



Brussels, 9 February 2022

NOTICE OF MEETING

COTER commission

Important

In light of the current COVID-19 situation, this meeting will be **remote** (on-site participation will **not** be possible).

Members will receive a practical guide on how to connect to the remote meeting platform (Interactio). Members are kindly requested to log in at least **30 minutes** before the start of the session.

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

Meeting No	12
Chair	Nathalie SARRABEZOLLES (FR/PES)
Venue	Online meeting (via Interactio)
Date	11/02/2022 11:30–18:00
Amendment deadline	31/01/2022 15:00 (Brussels time)
Deadline for submitting a delegation of presence	10/02/2022 at midnight (Brussels time)

10:45–11:15: The political coordinators' meeting (in camera)

Draft agenda:

11:30 – 13:00

- 1. Adoption of the draft agenda**
COR-2021-06495-00-03-CONVPOJ-TRA
- 2. Approval of the minutes of the 11th meeting**
COR-2021- 06501-00-00-PV-TRA

3. **Statement by the chair**

COR-2022-06502-00-00-LET-TRA

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

COR-2022-00318-00-00-TCD-TRA

4.4 Decisions not to draw up an opinion

COR-2022-00068-00-00-TCD-TRA

4.5 Ongoing work programme and decision on attributions by the president

COR-2021-06505-00-01-TCD-TRA

4.6 2022 COTER commission work programme and 2022 EGTC Platform work programme

COR-2021-05639-00-02-TCD-TRA

COR-2022-00077-00-00-TCD-TRA

For discussion:

4.7 Follow-up to opinions

COR-2022-06506-00-00-TCD-TRA

4.8 COTER Commission external activities in 2022

COR-2022-00699-00-00-TCD-TRA

5. **Presentation of the 8th Cohesion Report and debate with Marc Lemaître, Director-General for Regional and Urban Policy, European Commission**

- Statement by Marc Lemaître on the 8th Cohesion Report and on priorities of DG REGIO in the field of cohesion policy for 2022;
- Statement by Nathalie Sarrabezolles, COTER rapporteur on the 8th Cohesion Report;
- Debate with members.

COR-2022-00658-00-00-TCD-REF

Lunch Break

14:30 – 18:00

6. Opinions – Exchange of views

Title	A stronger EU engagement for a peaceful, sustainable and prosperous Arctic
Rapporteur	Mirja Vehkaperä (FI/RE)
Commission document	JOIN(2021) 27 final
Document	COR-2022- 06509-00-00-DT-TRA
Type of opinion	Own-initiative (Rule 41 b i))
Dossier	COTER-VII/017
Statement by	Miguel Roncero, Unit B.1 – Ocean Governance, Law of the Sea, Arctic Policy, DG MARE, European Commission
Adoption planned in the commission	7 April 2022
Adoption planned in the plenary session	29-30 June 2022

7. Opinions – Exchange of views

Title	Small urban areas as key actors to manage a just transition
Rapporteur	Kieran McCarthy (IE/EA)
Commission document	
Document	COR-2022-00136-00-00-DT-TRA
Type of opinion	Own-initiative (Rule 41 b ii))
Dossier	COTER-VII/018
Statement by	Marek Teplansky, Head of Unit Inclusive Growth, Urban and Territorial Development, DG REGIO, European Commission
Adoption planned in the commission	7 April 2022
Adoption planned in the plenary session	29-30 June 2022

8. Any other business

9. Confirmation of the date of the next meeting:

7 April 2022

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)	12	ES/CS/ DE/EL/EN/FR/IT/LT/HU/PL/RO/SL
(participants may listen in)	12	ES/CS/DE/EL/EN/FR/IT/LT/HU/PL/RO/SL

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

N.B.: *This agenda is sent to all members of the COTER 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 meeting¹.*

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 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 may be audio-recorded and webstreamed. The Committee may use the material thus collected for internal and external communication purposes. Personal data will be processed in compliance with Regulation (EU) 1725/2018. 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 14/2020 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 9 October 2020.