



Brussels, 25 October 2022

NOTICE OF MEETING

7th term of office - COTER Commission

Important

In accordance with Decision No 121/2022, this meeting will take place **in person in Brussels and on-site participation is mandatory**.

The meeting will be web-streamed on the CoR website. Please note that there will be no possibility to participate in the meeting remotely, nor to receive a remote meeting allowance. In this context, the members are reminded of the possibility to delegate their participation to an alternate member from their national delegation or political group. All members and their duly mandated alternates shall sign an attendance list (Rule 6(2) of the Rules of Procedure).

Physical attendance must be confirmed by 22 November 2022 (23:59) at the latest on the Members' Portal. In order to have access to all documents in electronic format via the Members' Portal, the participants shall bring along their own IT device. Paper documents and reimbursement of travel expense forms will NOT be available on site.

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

Voting on amendments and opinion(s) will be done live during the meeting, exclusively in the meeting room.

INFORMATION FOR COTER MEMBERS:

Please note that the High-level Conference on "Just Transition in Coal and Energy Intensive Regions – Leaving no one behind" will take place on 22 November 2022 from 15:00–18:00 at the Committee premises in Brussels. COTER members who are attending the 16th COTER meeting on 23 November are kindly invited to participate in this event. Further information can be found on the CoR webpage.

Meeting No	16
Chair	Emil BOC (RO/EPP)
Venue	Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE52)
Date	23/11/2022, 11:00–18:00
Amendment deadline	10/11/2022, 15:00 (Brussels time)
Deadline for submitting a delegation of presence	22/11/2022 at midnight (Brussels time)

10:30–11:00: The political coordinators' meeting (in camera)

Draft agenda:

1. **Adoption of the draft agenda**
COR-2022-04927-00-02-CONVPOJ-TRA
2. **Approval of the minutes of the 15th meeting**
COR-2022-04928-00-00-PV-TRA
3. **Statement by the chair**
4. **Election of the new vice-chairs of the COTER commission**
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))
COR-2022-05018-00-01-TCD-TRA
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- 5.4 Decisions not to draw up an opinion
COR-2022-04929-00-00-TCD-TRA
- 5.5 Ongoing work programme and decision on attributions by the president
COR-2022-04930-00-00-TCD-TRA

5.6 COTER Commission external activities 2023
COR-2022-04938-00-00-TCD-TRA

5.7 Contribution of the COTER commission to the CoR Impact Report 2022
COR-2022-04939-00-00-TCD-TRA

For discussion:

5.8 Discussion on the work programme of the COTER commission for 2023
COR-2022-04931-00-00-TCD-TRA

5.9 Follow-up to opinions
COR-2022-04940-00-00-TCD-TRA

6. **Opinions – First discussion and adoption**

Title	Putting people first, securing sustainable and inclusive growth, unlocking the potential of the EU's outermost regions
Rapporteur	Carlos SILVA (PT/EPP)
Commission document	COM(2022) 198 final
Document	COR-2022-04073-00-01-PA-TRA
Type of opinion	Own-initiative
Dossier	COTER-VII/023
Statement by	Representative of the European Commission (tbc)
Adoption planned in the plenary session	8-9/2/2023

12:30 – 14:00 Lunch break

7. **Multifactor Authentication** - presentation by Directorate D

8. **Members' discussion on "Local and regional experiences in facing the current energy crisis – impact on public transport, housing and financing"**

9. **EU Mission: Climate-Neutral and Smart Cities – update on the state of play**
Statement by Philippe Froissard, Head of Unit, Future Urban and Mobility Systems, DG RTD, and discussion with COTER members.

10. **Any other business**

11. **Confirmation of the date of the next meeting:** Thursday, 16 February 2023

End of meeting

Working languages:	23	BG/ES/CS/DA/DE/ET/EL/EN/FR/HR/IT/LV/LT/HU/MT/ NL/PL/PT/RO/SK/SL/FI/SV
Interpreting: (participants may speak in their own language)	17	ES/CS/DA/DE/EL/EN/FR/IT/LV/HU/NL/PL/PT/RO/SL/FI/ SV
(participants may listen in)	13	ES/CS/DE/EN/FR/IT/LV/HU/NL/PL/PT/RO/SL

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 6(2) of the Rules of Procedure. The online system is accessible through the Members' Portal on the CoR main website.

The Helpdesk will be happy to provide any further assistance you may need.
