



**European Committee  
of the Regions**

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	<b>Cross-border health care</b>
Rapporteur	<b>Karsten Uno PETERSEN (DK/PES)</b>
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	<b>Towards sustainable use of Natural Resources within the Mediterranean insular context</b>
Rapporteur	<b>Francina ARMENGOL I SOCIAS (ES/PES)</b>
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	<b>An EU Health Emergency Mechanism</b>
Rapporteur	<b>Birgitta SACRÉDEUS (SE/EPP)</b>
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	<b>EU strategy for Rural Revival</b>
Rapporteur	<b>Enda STENSON (IE/EA)</b>
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**    FR/DE/EN/IT/NL/DA/EL/ES/PT/FI/SV/CS/ET/HU/LV/LT/  
MT/PL/SK/SL/BG/RO/HR

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

(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://mempportal.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<sup>1</sup>.

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](mailto: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."

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<sup>1</sup> 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