



Subject: **Standing committee of the CALRE – Second meeting – 1 July 2022 from 10:00 to 12:30 CET – Draft agenda**

Date: Friday 1 July 2022

Time: from 10:00 to 12:30 CET

Venue: European Committee of the Regions – Rue Belliard 99-101 – 1040 Brussels (Belgium) and Interactio

Interpretation

1. Opening session

Intervention by Mr Jean-Claude MARCOURT, President of the Conference of European Regional Legislative Assemblies (CALRE)

Intervention by Mrs Roberta METSOLA, President of the European Parliament

Intervention by n., President of the European Committee of the Regions

2. Approval of the minutes of the latest meeting of the Standing Committee of the CALRE

Possible interventions by delegations

3. Conclusion of the Conference on the Future of Europe

Intervention by Mr Guy VERHOFSTADT, Co-chair of the executive committee of the Conference on the Future of Europe (to be confirmed)

Possible interventions by delegations

4. Drafting of resolutions for European institutions

4.1. Resolution on social Europe

Intervention by Mrs Anne KARJALAINEN, Chair of Kerava City Council and President of the Commission for social policy, education, employment, research and culture (SEDEC) of the European Committee of the Regions (to be confirmed)

Possible interventions by delegations

4.2. Resolution on Europe of environmental and digital transitions

Intervention by Mr Jacques-François MARCHANDISE, Director of research and foresight at Association pour la Fondation d'un Internet Nouvelle Génération

Possible interventions by delegations

- 4.3. Resolution on Europe of freedoms  
Intervention by Mrs Věra JOUROVÁ, European Commission Vice-President for Values and Transparency (to be confirmed)  
Possible interventions by delegations
  
5. Council of Europe Reference Framework for Regional Democracy  
Intervention by Mr Karl-Heinz LAMBERTZ, President of the Parliament of the German-speaking Community of Belgium, member of the Chamber of Regions of the Congress of Local and Regional Authorities of the Council of Europe  
Possible interventions by delegations
  
6. Working groups of the CALRE  
Presentation by each coordinator of the activity of his/her working group  
Reflection on the permanent nature of certain working groups
  
7. CALRE Award “Stars of Europe”  
Consideration of applications
  
8. 25th anniversary of the Declaration of Oviedo  
Possible interventions by delegations
  
9. Survey “A virtual senate of the Regions of Europe”  
Possible interventions by delegations
  
10. Miscellaneous  
Possible interventions by delegations