



**European Committee  
of the Regions**

Brussels, 22 March 2022

## **NOTICE OF MEETING**

### **7th term of office - COTER Commission**

**IMPORTANT:**

In light of the current COVID-19 situation, and in accordance with Decision 29/2021, this meeting will be held in a hybrid format. Members may decide to attend the COTER commission meeting remotely, by INTERACTIO video conference, or by physically being present in Brussels. In the latter case, members are kindly invited to read carefully Articles 3 and 4 of the President's Decision No 29/2021 respectively on protective measures and physical access to the building.

For health reasons and in order to comply with protective measures, including physical distancing, a limited number of participants will be allowed in the meeting rooms.

Please note that CoR room JDE 52 has limited capacity to accommodate members with physical distancing. **Members interested in participating in person should therefore confirm their attendance on the Members' Portal by 30 March. Members are kindly requested to only confirm their travel arrangements once they have received confirmation from the secretariat that a seat in the room has been allocated to them.**

- ✓ Please note that masks on the CoR premises are strongly recommended for all members and staff.
- ✓ It will not be possible to change seats during the meeting.
- ✓ Members will receive the connection links and a practical guide on how to connect to the remote meeting platform (Interactio).
- ✓ Members are kindly requested to log in/be present in the room at least **15 minutes before the start of the session** in order to access all documents in electronic format on the Members' Portal. Paper documents and reimbursement of travel expense forms will not be available on site.
- ✓ Members attending in person should bring their own laptop/tablet to access the meeting documents, as well as earphones for the interpreting.
- ✓ All times are Brussels time (CET).

Voting on amendments and opinion(s) will be done live, during the meeting. A step-by-step guide to voting will be available on the Members' Portal (COR-2021-1645-00-05-TCD-TRA).

Meeting No	13
Chair	Nathalie SARRABEZOLLES (FR/PES)
Venue	Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE52)
Date	07/04/2022 11:30 - 18:00
Amendment deadline	25/03/2022 15:00 (Brussels time)
Deadline for submitting a delegation of presence	06/04/2022 at midnight (Brussels time)

**10:45–11:15: Political coordinators' meeting (in camera)**

**Draft agenda:**

**11:30 – 13:00**

- 1. Adoption of the draft agenda** COR-2022-01217-00-03-CONVPOJ-TRA
- 2. Approval of the minutes of the 12th meeting**  
COR-2022-01224-00-00-PV-TRA
- 3. Statement by the chair**  
COR-2022-01225-00-01-LET-TRA
- 4. Organisation of future work**

For decision:

- 4.1 Opinions on the basis of consultations (Rule 41(a)) - Appointment of rapporteurs
- 4.2 Own-initiative opinions (Rule 41b i))
  - Decision to draw up an opinion
  - Appointment of rapporteurs
- 4.3 Own-initiative opinions (Rule 41b ii))
  - Decision to request Bureau authorisation for an opinion
  - Provisional appointment of rapporteurs
- 4.4 Decisions not to draw up an opinion  
COR-2022-01357-00-00-TCD-TRA

- 4.5 Ongoing work programme and decision on attributions by the president  
COR-2022-01226-00-01-TCD-TRA

For discussion:

- 4.6 Follow-up to opinions  
COR-2022-01227-00-00-TCD-TRA

## 5. **Opinions – First discussion and adoption**

Title	<b>The new EU Arctic strategy</b>
Rapporteur	<b>Mirja Vehkaperä (FI/RE)</b>
Commission document	JOIN(2021) 27 final
Document	COR-2021- 06509-00-02-PA-TRA
Type of opinion	Own-initiative (Rule 41 b i))
Dossier	COTER-VII/017
Statement by	Jose Miguel Roncero Martin, Unit Ocean Governance, Law of the Sea, Arctic Policy, DG MARE, European Commission
Adoption planned in the plenary session	29-30 June 2022

## 6. **Debate on the implications of the war in Ukraine for cohesion policy and cross-border cooperation**

- Statements by Ms Kadri Uustal, Head of Unit Coordination of Programmes, DG REGIO, European Commission, and Mr Slawomir Tokarski, Director European Territorial Cooperation, Macro-regions, Interreg, DG REGIO, European Commission
- Debate with members

