



**European Committee
of the Regions**

Brussels, 5 April 2024

NOTICE OF MEETING

7th Mandate - Commission COTER

- In accordance with Decision No 33/2022, this meeting will take place in person in Brussels; it will not be possible to participate remotely nor to receive a remote meeting allowance.
- If members cannot participate in person, they have 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).
- Paper documents and reimbursement of travel expense forms will not be available on site, only in electronic format via the Members' Portal. Participants must bring their own IT device to access these documents.
- The meeting will be web streamed on the CoR website.

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

Meeting No	
Chair	Emil BOC (RO/EPP)
Venue	Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE 52)
Date	8/4/2024 11:00 – 18:00
Amendment deadline	21/3/2024 15:00 (Brussels time)
Deadline for submitting a delegation of presence	5/4/2024 at midnight (Brussels time)

Draft agenda:

1. **Adoption of the draft agenda**
COR-2024-00819-00-03-CONVPOJ-TRA
2. **Approval of the minutes of the 22nd meeting**
COR-2024-00820-00-00-PV-TRA
3. **Statement by the chair**
COR-2024-00821-00-01-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 41(b) (i))
 - Decision to draw up an opinion
 - Appointment of rapporteurs
- 4.3 Own-initiative opinions (Rule 41(b) (ii))
 - Decision to request Bureau authorisation for an opinion
 - Provisional appointment of rapporteurs
COR-2024-00961-00-00-TCD-TRA
COR-2024-01038-00-00-TCD-TRA
- 4.4 Decisions not to draw up an opinion
COR-2024-00822-00-01-TCD-TRA
- 4.5 Ongoing work programme and decision on attributions by the president
COR-2024-00823-00-01-TCD-TRA

For information:

- 4.6 Follow-up to opinions
COR-2024-00824-00-00-TCD-TRA
5. **Debate on cohesion policy**
Statement by Themis CHRISTOPHIDOU, Director-General for Regional and Urban Policy
Debate with Members
COR-2024-01180-00-00-TCD-REF

6. Opinions - Exchange of views

6.1	Title	The future of European Territorial Cooperation (ETC) post 2027
	Rapporteur	Karsten Uno PETERSEN (DK/PES)
	Commission document	N/A
	Document	COR-2024-01007-00-00-DT-TRA
	Type of opinion	Own-initiative (Rule 41 (b) (ii))
	Dossier	COTER-VII/038
	Statement by	Jean-Pierre HALKIN, Unit D2 - European Territorial Cooperation, Macro-regions, Interreg, Directorate-General for Regional and Urban Policy (DG REGIO), European Commission
	Adoption planned in the commission	3/7/2024
	Adoption planned in the plenary session	8/10/2024

LUNCH BREAK

6. Opinions - Exchange of views (continuation)

6.2	Title	Creation of a common European mobility data space
	Rapporteur	Zdeněk HŘIB (CZ/GREENS)
	Commission document	COM(2023) 751 - final
	Document	COR-2024-01012-00-00-DT-TRA
	Type of opinion	Own-initiative (Rule 41 (b) (i))
	Dossier	COTER-VII/036
	Statement by	Dimitrios GKATZOFLIAS, Unit B4 - Sustainable & Intelligent Transport, Directorate General for Mobility and Transport (DG MOVE), European Commission
	Adoption planned in the commission	3/7/2024
	Adoption planned in the plenary session	8/10/2024
6.3	Title	A Just Transition for all EU regions
	Rapporteur	Marco MARSILIO (IT/ECR)
	Commission document	N/A
	Document	COR-2024-00424-00-00-DT-TRA

Type of opinion	Own-initiative (Rule 41 (b) (ii))
Dossier	COTER-VII/039
Statement by	Wolfgang MÜNCH, Unit G1 - Smart and Sustainable Growth, Directorate-General for Regional and Urban Policy (DG REGIO), European Commission
Adoption planned in the commission	3/7/2024
Adoption planned in the plenary session	8/10/2024

7. **Debate on the Belgian Presidency referral ‘The role of cities and their challenges in the environmental, economic, social and territorial transitions’**

COR-2024-01181-00-00-TCD-TRA

Statements by:

- Antoine DE BORMAN, Director-General of perspective.brussels, representative of the Brussels-capital region and coordination team on urban matters of the Belgium presidency of the Council of the European Union;
- Sissy WINDISCH, Board Member of the EU Mission on Climate-Neutral and Smart Cities;
- Marek TEPLANSKY, Unit DDG.03 “Inclusive Growth, Urban and Territorial Development”, Directorate-General for Regional and Urban Policy (DG REGIO), European Commission

8. **Any other business**

9. **Confirmation of the date of the next meeting:** Wednesday 3 July 2024, in Brussels

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)	19	BG/ES/CS/DA/DE/EL/EN/FR/HR/IT/LV/LT/HU/PL/RO/SK/SL/FI/SV
(participants may listen in)	13	ES/CS/DE/EL/EN/FR/IT/LV/HU/PL/RO/SL/FI

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.

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.
