

**EN**

Brussels, 20 November 2023

**NOTICE OF MEETING**

**COMMISSION FOR CITIZENSHIP, GOVERNANCE, INSTITUTIONAL AND EXTERNAL AFFAIRS (CIVEX)**

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| Meeting No | 20 |
| Chair | Patrick MOLINOZ (FR/PES) |
| Venue | Committee building, Rue Belliard/Belliardstraat 101, 1040 Brussel/Bruxelles (JDE 52) |
| Date | Tuesday 21 November 2023, 11:00-16:00 (CET) |
| Amendment deadline | 08/11/2023 at 15:00 (Brussels time - CET) |
| Deadline for submitting a delegation of presence | 20 November 2023 at 23:59 (Brussels time - CET) |

*Please note:*

* This meeting will be fully on-site. Therefore, CIVEX members will not be able to participate, take the floor or vote through Interactio.
* The documents for the meeting will be available on the Members' Portal. Please note that CoR meetings are paperless and no paper meeting documents will be available on site.

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

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# **Adoption of the draft agenda**

COR-2023-04519-00-02-CONVPOJ-TRA

# **Approval of the minutes of the 19th meeting**

COR-2023-04534-00-00-PV-TRA

# **Statement by the chair**

# **Organisation of future work**

For decision:

## Opinions on the basis of consultations (Rule 41a))

* 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 – Rule 65

## Ongoing work programme and decision on attributions by the president

COR-2023-04522-00-00-TCD-TRA

##  Contribution of the CIVEX commission to the CoR Impact Report 2023

COR-2023-04546-00-00-TCD-TRA

##  CIVEX commission external activities in 2024

COR-2023-03984-00-02-TCD-TRA

COR-2023-04552-00-00-TCD-TRA

COR-2023-04692-00-00-TCD-TRA

For discussion:

## Discussion on Work Programme for 2024 of the Commission for Citizenship, Governance, Institutional and External Affairs (CIVEX)

## COR-2023-04581-00-00-TCD-REF

For information:

##  Follow-up to opinions

COR-2023-04537-00-00-TCD-TRA

## CIVEX-related activities

COR-2023-04571-00-02-TCD-TRA

# **Debate on the Enlargement package 2023**

* Statement by Anna Vezyroglou, Deputy Head of Unit, Western Balkans Policy & Regional Strategy, Directorate-General for Neighbourhood and Enlargement Negotiations (DG NEAR), European Commission

# Debate with CIVEX members

# **Spot on Regions and Cities: City diplomacy in the context of armed conflict, recent developments in Ukraine and Israel/Gaza**

* Statement by Juha Auvinen, Deputy Director, Neighbourhood and Middle East, Directorate-General for European Civil Protection and Humanitarian Aid Operations (DG ECHO), European Commission

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| **13:00–14:30** | **Lunch break** |

1. **2023 EU Annual Report on the State of Regions and Cities – focus on Ukraine**
2. **Thematic debate: Follow-up to the Conference on the Future of Europe and the Charter on Youth and Democracy – youth political participation in view of the European elections**

COR-2023-04694-00-00-TCD-TRA

Speakers:

* Christiana Xenofontos, Vice-President of the European Youth Forum
* Gergely Kristof Gulyas (HU/ECR), Member of the Young Elected Politicians' programme
* Domènec Ruiz Devesa (S&D), member of the European Parliament (video message)

# Debate with CIVEX members

# **Presentation of citizens' engagement practices** - Competence Centre on Participatory and Deliberative Democracy

* Anna Paola Quaglia, Joint Research Centre (JRC), European Commission

# **Any other business**

# **Confirmation of the date of the next meeting:** 6 February 2024

**16:00 End of meeting**

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| **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) | **13** | ES/CS/DE/EN/FR/HR/IT/HU/NL/PL/RO/FI/SV |
| (participants may listen in) | **12** | ES/CS/DE/EN/FR/HR/IT/HU/NL/PL/RO/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.**

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 will be happy to provide any further assistance you may need.**

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