



**European Committee
of the Regions**

Brussels, 1 April 2019

NOTICE OF MEETING

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

Meeting No	23
Chair	Cor LAMERS (NL/EPP)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE52)
Date	04/04/2019 11:00-17:30
Amendment deadline	22/03/2019 15:00 (Brussels time)
Deadline for submitting a delegation of presence	03/04/2019 at midnight (Brussels time)

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

Draft agenda:

1. **Adoption of the draft agenda** (COR-2019-00960-00-00-CONVPOJ-TRA)
2. **Approval of the minutes of the 22nd meeting** (COR-2019-00555-00-00-PV-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 41b i))
 - Decision to draw up an opinion
 - Appointment of rapporteurs

- 4.3 Own-initiative opinions (Rule 41b ii))
- Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
- 4.4 Decisions not to draw up an opinion (COR-2019-00964-00-00-TCD-TRA)
- 4.5 Ongoing work programme and decision on attributions by the president (COR-2019-00961-00-00-TCD-TRA)
- For discussion:
- 4.6 Follow-up to opinions (COR-2019-00963-00-00-TCD-TRA)
- 4.7 Exchange of views on the proposals of the CoR for the new European Union legislative mandate 2019/2024 (COR-2019-00966-00-00-TCD-TRA)

5. **Opinions – discussion and adoption**

- 5.1 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-2018-05736-00-00-PA-TRA**
- Type of opinion **Own-initiative opinion (Rule 41(a) RoP)**
- Dossier **ENVE-VI/037**
- Statement by **Lukasz KOLINSKI, Head of Unit A4, Economic Analysis and Financial Instruments, European Commission**
Dorota JAROSINSKA, Programme Manager – Living and Working Environments, World Health Organisation – European Centre for Environment and Health
- Adoption planned for the plenary session **26-27 June 2019**

6. **Opinions – exchange of views**

- 6.1 Title **Opinion on "Sustainable Europe by 2030: Follow-up to the UN Sustainable Development Goals, ecologic transition and the Paris Agreement on Climate Change"**
- Rapporteur **Sirpa HERTELL (FI/EPP)**
- Document **COR-2019-00965-00-00-DT-TRA**
- Type of opinion **Own-initiative opinion (Rule 41(b)(i) RoP)**

Dossier	ENVE-VI/039
Statement by	Arnoldas ABRAMAVIČIUS (LT/EPP) Rapporteur on "Sustainable Development Goals (SDGs): a basis for a long-term EU strategy for a sustainable Europe by 2030", ECON-VI/044 Claudia HAHN, European Commission, DG ENV, policy officer on Sustainable Development Goals, Green Finance & Economic Analysis
Adoption in ENVE Commission (planned date)	12 June 2019
Adoption planned for the plenary session	7-10 October 2019

Lunch break

7. Debriefing to the ENVE members about the Environmental Implementation Report 2019 and opportunities for mutual learning between regions

Statement by Ion CODESCU, Head of Unit E2 – Environmental Implementation, European Commission

8. Opinions – discussion and adoption

8.1 Title Opinion on "Multilevel governance and cross-sectoral cooperation to fight energy poverty"

Rapporteur **Kata TÚTTÓ (HU/PES)**
Document COR-2018-05877-00-00-PA-TRA
Type of opinion Own-initiative opinion (Rule 41(b)(ii) RoP)
Dossier ENVE-VI/038
Statement by Benedek JÁVOR (Greens/EFA, HU), Member of the European Parliament, Vice-Chair of the ENVI Committee
Adoption planned for the plenary session 26-27 June 2019

9. Opinions – exchange of views

9.1 Title Opinion on "Implementing the Paris Agreement through innovative and sustainable energy transition at regional and local level"

Rapporteur **Witold STEPIEŃ (PL/EPP)**
Document COR-2019-00617-00-00-DT-TRA
Type of opinion Own-initiative opinion (Rule 41(b)(ii) RoP)

Dossier ENVE-VI/040
Statement by Eero Ailio, DG ENER, European Commission (tbc)
Adoption in ENVE Commission 12 June 2019
(planned date)
Adoption planned for the plenary session 7-10 October 2019

9.2 Title **Opinion on "Implementing the Clean Energy Package: the INECPs as a tool for a transversal approach to climate, active and passive energy"**
Rapporteur **József RIBANYI (HU/EPP)**
Document COR-2019-00618-00-00-DT-TRA
Type of opinion Own-initiative opinion (Rule 41(b)(ii) RoP)
Dossier ENVE-VI/041
Statement by Paula PINHO, Head of Unit A1, Energy Policy Coordination, European Commission (tbc)
Adoption in ENVE Commission 12 June 2019
(planned date)
Adoption planned for the plenary session 7-10 October 2019

10. **Any other business**

11. **Confirmation of the date of the next external meeting: 12-13 June 2019 in Bucharest**

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/DA/EL/ES/PT/FI/CS/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/CS/ET/LT/PL/HR

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