



REGI(2024)1202\_1

# DRAFT AGENDA

Committee meeting

Monday 2 December 2024, 15.00 – 18.30

Tuesday 3 December 2024, 9.00 – 12.30

Brussels

Room: SPINELLI (3G-2)

2 December 2024, 15.00 – 18.30

1. Adoption of agenda
2. Adoption of minutes
  - 3 October 2024 PV – PE765.007v02-00
3. Chair's announcements
4. Exchange of views with Ioannis Vardakastanis, President of the Section for Economic and Monetary Union and Economic and Social Cohesion (ECOSOC) on cooperation in the field of cohesion policy
5. Exchange of views with Vasco Cordeiro, President of the European Committee of the Regions on the "EU Annual report 2024 - State of regions and cities"

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**2 December 2024, 17.30 – 18.30 (in camera)**

**6. Coordinator's meeting**

**3 December 2024, 9.00 – 12.30**

**7. Reporting back from Trilogue: Facilitating Cross-Border Solutions**

**8. 2023 discharge: General budget of the EU - Commission**

REGI/10/00531

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Lubica Karvašová (Renew)

PA – PE765.332v01-00

Responsible:

CONT Niclas Herbst (PPE)

- Consideration of draft opinion

**9. The European Social Fund Plus post-2027**

REGI/10/01285

2024/2077(INI)

Rapporteur for the opinion:

Kathleen Funchion (The Left)

AM – PE766.628v01-00

Responsible:

EMPL Marit Majj (S&D)

PR – PE765.062v01-00

AM – PE766.605v02-00

- Consideration of amendments

**10. The role of ERDF in supporting persons with disabilities, presentation by the Commission**

**11. Any other business**

**12. Date of next meeting**

- 27-28 January 2025 (Brussels)