|  |
| --- |
| **EN** |
|  |

Brussels, 19 February 2021

NOTICE OF MEETING

7th term of office- Commission COTER

**In light of the current COVID-19 situation, the meeting will be held by video conference only.**

Members will receive a PRACTICAL GUIDE on how to connect to the remote meeting platform. All documents for the meeting will be available exclusively on the Members' Portal.

|  |  |
| --- | --- |
| Meeting No | 7 |
| Chair | Isabelle BOUDINEAU (FR/PES) |
| Venue | Online meeting (via Interactio) |
| Date | 26/02/2021 11:00 - 16:30 |
| Deadline for submitting a delegation of presence | 25/02/2021 at midnight (Brussels time) |

Draft agenda:

# **Adoption of the draft agenda**

COR-2021-0218-00-02-CONVPOJ-TRA

# **Approval of the minutes of the 6th meeting**

COR-2020-05600-00-00-PV-TRA

# **Statement by the chair**

COR-2021-00242-00-02-LET-TRA

# **Organisation of future work**

For information:

## Decisions taken by written procedure since the last COTER meeting

COR-2021-00485-00-00-TCD-REF

For decision:

## Opinions on the basis of consultations (Rule 41(a)) - Appointment of rapporteurs

## Own-initiative opinions (Rule 41b) i))

* Decision to draw up an opinion
* Appointment of rapporteurs

## Own-initiative opinions (Rule 41b) ii))

* Decision to request Bureau authorisation for an opinion
* Provisional appointment of rapporteurs

## Decisions not to draw up an opinion

COR-2021-00618-00-00-TCD-TRA

## Ongoing work programme and decision on attributions by the president

COR-2021-00486-00-01-TCD-TRA

## COTER Commission contribution to the CoR impact report 2020

COR-2021-00487-00-00-TCD-TRA

## Work programme of the COTER Commission for 2021 and Work Programme of the EGTC Platform for 2021

COR-2021-00489-00-01-TCD-TRA

COR-2021-00489-01-00-TCD-TRA (Appendix)

COR-2021-00490-00-00-TCD-TRA

# **Opinions: Exchange of views**

|  |  |  |
| --- | --- | --- |
|  | Title | **The future of regional airports - Challenges and opportunities** |
|  | Rapporteur | **Mr Wladyslaw ORTYL (PL/ECR)** |
|  | Commission document | N/A |
|  | Document | COR-2021-00471-00-00-DT-TRA |
|  | Type of opinion  Dossier  Statement by  Adoption (planned) in the commission  Adoption planned in the plenary session | Own-initiative (Rule 41 (b) (ii))  COTER-VII/010  Mr Dominik Piotrowsky, Ms Viktoria Tsitsoni and Ms Ana-Maria Lopez Chicheri Llorente, Aviation Policy unit, DG MOVE, European Commission  Mr Olivier Jankovec, Director General, ACI EUROPE  23 April 2021  30 June – 2 July 2021 |

**Break: 13:00-14:30**

|  |  |  |
| --- | --- | --- |
|  | Title | **Sustainable and Smart Mobility Strategy** |
|  |  |  |
|  | Rapporteur | **Mr Robert VAN ASTEN (NL/RE)** |
|  | Commission document | COM(2020) 789 final |
|  | Document | COR-2021-00497-00-00-DT-TRA |
|  | Type of opinion  Dossier  Statement by  Adoption (planned) in the commission  Adoption planned in the plenary session | Own-initiative (Rule 41 (b) (i))  COTER-VII/011  Representative of the European Commission (tbc)  Mr Moumen Hamdouch, Head of Unit, Strategy and Communication unit, DG MOVE, European Commission  23 April 2021  30 June – 2 July 2021 |

# **Exchange of views with Ms Joke Schauvliege (BE/EPP), NAT rapporteur for the outlook opinion on Experiences and Lessons Learned by Regions and Cities during the COVID-19 Crisis**

COR-2020-04998-01-00-TCD-TRA

# **Green Deal Going Local**

Discussion on the CoR's activities on implementing the EU Green Deal and COTER involvement in the CoR "Green Deal Going Local" Working Group

COR-2021-00766-00-00-TCD-TRA

# **Follow-up to opinions**

COR-2021-00494-00-00-TCD-REF

# **Any other business**

# **Confirmation of the date of the next meeting: 23 April 2021**

**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) | **9** | ES/CS/DE/EN/FR/IT/NL/PL/SL |
| (participants may listen in) | **9** | ES/CS/DE/EN/FR/IT/NL/PL/SL |

|  |  |
| --- | --- |
| 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](mailto:helpdesk@cor.europa.eu) will be happy to provide any further assistance you may need. |

\_\_\_\_\_\_\_\_\_\_\_\_\_