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Brussels, 14 February 2023

NOTICE OF MEETING

7th Mandate - Commission ECON

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| In accordance with Decision No 33/2022, this meeting will take place in person in Brussels and on‑site participation is mandatory. The meeting will be webstreamed on the CoR website. Please note that it will not be possible to participate in the meeting remotely, nor to receive a remote meeting allowance. In this context, the members are reminded of the possibility to delegate their participation to an alternate member from their national delegation or political group. All members and their duly mandated alternates shall sign an attendance list (Rule 6(2) of the Rules of Procedure). Physical attendance must be confirmed by 14 February 2023 (23:59) at the latest on the Members' Portal. In order to have access to all documents in electronic format via the Members' Portal, the participants shall bring along their own IT device. Paper documents and reimbursement of travel expense forms will NOT be available on site.For any assistance or information, please contact: econ@cor.europa.euN.B.: Next to the meeting, during the lunch break, in Foyer 5 outside meeting room JDE 52, there will be the possibility to seek personalised assistance for the new **IT functionalities**, **MFA *"Multifactor Authentication"*** *and* ***OBO "On behalf of"***. The CoR staff will be ready to answer your questions and set up your MFA account/device, which only takes a few minutes. |

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| Meeting No | 16 |
| Chair | Jaroslava POKORNÁ JERMANOVÁ (CZ/renew E.) |
| Venue | Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE52) |
| Date | 15/02/2023, 11:00-18:15 |
| Amendment deadline | 02/02/2023, 15:00 (Brussels time) |
| Deadline for submitting a delegation of presence | 14/02/2023 at midnight (Brussels time) |

**Draft agenda:**

# **Adoption of the draft agenda**

COR-2022-06256-00-00-CONVPOJ-TRA

# **Approval of the minutes of the 15th meeting of the ECON commission**

COR-2022-06267-00-00-PV-TRA

# **Statement by the chair**

COR-2023-0162-00-00-TCD-TRA

# **Organisation of future work**

**For decision:**

## Opinions on the basis of consultations (Rule 41(a)) - Appointment of rapporteurs

## Own-initiative opinions (Rule 41b) i))

* Decision to draw up an opinion
* Appointment of rapporteurs

## Own-initiative opinions (Rule 41b) ii))

* Decision to request Bureau authorisation for an opinion
* Provisional appointment of rapporteurs

## Decisions not to draw up an opinion

## Ongoing work programme and decision on attributions by the president

COR-2023-0163-00-00-TCD-TRA

**For adoption**:

## Work Programme of the ECON commission for 2023

COR-2022-05765-00-02-TCD-TRA

**For endorsement**:

## 2023 Action Plan for cooperation between the CoR and the European Investment Bank

COR-2023-0165-00-00-TCD-TRA

## 2023-2026 Action Plan for cooperation between the CoR and Eurochambres

COR-2023-0166-00-00-TCD-TRA

**For information:**

## Follow-up to opinions

COR-2021-02917-00-08-TCD-TRA

**For discussion:**

# **General debates and exchanges of views**

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| --- | --- | --- |
|  | Title | Opinion on the Reform of the EU economic governance framework |
|  | Rapporteur | Elio DI RUPO (BE/PES) |
|  | Commission document  | Communication on orientations for a reform of the EU economic governance frameworkCOM(2022) 583 |
|  | Document | COR-2023-0157-00-00-DT-TRA |
|  | Type of opinion | Own-initiative (Rule 41 (b) i) |
|  | Dossier | ECON-VII/030 |
|  | Statement by | Lucia PIANA, Deputy Head of Unit, DG ECFIN, European CommissionProf. Niels THYGESEN, Chairman of the European Fiscal Board Daniel GROS,Distinguished Fellow, Centre for European Policy Studies (CEPS) (tbc) |
|  | Adoption (planned) in the commission | 19/04/2023 (tbc) |
|  | Adoption planned in the plenary session | 05-06/07/2023 (tbc) |

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|  | Title | Measures for a high level of public sector interoperability across the Union (Interoperable Europe Act) |
|  | Rapporteur | Michele PAĺS (IT/ECR) |
|  | Commission document | Proposal for a Regulation of the European Parliament and of the Council laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)COM(2022) 720 |
|  | Document | COR-2023-0152-00-00-DT-TRA |
|  | Type of opinion | Own-initiative (Rule 41 (b) i) |
|  | Dossier | ECON-VII/029 |
|  | Statement by | Andrea HALMOS, Deputy Head of Unit, DG DIGIT, European CommissionIsa VON KALBEN, Programme Manager, DG DIGIT, European Commission |
|  | Adoption (planned) in the commission | 19/04/2023 (tbc) |
|  | Adoption planned in the plenary session | 24/05/2023 (tbc) |

## **Debate on the European Industrial Policy and its impact on the regions**

Statement by Sander HAPPAERTS, Policy Officer, DG REGIO, Smart and Sustainable Growth, European Commission

Presentation byAndrés Fuentes HUTFILTER and Rüdiger AHREND, OECD, on the OECD Report on Regional Industrial Transitions to Climate Neutrality

 Presentation by the European Commission on the Green Deal Industrial Plan for Net-Zero Age Carlos Gómez Muñoz, Policy Officer, Secretariat-General, European Commission

Discussion with Members

## **Debate on the European Year of Skills 2023**

COR-2023-0167-00-00-TCD-TRA

Statement by Tanja HRISTOVA (BG/EPP), Mayor of Gabrovo Municipality and Chair of the CoR SEDEC Commission

William O'KEEFFE, Policy Officer, Directorate-General for Employment, Social Affairs and Inclusion, European Commission

Lina KONSTANTINOPOULOU, Policy Director, Eurochambres

Discussion with Members

# **Any other business**

# **Confirmation of the date of the next meeting:** Wednesday, 19 April 2023

**End of meeting**

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| **Working languages:** |  |  |
| **Interpreting:**(participants may speak in their own language) | **13** | BG/ES/CS/DE/EL/EN/FR/IT/NL/PL/PT/RO/FI |
| (participants may listen in) | **13** | BG/ES/CS/DE/EL/EN/FR/IT/NL/PL/PT/RO/FI |

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

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| 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 6(2) of the Rules of Procedure. The online system is accessible through the Members' Portal on the CoR main website.The Helpdesk will be happy to provide any further assistance you may need. |

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