



**European Committee
of the Regions**

Brussels, 24 January 2019

NOTICE OF MEETING

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

Meeting No	22
Chair	Cor LAMERS (NL/EPP)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	28/01/2019 11:00-17:30
Amendment deadline	15/01/2019 15:00 (Brussels time)
Deadline for submitting a delegation of presence	27/01/2019 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-2018-05352-00-02-CONVPOJ-TRA)
2. **Approval of the minutes of the 21st meeting** (COR-2018-05428-00-00-PV-TRA)
3. **Statement by the chair**
- 4.1 **4. Organisation of future work**
- 4.2 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))

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

Decisions not to draw up an opinion (COR-2018-05875-00-00-TCD-TRA)

4.3

Ongoing work programme and decision on attributions by the president (COR-2018-05429-00-00-TCD-TRA)

4.4

For information:

4.5

ENVE Work Programme 2019 (COR-2018-04802-00-02-TCD-TRA)

For discussion:

4.6

Annual Impact Report 2018 (COR-2018-05750-00-01-TCD-TRA)

4.7

Follow-up to opinions (COR-2018-05874-00-00-TCD-TRA)

4.8

5. Opinions – exchange of views

5.1

Title	Opinion on Multilevel governance and cross-sectoral cooperation to fight energy poverty
Rapporteur	Kata TÚTTÓ (HU/PES)
Document	COR-2018-05877-00-00-DT-TRA
Type of opinion	Own-initiative opinion (Rule 41(b)(ii) RoP)
Dossier	ENVE-VI/038
Statement by	Giustino PICCOLO, coordinator at the Covenant of Mayors office
Discussion and adoption (planned date)	4 April 2019

5.2

Adoption planned for the plenary session 26-27 June 2019

Title	Opinion on A Clean Planet for all A European strategic long-term vision for a prosperous, modern, competitive and climate neutral economy
Rapporteur	Michele EMILIANO (IT/PES)
Document	COR-2018-05736-00-01-DT-TRA
Type of opinion	Own-initiative opinion (Rule 41(b)(i) RoP)
Dossier	ENVE-VI/037
Statement by	Mauro Raffaele PETRICCIONE Director-General DG CLIMA, European Commission Ilenia RUGGIU, Professor of Law, University of Cagliari, Italy & H2020 Project Coordinator of CLISEL

Discussion and adoption (planned date) 4 April 2019
Adoption planned for the plenary session 26-27 June 2019

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

6. Follow-up to the CoR participation in the United Nations Framework Convention on Climate Change (UNFCCC) COP24 and an exchange of views about the special report of the Intergovernmental Panel on Climate Change (IPCC) on the impacts of global warming of 1.5°C (COR-2019-00152-00-00-INFO-REF)
 - Statement by: Cor LAMERS, ENVE Chair and member of the CoR delegation to COP 24
 - Statement by: Jytte GUTELAND (**SE/S&D**), Member of the Committee on the Environment, Public Health and Food Safety (ENVI), European Parliament
 - Statement by: Elina BARDRAM, Head of Unit A1 "International Relations", DG CLIMA, European Commission
 - Statement by: Sergey KONONOV, Manager in the Executive Direction and Management programme of the United Nations Climate Change Secretariat

7. Green Week 2019
Statement by:
 - Brian SYNNOTT, Member of the Cabinet of Commissioner for Environment Karmenu Vella

8. Follow-up to the CoR participation in the United Nations Convention on Biological diversity (UN CBD) COP14 (COR-2019-00153-00-00-INFO-REF)
Statement by:
 - Statement by: Roby BIWER (LU/PES), ENVE First Vice-Chair and Rapporteur of the CoR opinion on "The contribution of EU cities and regions to the CBD COP14 and the post 2020 EU Biodiversity Strategy"
 - Statement by: Laure LEDOUX, Deputy Head of Unit D2 "Biodiversity", DG ENV, European Commission

9. Any other business

10. Confirmation of the date of the next meeting: **4 April 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: 19 FR/EN/DE/IT/NL/SV/EL/ES/PT/FI/SK/ET/HU/LV/LT/PL/
(participants may speak in their own language) BG/RO/HR
(participants may listen in) 13 FR/EN/DE/IT/NL/EL/HU/FI/SK/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.
