



140th plenary session

Draft Agenda

12 October 2020

Charlemagne Building – GASP (European Commission) Rue de la Loi 170 - 1000 Brussels – Hybrid meeting

Interpreting (passive: languages spoken): ES-CS-DA-DE-EL-EN-FR-IT-HU-NL-PL-PT-RO-SV Interpreting (active: languages that can be listen to): ES-CS-DE-EL-EN-FR-IT-NL-PL-PT-RO

EXCEPTIONAL STRUCTURE OF THE OCTOBER PLENARY SESSION

Please confirm your presence or delegation as usual via the members' portal. Should you wish to be present physically in the meeting room, it is also <u>compulsory</u> to confirm via email to the Greffe at <u>greffe@cor.europa.eu</u>, no later than 5 October. This will enable us to create a seating plan in accordance with the applicable COVID-19 regulations imposed by the Belgian Government.

Monday 12 October: Formal opening of the plenary session - Adoption of the final agenda - Statement by guest speakers - Presentation and debate on draft opinions

Tuesday 13 October: Presentation and debate on draft opinions - Opening of vote on amendments to the 25 draft opinions, one urgent resolution and the proposal to establish an ad-hoc commission on the revision of the Rules of Procedure - Statement of guest speakers

Wednesday 14 October: Announcement of the results of the vote on the amendments and opening of vote on final opinions, one urgent resolution and the proposal to establish an ad-hoc commission on the revision of the Rules of Procedure - Statement of guest speakers - EU matters for local and regional authorities – Proposal to establish an ad-hoc commission on the revisions of the Rules of Procedure - End of the plenary session

Electronic votes on amendments shall be opened, on 13.10.2020, from 9 a.m. till 2 p.m. (Brussels time). Voting on final draft opinions/resolutions as amended is scheduled to start on 14.10.2020, from 10 a.m. till 12 noon (Brussels time); the starting time and ending time of the final vote will also be announced by email. All members or duly mandated alternates will vote using the same remote voting system. For detailed information on the voting procedure please refer to the Practical Guide to remote voting during the COVID-19 crisis, on the Members' Portal. The links to vote will be accessible in due course on the Members' Portal in the documents "Voting links for amendments" and "Voting link for final opinions ".

DEBATE ON THE ANNUAL LOCAL AND REGIONAL BAROMETER

Statements by **Apostolos Tzitzikostas**, President of the European Committee of the Regions, **Ursula von der Leyen**, President of the European Commission and **Maroš Šefčovič**, Vice-president of the European Commission for Interinstitutional Relations and Foresight

Monday 12 October, 11 a.m. – 12 noon

DEBATE ON COHESION AND

OFFICIAL OPENING SESSION OF THE 18th #EU WEEK OF REGIONS AND CITIES

Statements by **Apostolos Tzitzikostas**, President of the European Committee of the Regions, **Elisa Ferreira**, Commissioner for Cohesion and Reforms and members of the European Parliament *Monday 12 October*, 2.30 p.m. – 4.30 p.m.

13 October 2020

DEBATE ON THE GREEN DEAL

Statement by **Frans Timmermans**, Executive Vice-President of the European Commission, Commissioner for the European Green Deal *Tuesday 13 October, 9 a.m. – 10 a.m.*

DEBATE ON RESILIENCE AND RECOVERY

Statement by **Paolo Gentiloni**, Commissioner for Economy *Tuesday 13 October, 12 noon – 1 p.m.*

DEBATE ON GERMANY'S PRESIDENCY OF THE COUNCIL OF THE EUROPEAN UNION

Statement by **Angela Merkel**, Chancellor of the Federal Republic of Germany *Tuesday 13 October, 2.30 p.m.* – *3.30 p.m.*

14 October 2020

DEBATE WITH THE EIB ON FUNDS AND RECOVERY

Statements by **Werner Hoyer**, President of the European Investment Bank and **Lilyana Pavlova**, Vice-President of the European Investment Bank *Wednesday 14 October, 10 a.m. – 11 a.m.*

DEBATE ON SOCIAL AFFAIRS

Statement by **Nicolas Schmit**, Commissioner for Jobs and Social Rights *Wednesday 14 October, 12 noon – 1 p.m.*

