Brussels, 11 June 2020

NOTICE OF MEETING

7th Mandate - COMMISSION FOR NATURAL RESOURCES (NAT)

IN LIGHT OF THE CURRENT COVID-19 SITUATION, THE MEETING WILL BE HELD BY VIDEOCONFERENCE ONLY

PARTICIPATION IS CURRENTLY NOT POSSIBLE AT THE COR PREMISES

VOTING ON AMENDMENTS AND OPINIONS IS NOT POSSIBLE DURING THE ONLINE COMMISSION MEETING. VOTING WILL INSTEAD TAKE PLACE REMOTELY IN THE DAYS IMMEDIATELY FOLLOWING THE ONLINE MEETING

Members will receive a PRACTICAL GUIDE on how to connect to the remote meeting platform and how to vote on amendments and opinions in due time before the meeting. All documents for the meeting, including documents relating to voting, will be available exclusively on the Members’ Portal.

Meeting No 3
Chair Ulrika CARLEFALL LANDERGREN (SE/renew E.)
Venue The meeting will be held by videoconference
Date 18 June from 11:00 to 13:30

Amendments deadline 05/06/2020 15:00 (Brussels time)
Deadline for submitting a delegation of presence 17/06/2020 at midnight (Brussels time)
Voting slot on amendments 19 June from 9 to 13
Voting slot on opinions 22 June from 9 to 13

10:00 – 10:30 Political coordinators meeting

Break

11:00 – 13:30 Commission meeting
Draft agenda:

1. Adoption of the draft agenda
   COR-2020-02325-00-03-CONVPOJ-TRA

2. Approval of the minutes of the 2nd meeting
   COR-2020-01332-00-00-PV-TRA

3. Statement by the chair

4. Organisation of future works

   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-2020-00887-00-01-TCD-TRA

   4.5 Ongoing work programme and decision on attributions by the president
      COR-2020-00889-00-03-TCD-TRA

   For information:

   4.6 NAT commission annual work programme 2020
      COR-2020-02246-00-02-TCD-TRA

   4.7 Follow-up to opinions
      COR-2020-00891-00-03-TCD-TRA
5. **Opinions – second discussion and adoption**

Title: Cross-border health care

Rapporteur: Karsten Uno PETERSEN (DK/PES)

Commission document: N/A

Document: COR-2019-04597-00-01-PA-TRA

Type of opinion: Optional (outlook)

Dossier: NAT-VII/001

Statements by: tbc

Adoption planned in the plenary session: 12/10/2020

6. **Opinions – first discussion and adoption**

Title: Towards sustainable use of Natural Resources within the Mediterranean insular context

Rapporteur: Francina ARMENGOL I SOCIAS (ES/PES)

Commission document: N/A

Document: COR-2020-00344-00-01-PA-TRA

Type of opinion: Own-initiative

Dossier: NAT-VII/004

Statement by: tbc

Adoption planned in the plenary session: 12/10/2020

7. **Opinions – first discussion and adoption**

Title: An EU Health Emergency Mechanism

Rapporteur: Birgitta SACRÉDEUS (SE/EPP)

Commission document: N/A

Document: COR-2020-02142-00-01-PA-TRA

Type of opinion: Own-initiative

Dossier: NAT-VII/007

Statement by: tbc

Adoption planned in the plenary session: 12/10/2020

8. **Opinions – exchange of views**

Title: EU strategy for Rural Revival

Rapporteur: Enda STENSON (IE/EA)

Commission document: N/A

Document: COR-2020-01066-00-00-DT-TRA

Type of opinion: Own-initiative

Dossier: NAT-VII/006

Statement by: tbc

Adoption planned in the plenary session: 12/10/2020
9. **Opinions – From Farm to Fork – Update on ongoing works by rapporteur Guido Milana (IT/PES)**

10. **Information on the procedures for remote voting on amendments and opinions**  
    COR-2020-02567-00-00-BRO-TRA

11. **Any other business**

12. **Confirmation of the date of the next meeting: 18 September 2020 in Brussels.**

    **End of meeting**

**Working languages:** 23  

**Interpreting:** 6  
(participants may speak in their own language)  
ES/DA/EN/IT/PL/SE

(participants may listen in) 6  
ES/DA/EN/IT/PL/SE

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: https://memportal.cor.europa.eu/).
N.B.: The meeting will be held by videoconference only. No participation will be possible at the CoR premises. Members will receive the necessary information to connect to the remote-meeting platform in due time 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 1) the validity of your mandate as 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) e-mail: 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) 1825/2018. 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."

1 In accordance with the Bureau Regulation laying down instructions for the organisation of the Plenary Assembly, Bureau and commission meetings of the European Committee of the Regions during the COVID-19 pandemic, and the Regulation 10/2020 on the payment of a flat-rate remote meeting allowance for members and duly mandated alternates of the European Committee of the Regions, as adopted at the Bureau meeting of 18 May 2020