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**EN**

Brussels, 22 February 2022

**NOTICE OF MEETING**

**7th Mandate – ECON commission**

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| Meeting No | 11 |
| Chair | Michael MURPHY (IE/EPP) |
| Venue | Jacques Delors building, rue Belliard 101, 1040 Brussels (JDE52) |
| Date | 25/02/2022 11:30 - 13:00 and 14:30-18:15 |
| Amendment deadline | 14/02/2022 15:00 |
| Deadline for submitting a delegation of presence | 24/02/2022 at midnight |
| Deadline to express interest in physical participation | 17/02/2022 at midnight |

**Important**

* In light of the current COVID-19 situation and in accordance with [Decision No 29/2021](https://mycor.cor.europa.eu/EN/Directorate_E/Documents/DECB_29-2021_New_Pres_decision_COVID-19_measures_January_2022.pdf), this meeting will be **in a hybrid format**. Members may decide to attend the ECON commission meeting remotely, by INTERACTIO video conference, or by physically being present in Brussels. In the latter case, the members are kindly invited to read carefully Articles 3 and 4 of the President's Decision No 29/2021 respectively on protective measures and physical access to the building.
* For health reasons and in order to comply with protective measures, including physical distancing, a limited number of participants will be allowed in the meeting rooms. Please note that CoR room JDE 52 has limited capacity to accommodate members with physical distancing, adjacent room(s) will be made available to accommodate those who cannot be seated in JDE 52.
* **Members interested in participating in person are kindly requested to confirm their attendance on the Members Portal by 17 February 2022.**
* **Members are kindly requested to only confirm their travel arrangements once they have received confirmation from the ECON secretariat that a seat in the room has been allocated to them.**
* Please note that masks on the CoR premises are mandatory for all members and staff.
* In line with the new Decision No 3/2022 of the Secretary General laying down implementing measures for Decision No 29/2021 of the CoR President of 20 December 2021 on specific health and safety measures pertaining to the functioning of the European Committee of the Regions during the COVID-19 pandemic, **the meeting room for the ECON meeting of 25 February 2022 will be a "verified-access area", which is accessible only to persons with a valid EU Digital Covid Certificate (EUDCC).**
* It will not be possible to change seats during the meeting.
* Members will receive the connection links and a practical guide on how to connect to the remote meeting platform (Interactio).
* Members are kindly asked to log in or be present in the room **15 minutes before the start of the session** in order to access all documents in electronic format via the Members' Portal. Paper documents and reimbursement of travel expense forms will **not** be available on site.
* Members attending in person should bring their own laptop or tablet computer to access the documents and earphones for interpreting.
* All times are Brussels time (CET).

**Procedure for voting on amendments and on the opinions:**

* Amendments must be submitted via the online tool for tabling amendments, available on the Members' Portal at <https://memportal.cor.europa.eu/>.
* Voting on amendments and opinions will take place using the same voting application as for the last remote meeting. A step-by-step guide to voting is available on the Members' Portal (COR-2021-01862-00-04-TCD-TRA).
* All times are Brussels time (CET).

10:45 - 11:15 The **political coordinators' meeting** will be held in camera (Room JDE 52).

**Draft agenda:**

11:30 - 18:15

# **Adoption of the draft agenda**

COR-2022-00071-00-02-CONVPOJ-TRA

# **Approval of the minutes of the 10th meeting**

COR-2022-00023-00-00-PV-TRA

# **Statement by the chair**

COR-2022-00182-00-00-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-2022-00184-00-02-TCD-TRA

## 2022 Action Plan for cooperation between the CoR and the European Investment Bank

COR-2022-00193-00-00-TCD-TRA

**For information**:

## Follow-up to opinions

COR-2021-02917-00-03-TCD-TRA

**For adoption**:

## Work Programme of the ECON commission for 2022

## COR-2022-00192-00-00-TCD-TRA

# **Opinion - First discussion and adoption**

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|  | Title | *Economic governance review (revised opinion)* |
|  | Rapporteur  Commission documents | Elio DI RUPO (BE/PES)  COM(2020) 55 final  COM(2021) 662 final |
|  | Document | COR-2022-00194-00-00-PA-TRA |
|  | Type of opinion | Own initiative – Rule 41 b) i) |
|  | Dossier | ECON-VII/020 |
|  | Statement by | Margarida Marques, Member of the European Parliament  Representative of the European Commission (tbc) |
|  | Adoption in plenary session | 27-29 April 2022 |

**For discussion**:

# **Opinion - Exchange of views**

|  |  |  |
| --- | --- | --- |
|  | Title | *Digital Cohesion* |
|  | Rapporteur  Commission document | Gaetano Armao (IT/EPP)  N/A |
|  | Document | COR-2022-00195-00-00-DT-TRA |
|  | Type of opinion | Own initiative – Rule 41 b) ii) |
|  | Dossier | ECON-VII/021 |
|  | Statement by  Presentation by | Fabrizia Benini, Head of Unit, Digital Economy, Recovery Plan and Skills, DG CNECT, European Commission  Fabio Bisogni, Fondazione FORMIT, and Simona Cavallini, Progress Consulting S.r.l., contractors of the CoR Territorial foresight study in addressing the digital divide and promoting digital cohesion |
|  | Adoption in plenary session | 12-14 October 2022 |

# **Discussion on the Fit for Future Platform opinion on e-Procurement and its follow-up**

Statements by: Marc Speich (DE/EPP), rapporteur

Antonina Cipollone, Head of Unit, Evaluation & Impact Assessment, Regulatory Scrutiny Board Secretariat, General Secretariat, European Commission

Claudiu Ciprian Cristea, Head of Unit, Data and Knowledge for policy, business and people, DG GROW, European Commission

# **Any other business**

# **Confirmation of the date of the next meeting: 12 May 2022**

**End of meeting**

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

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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's main website.  **The Helpdesk (+32-2-546-9697) email:** [**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 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) 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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