NOTICE OF MEETING

7th Mandate – NAT commission

In light of the current COVID-19 situation, this meeting will be in a hybrid (participation will be possible either remotely or onsite) format.

Members may decide to attend the NAT commission meeting remotely by video conference or be physically present in Brussels. In the latter case, you are invited to read carefully articles 3 and 4 of the President's Decision No 20/2021 respectively on protective measures and physical access to the building. The attendance must be confirmed by 12 November 2021 at the latest on the Members' Portal. For health reasons, and in order to comply with protective measures, including physical distancing, we have to limit the number of participants in meeting rooms. It will not be possible to change seats or move to another room during the meeting, and paper documents will NOT be available on site. You are kindly requested to log in or be present in the room one hour before the start of the session. In order to have access to all documents in electronic format via the Members' Portal, and to have access to electronic vote, members attending in person should bring their own laptop.

For any assistance or information, please contact: nat@cor.europa.eu

Meeting No 10
Chair Ulrika LANDERGREN (SE/renew E.)
Venue The meeting will be held in JDE 52 and by video conference
Date 22/11/2021 from 11:15 - 13:00 and 14:30 - 17:00
Amendment deadline 09/11/2021 15:00 (Brussels time)
Deadline for submitting a delegation of presence 21/11/2021 at midnight (Brussels time)

10:15-10:45 a.m. Meeting of the political coordinators (in camera) (Room JDE 52 and online)
11:15 – 13:00

Draft agenda:

1. Adoption of the draft agenda
   COR-2021-04639-00-02-CONVPOJ-TRA

2. Approval of the minutes of the 9th meeting
   COR-2021-04658-00-00-PV-TRA

3. Statement by the chair
   – State of play on the conference on the future of Europe

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-2021-05327-00-00-TCD-TRA

4.5 Ongoing work programme and decision on attributions by the president
   COR-2021-04936-00-024-TCD-TRA

4.6 Contribution of the NAT commission to the Annual CoR Impact Report
   COR-2021-04929-00-00-TCD-TRA

   For discussion:

4.7 Discussion on NAT Policy Priority Areas 2022 (Explanatory sheets to be annexed to the NAT Work programme 2022)
   COR-2021-05578-00-00-TCD-TRA

4.8 Follow-up to opinions
   COR-2021-04937-00-01-TCD-TRA
5. **Opinions - First discussion and adoption**

- **Title**: Long-term vision for rural areas
- **Rapporteur**: Juan Manuel MORENO BONILLA (ES/EPP)
- **Commission document**: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - A long-term Vision for the EU's Rural Areas - Towards stronger, connected, resilient and prosperous rural areas by 2040
- **Document**: COM(2021) 345
- **Type of opinion**: Own-initiative
- **Dossier**: NAT-VII/021
- **Statement by**
  - Sofia Björnsson, Chair of Copa and Cogeca Working Party on Rural Development;
  - Isidro Laso Ballesteros, Cabinet of Commissioner Gabriel; (tbc)
- **Adoption (planned) in the commission**: 22/11/2021
- **Adoption planned in the plenary session**: 26-28/01/2022

6. **Opinions - Exchange of views**

- **Title**: Future EU State aid rules for agriculture, rural areas and forestry
- **Rapporteur**: Guido MILANA (IT/PES)
- **Commission document**: COR-2021-05123-00-00-DT-TRA
- **Type of opinion**: Own-initiative
- **Dossier**: NAT-VII/022
- **Statement by**
  - Gereon Thiele, Head of Unit DG Competition, European Commission
- **Adoption (planned) in the commission**: 03/02/2022
- **Adoption planned in the plenary session**: 27-29/04/2022

7. **EU matters for local and regional authorities: members' stories on:**

- **Rural agenda**
  - Joan Calabuig Rull (ES/PES) – Valencia the 2022 EU Smart Tourism Capital: cosmopolitan, intelligent and sustainable tourist destination

**13.00-14.30 – Lunch break**
8. Debate on the Strategic Outlook for Tourism

- István Ujhelyi, Vice Chair of the Committee on Transport and Tourism and Vice Chair of the Task Force Tourism at the European Parliament;
- Ksenija Flegar, Acting Director for Tourism, Ministry of Economic Development and Technology, Slovenia;
- Valentina Superti, Director DG GROW, Ecosystems II: Tourism & Proximity;
- Manuel Alejandro Cardenete Flores (ES/RENEW), Deputy Minister for Tourism, Regeneration, Justice and Local Administration of the Regional Government of Andalusia;

9. Opinions - Exchange of views

<table>
<thead>
<tr>
<th>Title</th>
<th>Health Emergency Response Authority</th>
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<tbody>
<tr>
<td>Rapporteur</td>
<td>Christophe CLERGEAU (FR/PES)</td>
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<tr>
<td>Commission document</td>
<td>Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions - Introducing HERA, the European Health Emergency preparedness and Response Authority, the next step towards completing the European Health Union COM(2021) 576 - COR-2021-04928-00-00-DT-TRA</td>
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<td>Document</td>
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<td>Type of opinion</td>
<td>Own-initiative</td>
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10. Opinions – Exchange of views

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<thead>
<tr>
<th>Title</th>
<th>New EU Forest Strategy for 2030</th>
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<tr>
<td>Rapporteur</td>
<td>Joan CALABUIG RULL (ES/PES)</td>
</tr>
<tr>
<td>Commission document</td>
<td>Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - New EU Forest Strategy for 2030 COM(2021) 572 final</td>
</tr>
<tr>
<td>Document</td>
<td>COR-2021-04822-00-00-DT-TRA</td>
</tr>
<tr>
<td>Type of opinion</td>
<td>Own-initiative</td>
</tr>
<tr>
<td>Dossier</td>
<td>NAT-VII/024</td>
</tr>
<tr>
<td>Statement by</td>
<td>Marc de Smet, DG AGRI, European Commission; Roby Biwer (LU/PES), Member of the CoR working group on Green Deal;</td>
</tr>
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</table>
• Marco Onida, DG ENV, European Commission: 3 billion trees campaign;
• Ian Barber, Director for Communication: the CoR campaign on Green Deal going local

Adoption (planned) in the commission 03/02/2022
Adoption planned in the plenary session 27-29/04/2022

11. Any other business

12. Confirmation of the date of the next meeting:

End of meeting


(participants may speak in their own language)
(participants may listen in) 13 ES/CS/DA/DE/EN/FR/IT/NL/PL/HU/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.: Only members of this commission and alternates delegated to attend the meeting will be entitled to travel and subsistence payments.

The meeting will be a hybrid one. Members will receive the necessary information to connect to the remote-meeting platform in due course before the meeting.

This agenda is sent to all members of the NAT commission for information. Please be aware that your participation (or delegation to participate) and entitlement to any payment or reimbursement are subject to one) the validity of your mandate as a 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.

Members are asked to use the online system for the delegation of presence and voting rights in order to confirm their participation in the online 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.
Disclaimer: "In accordance with CoR Bureau Decision No 15/2018, this meeting will be audio-recorded and web-streamed, and may be video recorded and photographed. The Committee may use the material thus collected for internal and external communication purposes. Personal data will be processed in compliance with Regulation (EU) 2018/1725. 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."