



**European Committee
of the Regions**

Brussels, 27 September 2018

NOTICE OF MEETING

COMMISSION FOR THE ENVIRONMENT, CLIMATE CHANGE AND ENERGY (ENVE)

Meeting No	20
Chair	Cor LAMERS (NL/EPP)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	27/09/2018 11:00-17:30
Amendment deadline	14/09/2018 15:00 (Brussels time)
Deadline for submitting a delegation of presence	26/09/2018 at midnight (Brussels time)

10.30-11.00 a.m. **The political coordinators' meeting will be held in camera (JDE 70).**

11:00 a.m.

Draft agenda:

1. **Adoption of the draft agenda** (COR-2018-03675-00-03-CONVPOJ-TRA)
2. **Approval of the minutes of the 19th external meeting** (COR-2018-03710-00-01-TCD-TRA)
3. **Statement by the chair**
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 41 (b) (i))
 - Decision to draw up an opinion

- Appointment of rapporteurs
- 4.3 Own-initiative opinions (Rule 41 (b) (ii))
- Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- 4.4 Ongoing work programme and decision on attributions by the president (COR-2018-03679-00-00-TCD-TRA)
- 4.5 Decisions not to draw up an opinion (COR-2018-03680-00-00-TCD-TRA)

For discussion:

- 4.6 Follow-up to opinions (COR-2018-03681-00-00-TCD-TRA)
5. **Statement and exchange of views with Mr Daniel CALLEJA CRESPO, Director-General, DG ENV, European Commission**
6. **Opinions – exploratory debate under Rule 43 (4) RoP**

- 6.1 Title **Opinion on the Proposal for a single-use plastics directive**
 Rapporteur **Sirpa HERTELL (FI/EPP)**
 Document COR-2018-03652-00-00-PAC-TRA
 Type of opinion Mandatory, Rule 41 (a)
 Dossier ENVE-VI/033
 Statement by Werner BOSMANS, DG ENV, European Commission.

Adoption planned for the plenary session 8-10 October 2018

- 6.2 Title **Opinion on the Proposal for a Regulation establishing a Programme for the Environment and Climate Action (LIFE) and repealing Regulation (EU) No 1293/2013**
 Rapporteur **Marco DUS (IT/PES)**
 Document COR-2018-03653-00-00-PAC-TRA
 Type of opinion Mandatory, Rule 41 (a)
 Dossier ENVE-VI/035
 Statement by On Roger DE MENECH of "Partito Democratico", Member of the Italian Chamber of Deputies;
 Jean-Claude MERCIOL, DG ENV, European Commission.

Adoption planned for the plenary session 8-10 October 2018

Lunch break from 1 p.m. to 2.30 p.m.

7. **Opinion – discussion and adoption**

7.1	Title	Models of local energy ownership and the role of local energy communities in energy transition in Europe
	Rapporteur	Mariana GÂJU (RO/PES)
	Document	COR-2018-02515-00-00-PA-TRA
	Type of opinion	Own-initiative, Rule 41 (b) (i)
	Dossier	ENVE-VI/032
	Statement by	Jan STEINKOHL, DG ENER, European Commission; Jean Pierre COULON, President of TEN Section, European Economic and Social Committee.
	Adoption planned for the plenary session	5-6 December 2018

8. **The future of the Global Covenant of Mayors**

Statement and exchange of views with Mr Eero AILIO, Adviser: Energy transition and local governance, DG ENER, European Commission.

9. **Opinions – exchange of views**

9.1	Title	Opinion on the Proposal for a Regulation on minimum requirements for water reuse
	Rapporteur	Oldřich VLASÁK (CZ/ECR)
	Document	COR-2018-03645-00-00-DT-TRA
	Type of opinion	Mandatory, Rule 41 (a)
	Dossier	ENVE-VI/034
	Statement by	Bettina DOESER, DG ENV, European Commission; Pedro SIMÓN, Eureau Spain (AEAS).
	Discussion and adoption (planned date)	15 November 2018
	Adoption planned for the plenary session	5-6 December 2018
9.2	Title	Opinion on the Proposal for a Regulation establishing the space programme of the Union and the European Union Agency for the Space Programme and repealing Regulations
	Rapporteur	Andres JAADLA (ET/ALDE)
	Document	COR-2018-03640-00-00-DT-TRA
	Type of opinion	Own-initiative, Rule 41 b (i)
	Dossier	ENVE-VI/036
	Statement by	Jaime SILVA, DG GROW, European Commission.
	Discussion and adoption (planned date)	15 November 2018

Adoption planned for the
plenary session 5-6 December 2018

10. Any other business

11. Confirmation of the date of the next meeting: **15 November 2018**

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: 19 BG/ES/CS/DA/DE/ET/EL/EN/FR/HR/IT/LT/HU/NL/PL/PT/
(participants may speak in RO/SK/FI
their own language)

(participants may listen in) 13 CS/DE/ET/EL/EN/FR/HR/IT/LT/NL/PL/RO/FI

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: <https://mempportal.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 5(2) of the Rules of Procedure. The online system is accessible through the Members' Portal on the CoR main website.

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