



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

Date: Friday 1 July 2022

Time: from 10:00 to 12:30 CET

Venue: European Committee of the Regions (room JDE 53) – 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 M. Vasco ALVES CORDEIRO, 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 Mrs Karolina ZUBEL and by Mr Jan Bazyli KLAKLA, co-authors of the report « The territorial dimension of the Conference on the Future of Europe and its follow-ups »

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

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 M. Stefaan DE RYNCK, head of the Representation of the European Commission in Belgium

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