



**European Committee
of the Regions**

Brussels, 21 March 2022

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 [the President's decision 29/021](#) concerning protective measures and physical access to the building. 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, members attending in person should bring their own laptop/tablet.

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

Meeting No	12
Chair	Ulrika LANDERGREN (SE/renew E.)
Venue	Committee building, rue Belliard 101, 1040 Brussels (JDE 52)
Date	31/3/2022 11:15-18:00
Deadline for submitting a delegation of presence	30/3/2022 at midnight (Brussels time)

11:15-11:30

Draft agenda:

1. **Adoption of the draft agenda**
(COR-2022-00763-00-00-CONVPOJ-TRA)
2. **Approval of the minutes of the 11th meeting**
(COR-2022-00377-00-00-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-2022-01289-00-00-TCD-TRA)
- 4.5 Ongoing work programme and decision on attributions by the president
(COR-2022-00765-00-01-TCD-TRA)

For discussion:

- 4.6 Follow-up to opinions
(COR-2022-00766-00-00-TCD-TRA)

11:30 – 12:30

5. **Debate on Rural Policy**
(COR-2022-01485-00-00-TCD-TRA)
 - Exchange of views with COTER rapporteur Nathalie SARRABEZOLLES on the 8th Cohesion report;

- Exchange of views with COTER rapporteur Kieran MCCARTHY on small urban areas;
- Presentation of the joint COTER-NAT study "Rural Proofing – a foresight framework for resilient rural communities", by Roland Gaugitsch, ÖIR GmbH, Austrian Institute for Regional Studies;
- Presentation of the preparatory work for the Rural Pact, by Mario Milouchev, Director for CAP strategic plans II - DG AGRI, European Commission.

12:30 - 14:00 – Lunch break

14:00 - 15:00

6. Debate on the implementation of the CAP National Strategic Plans at regional level
(COR-2022-01485-02-00-TCD-TRA)

- Presentation of the regional dimension of the German CAP National Strategic Plan, by Matthias von WUTHENAU, Department of Agricultural Policy and European Affairs, Ministry of agriculture, Baden-Württemberg;
- Presentation of the regional dimension of the French CAP National Strategic Plan, by Marie-Pierre PIEL, Deputy Director for Agriculture, Forestry and Food, Auvergne-Rhône Alpes;
- Presentation of the Polish CAP National Strategic Plan from a regional point of view, by Damiana NOWAK, Director Department of Agriculture and Rural Development, Wielkopolska;
- The regional dimension in the CAP National Strategic Plans, by Silvia MICHELINI, Director, DG AGRI, European Commission.

15:00 - 16:00

7. Debate on the current situation on the EU agricultural markets following Russia invasion of Ukraine
(COR-2022-01485-04-00-TCD-TRA)

Interventions by:

- Herbert Dorfmann (IT/EPP), MEP: presentation of the European Parliament Resolution adopted on 23 March;
- DG AGRI representative: presentation of the European Commission Communication on food security adopted on 23 March;
- Catherine Geslain Laneelle, Director at the Council of the European Union - General Secretariat of the Council - LIFE — Agriculture, Fisheries, Social Affairs and Health - LIFE.3;
- CoR member (TBC).

16:00 - 17:00

8. Debate on the European Health Union: toward a health pact for Europeans
(COR-2022-01485-03-00-TCD-TRA)

Interventions by:

- Apostolos TZITZIKOSTAS (EL/EPP), Governor of Central Macedonia Region, President of the European Committee of the Regions; (tbc)
- Christa SCHWENG, President of the European Economic and Social Committee;
- Dr Bettina MENNE, Coordinator on Health and Development at WHO Regional Office for Europe;
- Anniek DE RUIJTER, Associate Professor of Health Law and Policy at the University of Amsterdam;

Reactions by:

- Roberto Ciambetti, (IT/ECR), President of the Veneto Regional Council;
- Birgitta Sacrédeus (SV/EPP), Member of Dalarna Regional Council;
- Christophe Clergeau (FR/PES), Member of the Pays-de-la-Loire Regional Council

17:15

9. Presentation of the CoR study on World Heritage agricultural landscapes

- Interventions by Fabio Bisogni, FORMIT, and Rossella Soldi, Progress consulting

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

- Health policies: the consequences of the War in Ukraine on cross-border health services, story by NAT member from border region (PL, HU, RO)

11. Any other business

12. Confirmation of the date of the next meeting:

2-3 June 2022 (external meeting and Conference, Santiago de Compostela, Spain).

End of meeting

Working languages:	23	BG/ES/CS/DA/DE/ET/EL/EN/FR/HR/IT/LV/LT/HU/MT/NL/PL/PT/RO/SK/SL/FI/SV
Interpreting: (participants may speak in their own language)	13	ES/CS/DA/DE/EN/FR/IT/HU/NL/PL/PT/RO/SV
(participants may listen in)	13	ES/CS/DA/DE/EN/FR/IT/HU/NL/PL/PT/RO/SV

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.

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 1) 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 6(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.
