



**European Committee
of the Regions**

Brussels, 21 January 2022

NOTICE OF MEETING

7th Mandate - NAT commission

This meeting will be remote: on-site participation will not be possible. Taking into account the evolving epidemiological situation, and the ensuing recommendations of the CoR's Crisis Management Team, a decision has been taken by the President of the Committee of the Regions to hold all statutory meetings and any other activities taking place on the Committee's premises in remote format until 4 February 2022.

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

Meeting No	11
Chair	Ulrika LANDERGREN (SE/renew E.)
Venue	Only for staff: Committee building, rue Belliard 101, 1040 Brussels (JDE 52)
Date	03/02/2022 11:15-17:00
Amendment deadline	21/01/2022 15:00 (Brussels time)
Deadline for submitting a delegation of presence	02/02/2022 at midnight (Brussels time)

10:30-11:00 a.m. - Meeting of the political coordinators (in camera) (Room JDE 52 – only for staff - and online)

Draft agenda:

- 1. Adoption of the draft agenda**
(COR-2021-05931-00-01-CONVPOJ-TRA)
- 2. Approval of the minutes of the meeting**
(COR-2021-05936-00-00-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-2022-00096-00-00-TCD-TRA

4.5 Ongoing work programme and decision on attributions by the president

(COR-2021-05932-00-00-TCD-TRA)

4.6 Work Programme for 2022 of the NAT commission

(COR-2021-06252-00-02-TCD-TRA)

(COR-2021-06252-01-01-TCD-TRA)

For discussion:

4.7 Follow-up to opinions

(COR-2021-05933-00-01-TCD-TRA)

5. **Opinions - First discussion and adoption**

Title	The future EU State aid rules for agriculture, rural areas and forestry
Rapporteur	Guido MILANA (IT/PES)
Commission document	N/A
Document	COR-2021-05123-00-00-PA-TRA
Type of opinion	Own-initiative
Dossier	NAT-VII/022
Debate	Intervention of Gereon THIELE, Head of Unit - DG Competition, European Commission;

Adoption planned in the commission	03/02/2022
Adoption planned in the plenary session	28/04/2022

6. **Opinions - First discussion and adoption**

Title	European Health Emergency preparedness and Response Authority
Rapporteur	Christophe CLERGEAU (FR/PES)
Commission document	COM (2021) 576
Document	COR-2021-04928-00-00-PA-TRA
Type of opinion	Own-initiative
Dossier	NAT-VII/023
Debate	Intervention of Wolfgang PHILIPP, Acting Director, Deputy Head of HERA, and Hans DAS, Director for Emergency Management and rescEU;
Adoption planned in the commission	03/02/2022
Adoption planned in the plenary session	28/04/2022

13.00-14.30 – Lunch break

7. **Opinions - First discussion and adoption**

Title	New EU Forest Strategy for 2030
Rapporteur	Joan CALABUIG RULL (ES/PES)
Commission document	COM (2021) 572
Document	COR-2021-04822-00-02-PA-TRA
Type of opinion	Own-initiative
Dossier	NAT-VII/024
Debate	Intervention of Ulrike MÜLLER (DE/Renew Europe), EP rapporteur, and Humberto DELGADO ROSA, Director, European Commission, DG Environment;
Adoption planned in the commission	03/02/2022
Adoption planned in the plenary session	28/04/2022

8. Exchange of views with Markku MARKKULA, SEDEC rapporteur on "European missions":
 - Health : beating [cancer](#)
 - [Restore our Ocean and Waters](#) by 2030
 - A [Soil Deal for Europe](#)
9. **Any other business**
10. **Confirmation of the date of the next meeting: 31 March 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 and listen to)	13	ES//DE/EN/FR/IT/HU/NL/PL/PT/
(participants may speak but not listen)	13	ES/DA/DE/EN/FR/IT/HU/NL/PL/PT/RO/SL/SV

Amendments must be submitted through the online tool for tabling amendments (available on the Members' Portal at: <https://memportal.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 one) 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 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 will be happy to provide any further assistance you may need.
