



**European Committee
of the Regions**

Brussels, 19 April 2023

NOTICE OF MEETING
7th Term of Office - Commission COTER

Important

In accordance with President Decision No 33/2022, 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 21 April 2023 (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

Meeting No	18
Chair	Emil Boc (RO/EPP)
Venue	Room JDE 52 , CoR, rue Belliard/Belliardstraat 99-101, 1040 Brussels/Brussel
Date	Monday 24 April 2023 11:00-18:00
Amendment deadline	Tuesday 11 April 2023 15:00 (Brussels time)
Deadline for submitting a delegation of presence	Friday 21 April 2023 at midnight (Brussels time)

The political coordinators meeting will be held in camera in room JDE 70 from 10:30 to 11:00

1. **Adoption of the draft agenda**
COR-2023-01068-00-03-CONVPOJ-TRA
2. **Approval of the minutes of the 17th meeting**
COR-2023-01070-00-00-PV-TRA
3. **Statement by the COTER Chair**
COR-2023-01069-00-00-LET-TRA
4. **Update on the external COTER meeting in Sibiu**
Presentation by Daniela Cîmpean, president of Sibiu County Council
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 41 b) i)
 - Decision to draw up an opinion
 - Appointment of rapporteurs
- 5.3 Own-initiative opinions – Rule 41 b) ii)
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- 5.4 Decision not to draw up an opinion
COR-2023-01076-00-00-TCD-TRA
- 5.5 Ongoing work programme and decision on attributions by the president
COR-2023-00133-01-00-TCD-TRA

For information

- 5.6 Follow-up to opinions
COR-2023-01074-00-00-TCD-TRA

6. Opinions - First discussion and adoption

6.1	Title	Do no harm to cohesion - A cross-cutting principle contributing towards cohesion as an overall objective and value of the EU
	Rapporteur	Michiel Rijsberman (NL/renew E)
	Commission document	N/A
	Document	COR-2023-00137-00-00-PA-TRA
	Type of opinion	Own-initiative
	Dossier	COTER-VII/026
	Adoption planned in the plenary session	5-6 July 2023
6.2	Title	Mid-term review of the Multiannual Financial Framework: the regional and local viewpoint
	Rapporteur	Thomas Habermann (DE/EPP)
	Commission document	N/A
	Document	COR-2023-00138-00-00-PA-TRA
	Type of opinion	Own-initiative
	Dossier	COTER-VII/027
	Adoption planned in the plenary session	24-25 May 2023

Lunch break from 13:00 to 14:30

7. Opinions - Exchange of views

7.1	Title	A Drone Strategy 2.0
	Rapporteur	Wladyslaw Ortyl (PL/ECR)
	Commission documents	COM(2022) 652 and SWD (2022) 366
	Document	COR-2023-01050-00-00-DT-TRA
	Type of opinion	Own-initiative
	Dossier	COTER-VII/028
	Statement by	Mr Joachim Lücking, Head of Unit, Aviation Safety, DG MOVE, European Commission
	Adoption (planned) in the commission	22-23 June 2023
	Adoption planned in the plenary session	9-11 October 2023
7.2	Title	A Just and Sustainable Transition for Automotive Regions
	Rapporteur	Sven Schulze (DE/EPP)
	Commission document	N/A
	Document	COR-2023-01449-00-00-DT-TRA
	Type of opinion	Own-initiative

Dossier	COTER-VII/030
Statement by	<ul style="list-style-type: none"> • Susana Solís Pérez, Member of the European Parliament • Benjamin Denis, industriAll European Trade Union • Representative from The European Association of Automotive Suppliers (CLEPA)
Adoption (planned) in the commission	22-23 June 2023
Adoption planned in the plenary session	9-11 October 2023

8. **Members' discussion on *Cohesion policy successes on the ground***

COR-2023-01981-00-00-TCD-TRA

9. **Regional *DiscoverEU* programmes – update from Eurail on developments and opportunities for LRAs**

- Statement by Jarosław Stawiarski (PL/ECR), Rapporteur for the opinion on EYR 2021
- Presentation by Carlo Boselli, CEO, Eurail
- Discussion with members

10. **Any other business**

11. **Confirmation of the date of the next meeting: 22–23 June 2023 in Sibiu (Romania)**

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
Participants may speak in	17	BG/ES/CS/DA/DE/EL/EN/FR/IT/LT/HU/NL/PL/RO/SK/FI/SV
Participants may listen in	13	BG/ES/CS/DA/DE/EL/EN/FR/IT/HU/NL/PL/RO

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.