



**European Committee
of the Regions**

Brussels, 7 November 2018

NOTICE OF MEETING

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

Meeting No	21
Chair	Cor LAMERS (NL/EPP)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	15/11/2018 11:00-17:30
Amendment deadline	31/10/2018 15:00 (Brussels time)
Deadline for submitting a delegation of presence	14/11/2018 at midnight (Brussels time)

10:30-11:00 The political coordinators' meeting will be held in camera (JDE 70).

11:00 a.m.

Draft agenda:

- 1. Adoption of the draft agenda** (COR-2018-04798-00-01-CONVPOJ-TRA)
- 2. Approval of the minutes of the 20th external meeting** (COR-2018-04788-00-00-PV-TRA)
- 3. Statement by the chair**
 - Including European Week of Waste Reduction
- 4. Organisation of future work**

For decision:

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

- Own-initiative opinions (Rule 41(b)(i))
 - Decision to draw up an opinion
 - Appointment of rapporteurs
- Own-initiative opinions (Rule 41(b)(ii))
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- Decisions not to draw up an opinion (COR-2018-04800-00-00-TCD-TRA)
- Ongoing work programme and decision on attributions by the president (COR-2018-04801-00-00-TCD-TRA)

For discussion:

- Follow-up to opinions (COR-2018-04803-00-01-TCD-TRA)

5. **Opinions – discussion and adoption**

- Title **Towards an 8th Environment Action Programme**
 Rapporteur **Cor LAMERS (NL/EPP)**
 Document COR-2018-01672-00-00-PA-TRA
 Type of opinion Own-initiative (Rule 41 (b)(ii))
 Dossier ENVE-VI/027
 Statement by Christian BUECHTER, DG ENV, European Commission
 Monica PISANI , DG ENV, European Commission
 Adoption planned for the plenary session 6-7 February 2019
- 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-PA-TRA
 Type of opinion Mandatory, Rule 41 (a)
 Dossier ENVE-VI/034
 Statement by Bettina DÖSER, DG ENV, European Commission
 Adoption planned for the plenary session 5-6 December 2018

6. **Transformative Action Award Ceremony** – in the framework of the Basque declaration (COR-2018-05052-00-00-TCD-TRA)

Statements by: **Cor LAMERS**, Chair of the Jury of the Transformative Action Award

Wolfgang TEUBNER, Regional Director Europe, Managing Director
 ICLEI European Secretariat

Lunch break

7. Preparation of the **COP24 UNFCCC** in Katowice (COR-2018-05185-00-00-TCD-REF)
 - Statement by the Chair
 - Statement by the rapporteur
 - Exchange of views
8. **Work programme of the ENVE commission for 2019 and Political priorities of the ENVE Commission for 2019 and beyond** (COR-2018-04802-00-00-TCD-TRA)
9. **Opinion – discussion and adoption**
 - Title **Opinion on The space programme of the Union and the European Union Agency for the Space Programme**
 - Rapporteur **Andres JAADLA (ET/ALDE)**
 - Document COR-2018-03640-00-00-PA-TRA
 - Type of opinion Mandatory, Rule 41 (a)
 - Dossier ENVE-VI/036
 - Statement by Representative of the European Commission (tbc)
 - Adoption planned for the plenary session 5-6 December 2018
10. Presentation of the **Coal Regions in Transition Platform** (COR-2018-05417-00-00-TCD-REF)
 - Video message by **Jerzy BUZEK**, Chair of the ITRE Committee, European Parliament
 - Presentation by **Klaus-Dieter BORCHARDT**, Director for Internal Energy Market, European Commission
 - Statement by **Witold STĘPIEŃ** (PL/EPP), CoR delegate to the Platform (tbc)
 - Statement by **Mark SPEICH** (DE/EPP), ECON appointed rapporteur on the own-initiative opinion "Socioeconomic transformation of coal regions in Europe"
 - Exchange of views
11. Any other business
12. Confirmation of the date of the next meeting: **28 January 2019.**

Working languages:	23	BG/CS/DA/DE/ET/EL/EN/ES/FR/HR/IT/LV/LT/HU/MT/NL/PL/PT/RO/SK/SL/FI/SV
Interpreting: (participants may speak in their own language)	19	FR/EN/DE/IT/NL/DA/EL/ES/PT/FI/CS/ET/HU/LV/LT/PL/BG/RO/HR
(participants may listen in)	13	FR/EN/DE/IT/NL/EL/ES/FI/CS/ET/LT/PL/HR

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.

The Helpdesk (+32-2-546-9697; email: helpdesk@cor.europa.eu) will be happy to provide any further assistance you may need.
