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Brussels, 5 October 2017

**125th PLENARY SESSION OF THE EUROPEAN COMMITTEE OF THE REGIONS**

**DRAFT AGENDA**

**MONDAY 9 OCTOBER 2017**

FROM 2.30 P.M. TO 4.30 P.M.

**European Parliament**

**Paul Henri Spaak building – Hemicycle**

60 rue Wiertz, B-1047 Brussels

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**TUESDAY 10 OCTOBER 2017**

FROM 3 P.M. TO 9 P.M.

**AND**

**WEDNESDAY 11 OCTOBER 2017**

FROM 9 A.M. TO 1 P.M.

**Charlemagne Building (European Commission)**

Rue de la Loi - 1000 Brussels

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**Monday 9 October**

**2.30 p.m. OPENING OF THE SESSION**

# **Adoption of the agenda** (COR-2017-03634-00-03-CONVPOJ-TRA)

# **Official Opening Session of the 15th European Week of Regions and Cities**

**"Regions and Cities working for a better future"**

**2.30 - 3.15 p.m. Opening statements**

**3.15 - 4.30 p.m. Debate with members of the European Committee of the Regions**

**4.30 p.m. ADJOURNMENT**

**Tuesday 10 October**

# **3 p.m. OPENING OF THE SESSION**

# **Approval of the minutes of the 124th plenary session, held on 12 and 13 July 2017**

(COR-2017-02425-00-00-PV-TRA, COR-2017-02425-00-00-PV-REF, COR-2017-02425-01-00-PV-REF, COR-2017-02425-02-00-PV-REF and COR-2017-02425-03-00-PV-REF)

# **State of the Union: the view of Regions and Cities**

# Address by the President of the European Committee of the Regions

# Statement by **Donald Tusk**, President of the European Council

*Debate with members*

# **4.30 p.m.**

# **Future of Connecting Europe Facility - Transport**

Own-initiative opinion

COR-2017-01531-00-01-PAC-TRA - COTER-VI/027

Rapporteur: **Ximo Puig i Ferrer** (ES/PES)

# **5 p.m.**

# Statement by **Miguel Arias Cañete**, Commissioner for Climate Action & Energy

*Debate with members*

# **Environmental Implementation Review**[[1]](#footnote-2)

COR-2017-00836-00-00-PAC-TRA - ENVE-VI/021

COM(2016) 316 final

Rapporteur: **Andrew Varah Cooper** (UK/EA)

# **Climate finance: an essential tool for the implementation of the Paris Agreement**

Own-initiative opinion

COR-2017-02108-00-00-PAC-TRA - ENVE-VI/024

Rapporteur: **Marco Dus** (IT/PES)

# **A European strategy on Cooperative Intelligent Transport Systems**

COR-2017-02552-00-00-PAC-TRA - COTER-VI/028

COM(2016) 766 final

Rapporteur: **Bouke Arends** (NL/PES)

Statement by **István Ujhelyi** (HU/S&D), Rapporteur of the TRAN Committee of the European Parliament

# **Strengthening territorial resilience: empowering regions and cities to face globalisation**

COR-2017-03202-00-02-PAC-TRA - ECON-VI/024

COM(2017) 0240 final

Rapporteur-General: **Micaela Fanelli** (IT/PES)

# **A Strategic Approach to Resilience in the EU's external action**

Own initiative opinion

COR-2017-03666-00-01-PAC-TRA - CIVEX-VI/027

JOIN(2017) 0021

Rapporteur-General: **Marcin Ociepa** (PL/ECR)

# **9 p.m. ADJOURNMENT**

# **Wednesday 11 October**

# **9 a.m. OPENING OF THE SESSION**

# **Building a European Data Economy**[[2]](#footnote-3)

COR-2017-00853-00-01-PAC-TRA - SEDEC-VI/025

COM(2017) 9 final

Rapporteur: **Kieran McCarthy** (IE/EA)

# **The European Pillar of Social Rights and Reflection paper on the social dimension of Europe**

COR-2017-03141-00-00-PAC-TRA - SEDEC-VI/027

Rapporteur-General: **Mauro D'Attis** (IT/EPP)

Statement by **Maria João Rodrigues** (PT/S&D), Member of the European Parliament

# **A European policy on the seismic requalification of buildings and infrastructure**

Own-initiative opinion

COR-2017-01036-00-00-PAC-TRA - NAT-VI/020

Rapporteur: **Vito Santarsiero** (IT/PES)

# **Space Strategy for Europe**[[3]](#footnote-4)

COR-2016-06726-00-00-PAC-TRA - ENVE-VI/022

COM(2016) 705 final

Rapporteur: **Andres Jaadla** (EE/ALDE)

Statement by **Monika Hohlmeier** (DE/EPP), Member of the European Parliament

# **Reform of EU own resources within the next MFF post-2020**

Own-initiative opinion

COR-2017-01530-00-00-PAC-TRA - COTER-VI/026

Rapporteur: **Isabelle Boudineau** (FR/PES)

Statement by **Ivailo Kalfin**, special adviser to the European Commission on relations with the European and National Parliaments, and budget revenue

# **The protection of children in migration**

Own-initiative opinion

COR-2017-02782-00-01-PAC-TRA - CIVEX-VI/025

COM(2017) 211 final

Rapporteur: **Yoomi Renström** (SV/PES)

# **The services package: A services economy that works for Europeans**

Own-initiative opinion

COR-2017-01195-00-01-PAC-TRA - ECON-VI/022

COM(2016) 824 final

COM(2016) 823 final

COM(2016) 822 final

COM(2016) 821 final

COM(2016) 820 final

COM(2016) 822 final/2

Rapporteur: **Jean-Luc Vanraes** (BE/ALDE)

# **Resolution on the 2017 European Semester and in view of the 2018 Annual Growth Survey**[[4]](#footnote-5)

RESOL-VI/025

COR-2017-03728-00-02-PRES-TRA

# **Resolution on recommendations to the Heads of State or Government gathering in Brussels on 24 November 2017 for the fifth Eastern Partnership Summit**[[5]](#footnote-6)

RESOL-VI/026

COR-2017-04391-00-01-PRES-TRA

# **New CoR members and alternates** (COR-2017-03634-00-00-PSP-TRA) (for information)

# **Election of Bureau members** (COR-2017-03634-00-00-PSP-REF) (for decision)

# **Any other business**

# **Date of the next meeting**

# **1 p.m. END OF THE PLENARY SESSION**

***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***](http://memportal.cor.europa.eu/Meeting/CommitteeAgenda)***.***

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1. Simplified procedure. [↑](#footnote-ref-2)
2. Simplified procedure. [↑](#footnote-ref-3)
3. Simplified procedure. [↑](#footnote-ref-4)
4. Resolution submitted in accordance with Rule 45.3 a) of the Rules of Procedure. [↑](#footnote-ref-5)
5. Urgent Resolution submitted in accordance with Art. 45.3 b) of the Rules of Procedure. It will be removed from the Agenda if not approved by the Bureau on 9 October 2017. [↑](#footnote-ref-6)