



DRAFT AGENDA

Meeting

Monday 4 November 2019, 15.00 – 18.30

Tuesday 5 November 2019, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (1A002)

1. **Adoption of agenda**
2. **Approval of minutes of meetings**
 - 2 October 2019 PV – PE641.428v01-00
 - 2 October 2019 PV – PE642.865v01-00
3. **Chair's announcements**
4. **Study commissioned by Policy Department B, "Research for REGI Committee – Gender Dimension of the EU Cohesion Policy"**
REGI/9/01631
 - Presentation by Manuela Samek Lodovici (Project manager), Istituto per la Ricerca Sociale, Milano, Italy
5. **Exchange of views with Mariana Kotzeva, Director-General of Eurostat**
Presentation of the Eurostat 2019 regional yearbook

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4 November 2019, 17.15

In camera

6. Coordinators' meeting

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5 November 2019, 9.00 – 12.30

7. Exchange of views with Iliana Ivanova, Member of the European Court of Auditors

8. Exchange of views with Karl-Heinz Lambertz, President of the European Committee of the Regions

9. 2018 discharge: General budget of the EU - European Commission

REGI/9/01040

2019/2055(DEC) COM(2019)0316[01] – C9-0050/2019

Responsible:

CONT – Monika Hohlmeier (PPE)

- Exchange of views

10. Approval of coordinators' decisions

11. Any other business

12. Next meetings

- 4 December 2019, 14.30 – 18.30
- 5 December 2019, 9.00 – 12.30