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

Brussels, 13 April 2021

NOTICE OF MEETING

7th Term of office - COTER Commission

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

**VOTING ON AMENDMENTS AND OPINIONS WILL TAKE PLACE REMOTELY DURING THE MEETING.**

Members will have access to a PRACTICAL GUIDE (COR-2021-01645-00-01-TCD-TRA) on how to connect to the remote meeting platform and how to vote on amendments and opinions in due time before the meeting. All documents for the meeting, including documents relating to voting, will be available exclusively on the Members' Portal. Please note that the delegation for the meeting will also cover the votes.

|  |  |
| --- | --- |
| Meeting No | 8 |
| Chair | Isabelle BOUDINEAU (FR/PES) |
| Venue | Online meeting (via Interactio) |
| Date | 23/04/2021 11:00 - 16:30 |
| Amendment deadline | 12/04/2021 15:00 (Brussels time) |
| Deadline for submitting a delegation of presence | 22/04/2021 at midnight (Brussels time) |

* **New and improved procedure for voting on amendments and on the opinion!**

Please note that you will no longer vote via an online form. Instead, **you will vote online, during the meeting**. A step-by-step guide to voting is available on the Members' Portal (COR-2021-01645-00-00-TCD-TRA).

Draft agenda:

**11:00 – 13:00**

# Adoption of the draft agenda

COR-2021-01246-00-02-CONVPOJ-TRA

# Approval of the minutes of the 7th meeting

COR-2021-01247-00-00-PV-TRA

# Statement by the chair

COR-2021-1248-00-00-LET-TRA

# Organisation of future work

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))

COR-2021-01910-00-00-TCD-TRA

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

## Decisions not to draw up an opinion

COR-2021-01902-00-00-TCD-TRA

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

COR-2021-00486-00-03-TCD-TRA

For discussion:

## Follow-up to opinions

COR-2021-00494-00-01-TCD-REF

Opinions - First discussion and adoption

|  |  |  |
| --- | --- | --- |
|  | Title | **The future of regional airports – challenges and opportunities** |
|  | Rapporteur | **Władysław ORTYL (PL/ECR)** |
|  | Commission document | N/A |
|  | Document | COR-2021-00471-00-00-PA-TRA |
|  | Type of opinion | Own-initiative |
|  | Dossier | COTER-VII/010 |
|  | Statement by | Statement by Henrik Morch (Director, DG COMP, European Commission) |
|  | Adoption (planned) in the commission |  |
|  | Adoption planned in the plenary session | 02/07/2021 |

13:00 – 14:30: Lunch break

14:30 – 16:30

|  |  |  |
| --- | --- | --- |
|  | Title | **Sustainable and Smart Mobility Strategy – putting European transport on track for the future** |
|  | Rapporteur | **Robert VAN ASTEN (NL/renew E.)** |
|  | Commission document | COM(2020) 789 - final |
|  | Document | COR-2021-00497-00-00-PA-TRA |
|  | Type of opinion | Own-initiative |
|  | Dossier | COTER-VII/011 |
|  | Statement by | Statements by Ismail ERTUG, Member of the European Parliament (DE/S&D), EP rapporteur and Moumen Hamdouch, Head of Unit, Strategy and Communication unit, DG MOVE, European Commission |
|  | Adoption (planned) in the commission |  |
|  | Adoption planned in the plenary session | 02/07/2021 |

# **Debate:** Trans-European energy infrastructure, TEN-E and the implications on cohesion.

# **Statements by** Robert Sorin Negoiță (RO/PES), ENVE rapporteur for the opinion on Guidelines for trans-European energy infrastructure and by MEP Zdzisław Krasnodębski (PL/ECR), EP rapporteur for the revision of the TEN-E Regulation.

COR-2021-01646-00-00-TCD-TRA

# **Presentation and debate:** CoR study on the application of the principles of partnership and multi-level governance in cohesion policy programming 2021-2027

Presentation of the findings of the study by Frank Holstein, Spatial Foresight, and discussion with members

# AOB

10. Confirmation of the date of the next meeting: 22 June 2021

**End of meeting**

|  |  |  |
| --- | --- | --- |
| **Working languages:** |  |  |
| **Interpreting:**  (participants may speak in their own language) | **13** | ES/CS/DE/EL/EN/FR/IT/LV/NL/PL/RO/SL/SV |
| (participants may listen in) | **13** | ES/CS/DE/EL/EN/FR/IT/LV/NL/PL/RO/SL/SV |

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

|  |  |
| --- | --- |
| N.B.: | *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[[1]](#footnote-1).*  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 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) 1825/2018. 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.* |

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

1. 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. [↑](#footnote-ref-1)