Andreas Accardo, Head of Unit, Institutional Cooperation and Networks Unit, European Union Agency for Fundamental Rights

Ulrika Dagård, Strategist Local Sustainability and Human Rights, City Council office, Lund, Sweden

Jutta Koenig-Georgiades, Policy Officer, Citizens, Equality, Rights and Values programme, Directorate-General for Justice and Consumers, European Commission

13:00 to 14:30

Lunch break

8. **Thematic debate: "The Conference on the Future of Europe as an opportunity to strengthen European democracy. A regional and local perspective".**

COR-2021-05436-00-00-TCD-TRA

Statement by Herman Van Rompuy, President Emeritus of the European Council, Chair of the CoR High Level Group on European Democracy

Panel 1: Which local and regional footprint can be identified in the input to the Conference on the Future of Europe so far?

Statements by:

- Colin Scicluna, Head of Cabinet of Dubravka Šuica, Vice President of the European Commission for Democracy and Demography
- Dr Sarah Meyer, Research associate at Danube-University, Krems, Head of the REGIOPARL project
- Yordanka Fandakova, Mayor of Sofia, CEMR Executive President, Delegate to the Conference on the Future of Europe

Exchange of views with CoR delegates to the Conference on the Future of Europe and CIVEX members

Presentation by the London School of Economics and Political Science of the CoR-commissioned study on "The Conference on the Future of Europe: Putting Local and Regional Authorities at the Heart of European Democratic Renewal"

Panel 2: Does the Conference on the Future of Europe open institutional perspectives for cities and regions?

Statements by:

- Gabriele Bischoff (DE/S&D), Member of the European Parliament, Delegate to the Conference on the Future of Europe
- Alberto Alemanno, Jean Monnet Professor of EU Law, HEC Paris – Founder, The Good Lobby
- Hermano Sanches Ruivo, Deputy Mayor of the City of Paris, member of Eurocities, Delegate to the Conference on the Future of Europe (tbc)

Exchange of views with CoR delegates to the Conference on the Future of Europe and CIVEX members

9. **Any other business**

10. **Confirmation of the date of the next meeting:** Tuesday, 1 February 2022

End of the meeting

Interpretation:

(participants may *speak* in) (13): ES,DE,EL,EN,FR,IT,HU,NL,PL,RO,BG,FI,SV.

(participants may *listen* in) (12): ES, DE,EL,EN,FR,IT,HU,NL,PL,RO,BG,FI.

The documents for the meeting will be available on the Members' Portal.

N.B.: The meeting will be a hybrid one. Members will receive the necessary information to connect to the remote-meeting platform in due course before the meeting.

This agenda is sent to all members of the CIVEX commission for information. Please be aware that your participation (or delegation to participate) and entitlement to any payment or reimbursement are subject to 1) the validity of your mandate as a CoR member at the moment of the meeting, and 2) the relevant CoR regulations applicable to online meetings that are in force at the moment of the meeting.

Members are asked to use the online system for the delegation of presence and voting rights in order to confirm their participation in the online 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; email: helpdesk@cor.europa.eu) will provide any further assistance you may need.

Disclaimer: "In accordance with CoR Bureau Decision No 15/2018, this meeting will be audio-recorded and web-streamed, and may be video recorded and photographed. The Committee may use the material thus collected for internal and external communication purposes. Personal data will be processed in compliance with Regulation (EU) 2018/1725. The Committee is not responsible for any use made of the video or audio material of this meeting by a third party, which requires the express consent of the participants in the meeting."
