



REGI(2024)0320\_1

# DRAFT AGENDA

## Meeting

Wednesday 20 March 2024, 10.00 – 12.30 and 14.30 – 16.30

## Brussels

Room: SPINELLI (3G-3)

20 March 2024, 10.00 – 12.30

1. Adoption of agenda
2. Adoption of minutes
  - 14 February 2024 PV – PE759.719v01-00
3. Chair's announcements
4. Brussels Declaration of European Mayors for an ambitious European urban policy, exchange of view with Rudi Vervoort, Minister-President of Bruxelles-Capitale
5. Presentation of the report of the Expert group on the Future of Cohesion Policy by Karl-Heinz Lambertz

\* \* \*

**20 March 2024, 14.30 – 16.00**

- 6. Circular economy, ECA report presentation by Annemie Turtelboom**
- 7. Fund for European Aid to the Most Deprived (FEAD) - State of the closure, presentation per Member State by the Commission**
- 8. Any other business**
- 9. Date of next meeting**
  - 9 April 2024

\* \* \*

**20 March 2024, 16.00 – 16.30 (in camera)**

- 10. Coordinators' meeting**