## **Lunch Break**

**14:30 – 18:00**

## 7. **Opinions – Exchange of views**

Title	<b>8th report on economic, social and territorial cohesion</b>
Rapporteur	<b>Nathalie Sarrabezolles (FR/PES)</b>
Commission document	COM(2022) 34 final SWD(2022) 24 final
Document	COR-2022-00729-00-00-DT-TRA
Type of opinion	Presidency referral (Rule 41 b i))
Dossier	COTER-VII/016
Statements by	Mr Gaetano Armao (IT/EPP), ECON rapporteur for the opinion on Digital cohesion Mr Lewis Dijkstra, Unit Policy Development and Economic analysis, DG REGIO, European Commission
Adoption planned in the commission	11-12 July 2022
Adoption planned in the plenary session	12-13 October 2022

## 8. Opinions – Exchange of views

Title	<b>Guidelines for the development of the trans-European transport network (TEN-T)</b>
Rapporteur	<b>Isabelle Boudineau (FR/PES)</b>
Commission document	COM(2021) 810 final COM(2021) 812 final
Document	COR-2022-01228-00-00-DT-TRA
Type of opinion	Mandatory referral
Dossier	COTER-VII/019
Statement by	Ms Silke Brocks, Deputy Head of Unit “B1 - Transport Networks”, DG MOVE, European Commission
Adoption planned in the commission	11-12 July 2022
Adoption planned in the plenary session	12-13 October 2022

## 9. Opinions – Exchange of views

Title	<b>The New EU Urban Mobility Framework</b>
Rapporteur	<b>Linda Gaasch (LU/Greens)</b>
Commission document	COM(2021) 811 final
Document	COR-2022-00952-00-00-DT-TRA
Type of opinion	Own-initiative (Rule 41 b i))
Dossier	COTER-VII/020
Statement by	Ms Isabelle Van Doorne, Deputy Head of Unit, B3- Innovation and Research, DG MOVE, European Commission
Adoption planned in the commission	11-12 July 2022
Adoption planned in the plenary session	12-13 October 2022

## 10. Opinions – Exchange of views

Title	<b>The next generation of own resources for the EU budget</b>
Rapporteur	<b>Nathalie Sarrabezolles (FR/PES)</b>
Commission document	COM(2021) 566 final COM(2021) 569 final COM(2021) 570 final
Document	COR-2022-01229-00-00-DT-TRA
Type of opinion	Own-initiative (Rule 41 b i))
Dossier	COTER-VII/021
Statement by	Ms Emmanuelle Maincent, Head of Unit Revenue policy and new own resources, DG BUDG, European Commission
Adoption planned in the commission	11-12 July 2022
Adoption planned in the plenary session	12-13 October 2022

11. **Any other business**

12. **Confirmation of the date of the next meeting:** 11-12 July 2022 in Prague (Czech Republic)

### **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:** 13 ES/CS/DE/EN/FR/IT/NL/PL/RO/SK/SL/FI/SV

(participants may speak in  
their own language)

(participants may listen in) 13 ES/CS/DE/EN/FR/IT/NL/PL/RO/SK/SL/FI/SV

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: <https://mempportal.cor.europa.eu/>).

N.B.: This agenda is sent to all members of the COTER commission for information. Please be aware that your participation (or delegation to participate) and entitlement to any payment or reimbursement are subject to 1) the validity of your mandate as member of the Committee of the Regions at the moment of the meeting, and 2) the relevant CoR regulations applicable to online meetings that are in force at the moment of the *meeting*<sup>1</sup>.

**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 (+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.**

**Disclaimer:** *In accordance with CoR Bureau Decision No 15/2018, this meeting may be audio-recorded and webstreamed. The Committee may use the material thus collected for internal and external communication purposes. Personal data will be processed in compliance with Regulation (EU) 1725/2018. The Committee is not responsible for any use made of the video or audio material of this meeting by a third party, which requires the express consent of the participants in the meeting.*

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<sup>1</sup> In accordance with the Bureau Regulation laying down instructions for the organisation of the plenary assembly, bureau and commission meetings of the European Committee of the Regions during the COVID-19 pandemic, and the Regulation 14/2020 on the payment of a flat-rate remote meeting allowance for members and duly mandated alternates of the European Committee of the Regions, as adopted at the Bureau meeting of 9 October 2020.