



**European Committee
of the Regions**

Brussels, 14 June 2018

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	10 July 2018
Adoption planned in the plenary session	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)
	Commission document	COM (2018) 450 - final
	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
Interpreting: 15 BG/ES/DE/EL/EN/FR/HR/IT/LT/HU/NL/PL/RO/SK/FI
(participants may speak in

their own language)

(participants may listen in) **13** BG/ES/DE/EL/EN/FR/HR/IT/LT/NL/PL/SK/FI

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.
