NOTICE OF MEETING

6th Mandate - Commission CIVEX

Meeting No 19
Chair Barbara DUDEN (DE/PES)
Venue Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date 10/07/2018 11.00 a.m. – 16.30 p.m.
Amendment deadline 27/06/2018 15.00 p.m. (Brussels time)
Deadline for submitting a delegation of presence 09/07/2018 at midnight (Brussels time)

10.30 – 11 a.m. The political coordinators' meeting will be held in camera.

Draft agenda:

11 a.m.

1. Adoption of the draft agenda
   COR-2018-02325-00-00-CONVPOJ-TRA

2. Approval of the minutes of the 18th meeting of the CIVEX commission
   COR-2018-02326-00-00-PV-TRA

3. Opinions - First discussion and adoption

3.1 Title Reflecting on Europe: the voice of local and regional authorities to rebuild trust in the European Union

   Rapporteur Karl-Heinz LAMBERTZ (BE/PES) and Markku MARKKULA (FI/EPP)

   Commission document N/A
   Document COR-2018-01230-00-01-PA-TRA
   Type of opinion Optional (Art. 307, 1er al.)
Dossier CIVEX-VI/021
Statement by
Adoption (planned) in the commission
Adoption planned in the plenary session 10 July 2018 8-10 October 2018

4. Statement by the chair

5. Organisation of future work

For decision:

5.1 Opinions on the basis of consultations (Rule 41(a)) - Appointment of rapporteurs
5.2 Own-initiative opinions (Rule 41b i))
   – Decision to draw up an opinion
   – Appointment of rapporteurs
5.3 Own-initiative opinions (Rule 41b ii))
   – Decision to request Bureau authorisation for an opinion
   – Provisional appointment of rapporteurs
5.4 Decisions not to draw up an opinion
5.5 Ongoing work programme and decision on attributions by the president
   COR-2018-02673-00-00-TCD-TRA

   For discussion:

5.6 Follow-up to opinions
   COR-2018-02996-00-00-TCD-TRA

   For information:

5.7 CIVEX related activities
   COR-2018-02999-00-00-TCD-TRA

6. Spot on regions and cities

12.30 – 14.00 – Lunch break
7. Opinions - Exchange of views

7.1 Title EU Enlargement Package
Rapporteur Franco IACOP (IT/PES)
Document COR-2018-02352-00-00-DT-TRA
Type of opinion Own-initiative
Dossier CIVEX-VI/033
Statement by Allan Jones, Head of Unit, Strategy, Policy, EEA/EFTA, Directorate-General for European Neighbourhood Policy and Enlargement Negotiations (tbc)
Adoption (planned) in the commission 20-21 September 2018
Adoption planned in the plenary session 05 December 2018

8. Debate on the Multi-annual Financial Framework package for the years 2021-2027

Statements by:

- Nikola Dobroslavić (HR/EPP), CoR Rapporteur on the Multi-annual Financial Framework package for the years 2021-2027
- Francisco Gaztelu Mezquiriz, Head of Unit, National programmes for North and West Europe, Evaluations and MFF, Directorate-General for Migration and Home Affairs, European Commission
- Armelle Lidou, Head of Unit, MFF, Programming and Evaluation, Directorate-General for European Neighbourhood Policy and Enlargement Negotiations, European Commission (tbc)
- Vincent Grimaud, Head of Unit, Coordination and Programming of External Financing instruments, Directorate-General for International Cooperation and Development, European Commission

Discussion

9. Any other business

10. Confirmation of the date of the next meeting: 20-21 September 2018

4.30 p.m. – End of meeting

Working languages: 23
(participants may speak in
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.

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