Attention:

This is <u>not</u> the final agenda, which will be established by the Bureau on 9 October 2020

Document last updated: 09/10/2020

This document has been drawn up in accordance with Rule 15(3) of the Rules of Procedure and can be retrieved at:

http://memportal.cor.europa.eu/Meeting/CommitteeAgenda

Monday 12 October 2020

- 1. Adoption of the agenda (COR-2020-02500-00-05-CONVPOJ-TRA)
- Approval of the minutes of the 139th plenary session, held on 30 June, 1 and 2 July 2020

COR-2020-02391-00-03-PV-TRA - COR-2020-02391-00-01-PV-REF

COR-2020-02391-01-00-PV-REF - COR-2020-02391-02-01-PV-REF

COR-2020-02391-03-00-PV-REF - COR-2020-02391-04-00-PV-REF

COR-2020-02391-05-00-PV-REF - COR-2020-02391-06-01-PV-REF

3. Statement by the president

9.10 a.m.

ADOPTION OF OPINIONS

Short presentation of opinions to be adopted:

4. Equivalent standards of living as a joint challenge for all levels of government in Europe

Own-initiative

COR-2020-02612-00-00-PAC-TRA - COTER-VII/004

Rapporteur: **Bernd Lange** (DE/EPP)

5. Cross-border health care¹

Outlook opinion

COR-2019-04597-00-00-PAC-TRA - NAT-VII/001

Rapporteur: Karsten Uno Petersen (DK/PES)

6. An EU Health Emergency Mechanism

Own-initiative

COR-2020-02142-00-00-PAC-TRA - NAT-VII/007

Rapporteur: Birgitta Sacrédeus (SE/EPP)

7. EU4Health Programme

COR-2020-02917-00-00-PAC-TRA - NAT-VII/008

Rapporteur: Nathalie Sarrabezolles (FR/PES)

8. Bio-diverse cities and regions beyond 2020 at the UN CBD COP 15 and in the EU

Biodiversity Strategy for 2030

Own-initiative

COR-2020-00539-00-00-PAC-TRA - ENVE-VII/002

Rapporteur: **Roby Biwer** (LU/PES)

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¹ Simplified procedure

 A Reinforced Union Civil Protection Mechanism COR-2020-03164-00-01-PAC-TRA - NAT-VII/009

Rapporteur: Alberto Cirio (IT/EPP)

Statement by **Mami Mizutori**, Special Representative of the Secretary-General for Disaster Risk Reduction and Head of UNDRR

10.30 a.m. - 11 a.m.

BREAK

11 a.m.

DEBATE ON THE ANNUAL LOCAL AND REGIONAL BAROMETER

10. Statements by:

COR-2020-02500-02-00-PSP-TRA

- Apostolos Tzitzikostas, President of the European Committee of the Regions
- Ursula von der Leyen, President of the European Commission
- Maroš Šefčovič, Vice-president of the European Commission for Interinstitutional Relations and Foresight

Debate with members of the European Committee of the Regions

12 noon

ADOPTION OF OPINIONS

Short presentation of opinions to be adopted:

Single Market Barriers Report and Single Market Enforcement Action Plan²
 Own-initiative

COR-2020-02355-00-00-PAC-TRA - ECON-VII/006

Rapporteur: Tadeusz Truskolaski (PL/EA)

- 12. Postponed^β
- Demographic change: proposals on measuring and tackling its negative effects in the EU regions

Council presidency referral

COR-2019-04647-00-01-PAC-TRA - SEDEC-VII/001

Rapporteur: János Ádám Karácsony (HU/EPP)

Simplified procedure

The opinion "Strengthening local governance and representative democracy via new digital technology instruments" - CIVEX-VII/002 - Rapporteur: **Rait Pihelgas** (EE/Renew E.) has been postponed to the plenary session of 8, 9 and 10 December

14. A Strong Social Europe for Just Transitions

Outlook opinion

COR-2020-02167-00-00-PAC-TRA - SEDEC-VII/004

Rapporteur: Anne Karjalainen (FI/PES)

15. Local and Regional Authorities in the permanent dialogue with citizens

Own-initiative

COR-2019-04989-00-00-PAC-TRA - CIVEX-VII/001

Rapporteur: **Declan McDonnell** (IE/EA)

1 p.m. - 2.30 p.m.

