

Directorate C – Legislative Work 2

**Head of Unit C1 - Commission for Territorial Cohesion
Policy and EU Budget**



**European Committee
of the Regions**

Brussels, 16 December 2019
COTER/DL/lb 2019/NI/6540

**Memo for the attention of: Mr Petr Blizkovsky, Secretary General
Mr Thomas Wobben, Director - Directorate for Legislative Work 2**

Subject: Summary of the decisions taken at the 26th meeting of the Commission for Territorial Cohesion Policy and EU Budget held on 16 December 2019 in Brussels

Total number of members in the Commission for Territorial Cohesion Policy and EU Budget: 110

Participants: 80

Full members: 48, Alternate members: 32

1. Organisation of the future work of the COTER Commission

- a) The COTER Commission provisionally appointed a rapporteur-general for the following dossier, pending its attribution to COTER and official appointment by the CoR President after the publication of the legislative proposal (expected on 14/1/2020):
Mr Vojko OBERSNEL (HR/PES)
Opinion on **Just Transition Mechanism** (*working title*)
Mandatory (Rule 41a)
- b) The ongoing work programme (COR-2019-04823-00-01-TCD-TRA) was **adopted**.

2. The opinions were dealt with as follows:

- a) **Opinion on *The renewal of the Leipzig Charter on Sustainable European Cities***
Own-initiative - Rule 41(b)(ii)
Juan ESPADAS CEJAS (ES/PES)
COR-2019-04829-00-00-DT-REF - COTER-VI/058

A working document was presented by the rapporteur and an exchange of views followed. A first discussion and adoption of the draft opinion is foreseen during the **COTER Commission meeting on 3 March 2020**. It will be presented for adoption at the **Plenary Session on 13-14 May 2020**

3. Confirmation of the date of the next meeting of the COTER commission:

The inaugural meeting will be held on 13 February 2020 in Brussels.
The next meeting will be held on Tuesday, 3 March 2020 in Brussels.

Marie-Claire NEILL-COWPER