NOTICE OF MEETING
7th term of office – CIVEX commission
Tuesday, 1 February 2022

Important

✓ This meeting will be remote: on-site participation will not be possible. Taking into account the evolving epidemiological situation, and the recommendations of the CoR's Crisis Management Team, a decision has been taken by the CoR President to hold all statutory meetings and any other activities taking place on the Committee's premises in remote format until 4 February 2022.

✓ You are kindly requested to log in 30 minutes before the start of the session. The documents for the meeting will be available on the Members' Portal.

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

✓ All times are Brussels time (CET)

Meeting No 11
Chair Mark SPEICH (DE/EPP)
Venue Online (via Interactio): link received via email the week before
Date Tuesday 1 February 2022 from 11:20 to 17:00
Deadline for submitting a delegation of presence Midnight from 31 January to 1 February

The political coordinators' meeting will be held from 10:45 to 11:15 (in camera).

1. Adoption of the draft agenda
COR-2021-06233-00-03-CONVPOJ-TRA

2. Approval of the minutes of the 10th meeting
COR-2021-05822-00-00-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-2022-00070-00-02-TCD-TRA

   4.6 Work Programme for 2022 of the CIVEX commission
   COR-2021-06577-00-00-TCD-TRA

   **For information**

   4.7 Follow up to opinions
   COR-2022-00111-00-01-TCD-TRA

   4.8 CIVEX-related activities
   COR-2022-00069-00-02-TCD-TRA

5. **Spot on Regions and Cities**

6. **Opinions – Exchange of views**

6.1 **Title**
Strengthening the EU-UK relationship at subnational level and remedying the territorial impact of the UK’s withdrawal from the EU

   **Rapporteur**
   Michael MURPHY (IR/EPP)

   **Document**
   COR-2022-00108-00-00-DT-TRA

   **Type of opinion**
   Own-initiative opinion - Rule 41 b) ii)

   **Dossier**
   CIVEX-VII-011

   **Statements by**
   Alun DAVIES and Laure Anne JONES, members of the Welsh Senedd

   **Adoption in CIVEX**
   29 March 2022

   **Adoption in plenary session**
   27-28 April 2022
13:00 to 14:30  Lunch break

6.2 Title  Enlargement Package 2021
Rapporteur  Anna MAGYAR (HU/ECR)
Document  COR-2022-00109-00-00-DT-TRA
Type of opinion  Own-initiative opinion - Rule 41 b) i)
Dossier  CIVEX-VII-012
Statement by  Thomas HAGLEITNER, Head of Unit for Western Balkans Policy & Regional Strategy, DG NEAR, European Commission
Adoption in CIVEX  29 March 2022
Adoption in plenary session  29-30 June 2022

7. Presentation of the Subsidiarity Work Programme 2022
Karl-Heinz LAMBERTZ (BE/PES), Chair of the CoR's Subsidiarity Steering Group

8. Thematic debate on the Conference on the Future of Europe and the territorial dimension of European democracy

Statement by  Brando BENIFEI (IT/S&D), Member of the European Parliament, member of the Working Group on European Democracy of the Plenary of the Conference on the Future of Europe

First reaction from Ramona GOGA, City councillor of Zalău Municipality (RO), CoR Young Elected Politicians Programme

Exchange of views with CIVEX members

16:05 to 16:15  Break

9. Exploratory debate on Reinforcing democracy and integrity of elections

Document  COR-2022-00113-00-00-TCD-TRA
Statements by  Harry PANAGOPULOS, Legal Officer, Unit for Union citizenship rights and Free movement, DG JUST, European Commission
  Marie RONSMANS, ECIT Foundation

Exchange of views with CIVEX members

10. Any other business

11. Confirmation of the date of the next meeting: Tuesday, 29 March 2022

End of the meeting
Interpreting:
(participants may {\textit{speak}} in) (13): BG,ES,DE,EL,EN,FR,IT,HU,NL,PL,RO,FI,SV
(participants may {\textit{listen}} in) (13): BG,ES,DE,EL,EN,FR,IT,HU,NL,PL,RO,FI,SV

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."

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