BREAK

DEBATE ON COHESION AND OFFICIAL OPENING OF THE 18th #EU WEEK OF REGIONS AND CITIES

- 16. Official opening session of the 18th European Week of Regions and Cities COR-2020-02500-03-01-PSP-TRA
 - Apostolos Tzitzikostas, President of the European Committee of the Regions
 - Elisa Ferreira, Commissioner for Cohesion and Reforms
 - Members of the European Parliament

Debate with members of the European Committee of the Regions

4.30 p.m. – 5.15 p.m.

BREAK

5.15 p.m.

ADOPTION OF OPINIONS

17. The role of the EU's cohesion policy with respect to intelligent and innovative economic change in the regions against the backdrop of the coronavirus crisis Council presidency referral

COR-2020-03320-00-00-PAC-TRA - COTER-VII/009

Rapporteur: Michiel Rijsberman (NL/renew E.)

18. Recovery plan for Europe in response to the COVID-19 pandemic: Recovery and

Resilience Facility and Technical Support Instrument

COR-2020-03381-00-02-PAC-TRA - ECON-VII/009

Rapporteur-General: **Christophe Rouillon** (FR/PES)

19. European Year of Rail 2021

COR-2020-02633-00-00-PAC-TRA - COTER-VII/006

Rapporteur: Jarosław Piotr Stawiarski (PL/ECR)

20. SME Strategy

Own-initiative

COR-2020-01373-00-00-PAC-TRA - ECON-VII/008

Rapporteur: **Eddy Van Hijum** (NL/EPP)

21. Local Democracy Challenges in the Western Balkans

Council presidency referral

COR-2020-00840-00-01-PAC-TRA - CIVEX-VII/003 Rapporteur-General: **Nikola Dobroslavić** (HR/EPP)

22. A Strategy for Europe's Digital future and A Strategy for Data

Own-initiative

COR-2020-02354-00-00-PAC-TRA - ECON-VII/004

Rapporteur: Mark Weinmeister (DE/EPP)

23. White paper on Artificial Intelligence - A European approach to excellence and trust⁴

Own-initiative

COR-2020-02014-00-00-PAC-TRA - SEDEC-VII/003

Rapporteur: Guido Rink (NL/PES)

24. Regional Innovation Scoreboard and its impact in regional place-based policies Own-initiative

COR-2020-00517-00-00-PAC-TRA - SEDEC-VII/002

Rapporteur: Mikel Irujo Amezaga (ES/EA)

7.15 p.m. ADJOURNMENT

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Simplified procedure

Tuesday 13 October 2020

Electronic voting on amendments to the 25 opinions, one urgent resolution and the proposal to establish an ad-hoc commission on the revision of the Rules of Procedure will be open from 9 a.m. till 2 p.m. (Brussels time). The links to the vote will be opened on the same day on the Member's Portal in the document "Voting links for amendments".

9 a.m.

DEBATE ON THE GREEN DEAL

25. Statement by:

COR-2020-02500-04-00-PSP-TRA

 Frans Timmermans, Executive Vice-President of the European Commission, Commissioner for the European Green Deal

Debate with members of the European Committee of the Regions

10 a.m.

ADOPTION OF OPINIONS

Short presentation of opinions to be adopted:

26. A Union of Equality: Gender Equality Strategy 2020-2025

Own-initiative

COR-2020-02016-00-00-PAC-TRA - SEDEC-VII/005

Rapporteur: Concepción Andreu Rodriguez (ES/PES)

27. The European Climate Pact

Outlook opinion

COR-2020-01360-00-01-PAC-TRA - ENVE-VII/007

Rapporteur: Rafał Kazimierz Trzaskowski (PL/EPP)

28. The REACT-EU package

COR-2020-03318-00-00-PAC-TRA - COTER-VII/008

Rapporteur: Mieczyslaw Struk (PL/EPP)

