



**European Committee
of the Regions**

Version 2 – 21/01/22 09:30
Brussels, 25 January 2022

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

(participants may *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."
