



GZ: BRÜSSEL-ÖV/LÄN/0002/2015

Datum: 05.01.2016

SB: PD Ges.Dr. Klemens H. Fischer

An: BMeiA-GS, BMeiA-KabHBM, BMeiA-III.1, BKA-IV.5, VST, Parlamentsdirektion,
Ö-Städtebund, Ö-Gemeindebund

Cc: HMC

Beilage: 1

Betreff: EU;AdR;165. Präsidiumssitzung;TO v-01

In der Beilage wird die TO iG übermittelt, die derzeit nur in der englischen Sprachfassung vorliegt.

i.A. FISCHER+



Brussels, 16 December 2015

165th MEETING OF THE EUROPEAN COMMITTEE OF THE REGIONS BUREAU

DRAFT AGENDA
Jacques Delors Building
Room JDE 52

- Tuesday 9 February 2016, from 6.00 p.m. to 9 p.m. -

Title	Document No
1. Adoption of the agenda <i>For decision</i>	COR-2015-06660-00-00-CONVPOJ-TRA
2. Minutes of the 164th Bureau meeting, held in Brussels on 2 December 2015 <i>For decision</i>	COR-2015-05320-00-00-PV-TRA COR-2015-05320-00-00-PV-REF
3. Statement by the president a. Presidency's activities b. Report on the Conference of Presidents <i>For information</i>	COR-2015-06660-00-00-NB-TRA
4. Statement by (tbc) <i>For debate</i>	COR-2015-06660-01-00-NB-TRA
5. Work Programme of CoR commissions, platforms and networks for 2016 <i>For decision</i>	COR-2015-06660-02-00-NB-TRA COR-2015-06660-03-00-NB-TRA
6. Cooperation with the European Investment Bank and revised Action Plan <i>For decision</i>	COR-2015-06660-04-00-NB-TRA
7. Arrangements for next plenary sessions a. Draft agenda of the 117th plenary session on 10 and 11 February 2016 <i>For decision</i>	COR-2015-06661-00-00-CONV-POJ-TRA

Title	Document No
b. Preliminary draft agenda of the 118th plenary session on 7 and 8 April 2016 <i>For information</i>	COR-2015-06660-05-00-NB-TRA
8. Commission for Financial and Administrative Affairs a. Summary of decisions and recommendations <i>For information</i> b. External and extraordinary activities of the CoR for 2016 c. Local events of the CoR – Revision of decision N°70/2012 of the Secretary-General on organisation of conferences, exhibitions and other events & modification of the Bureau Regulation N°12/2014 d. Planning of 2016 budget expenditure for the budget lines covering activities of members, CoR bodies and political groups e. Revision of the Bureau decision on delegation of AIPN powers f. Planning of studies for 2016 <i>For decision</i> g. Preparation of draft budget 2017 <i>For debate</i>	COR-2015-06660-06-00-NB-REF COR-2015-06660-07-00-NB-TRA COR-2015-06660-08-00-NB-TRA COR-2015-06660-09-00-NB-TRA COR-2015-06660-10-00-NB-TRA COR-2015-06660-11-00-NB-TRA COR-2015-06660-12-00-NB-TRA
9. Setting-up of Interregional Carpathian Group <i>For decision</i>	COR-2015-06660-13-00-NB-TRA
10. Consultative Works a. Allocation of own-initiative opinions <i>For decision</i> b. Assignment of documents by the president c. Decision not to draw up an opinion <i>For information</i>	COR-2015-06660-14-00-NB-TRA COR-2015-06660-15-00-NB-TRA COR-2015-06660-16-00-NB-TRA
11. In camera a. tbc b. tbc <i>For decision</i>	COR-2015-06660-17-00-NB-TRA COR-2015-06660-18-00-NB-TRA

Title	Document No
12. Any other business	
13. Date of the next meeting.	