29. New circular economy Action Plan

Council presidency referral

COR-2020-01265-00-01-PAC-TRA - ENVE-VII/006

Rapporteur: Tjisse Stelpstra (NL/ECR)

30. Towards sustainable use of Natural Resources within the Mediterranean insular context⁵

Own-initiative

COR-2020-00344-00-00-PAC-TRA - NAT-VII/004

Simplified procedure

Rapporteur: Francina Armengol I Socías (ES/PES)

31. The renewal of the Leipzig Charter on Sustainable European Cities

Own-initiative

COR-2019-04829-00-01-PAC-TRA - COTER-VII/001

Rapporteur: Juan Espadas Cejas (ES/PES)

11 a.m. - 11.30 a.m.

BREAK

11.30 p.m.

ADOPTION OF AN OPINION

32. A new Industrial strategy for Europe⁶

Own-initiative

COR-2020-01374-00-00-PAC-TRA - ECON-VII/007

Rapporteur: **Jeannette Baljeu** (NL/Renew E.)

11.45 p.m.

ADOPTION OF A RESOLUTION

 Draft Resolution on the 2020 Annual Regional and Local Barometer - Local and Regional authorities facing COVID-19 and building the recovery⁷ COR-2020-03956-00-01-PRES-TRA – RESOL-VII/008

12 noon

DEBATE ON RESILIENCE AND RECOVERY

34. Statement by:

COR-2020-02500-07-02-PSP-TRA

Paolo Gentiloni, Commissioner for Economy

Debate with members of the European Committee of the Regions

1 p.m.- 2.30 p.m.

BREAK

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⁶ Simplified procedure

Resolution submitted in accordance with Rule 45.3 b) of the Rules of Procedure

2.30 p.m. DEBATE ON GERMANY'S PRESIDENCY OF THE COUNCIL OF THE EUROPEAN UNION

- 35. Statement by: COR-2020-02500-06-00-PSP-TRA
 - Angela Merkel, Chancellor of the Federal Republic of Germany

Debate with members of the European Committee of the Regions

3.30 p.m.	ADJOURNMENT

Wednesday 14 October 2020

Final vote on the 25 opinions, one urgent resolution and the proposal to establish an adhoc commission on the Revision of the Rules of Procedure as amended will be opened when the results of the votes on the amendments are known and published on the Members' Portal. The vote is scheduled to run from 10 a.m. till 12 noon (Brussels time). The links to the voting will be opened on the Member's Portal in document the "Voting links for final opinions".

9.45 a.m.

RESUMPTION OF THE PLENARY SESSION

10 a.m.

DEBATE WITH THE EIB ON FUNDS AND RECOVERY

- Statements by: COR-2020-02500-09-01-PSP-TRA
 - Werner Hoyer, President of the European Investment Bank
 - Lilyana Pavlova, Vice-President of the European Investment Bank

Debate with members of the European Committee of the Regions

11 a.m. – 12 noon

BREAK

12 noon

DEBATE ON SOCIAL AFFAIRS

37. Statement by:

COR-2020-02500-08-00-PSP-TRA

Nicolas Schmit, Commissioner for Jobs and Social Rights

Debate with members of the European Committee of the Regions

1 p.m. - 2.30 p.m.

BREAK

2.30 p.m.

EU MATTERS FOR LOCAL AND REGIONAL AUTHORITIES

- Solidarity with the refugees from Moria Humanitarian contribution from local and regional authorities
 COR-2020-02500-10-00-PSP-TRA
 - Statements by Josef Frey (DE/Greens) and Bernat Solé Barril (ES/EA)

Debate with members of the European Committee of the Regions

3.30 p.m. ANNOUNCEMENT OF THE RESULTS OF THE FINAL VOTES ON OPINIONS AND OTHER DOCUMENTS

- Proposal to establish an ad-hoc commission on the revision of the Rules of Procedure COR-2020-00860-01-01-PSP-TRA
- 40. Election of Bureau members (COR-2020-02500-00-00-PSP-REF) (for decision)
- 41. New CoR members and alternates (COR-2020-02500-00-01-PSP-TRA) (for information)
- 42. Any other business
- 43. Date of the next meeting

4.30 p.m.	END OF THE PLENARY SESSION	