

Brussels, 05 February 2015

Notice of meeting

for the attention of PES Group members

PES Group meeting

11 February 2015 from 15.30 to 18.00

European Parliament, Paul Henri Spaak building, room P1A002

Dear colleagues,

I am pleased to invite you to attend the Group meeting on **Wednesday, 11 February from 3.30 p.m. to 6.00 p.m. at the European Parliament premises** (in Rue Wiertz, B - 1049 Brussels) **Paul Henri SPAAK building – Room P1A002**

You can consult the languages available for the meeting on the members' portal (see address below). Although as usual full interpreting arrangements have been requested, it should be noted that interpreting resources are in short supply for some languages and that for every meeting the PES Group secretariat endeavours to obtain the broadest possible language coverage, in line with the attendance confirmations it receives.

Please kindly confirm your attendance at the meeting by **Monday, 9 February 2015** at the latest on the **members' portal** (www.cor.europa.eu/members).

Please find the draft agenda of the meeting enclosed.

Yours sincerely,



Karl-Heinz LAMBERTZ
Outgoing President of PES Group

Revised draft agenda

PES Group meeting

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1. Adoption of the draft agenda
2. Approval of the minutes of the PES Group meeting held on 3 December 2014.
3. Statement by the chair.
4. Requests of individual membership to the PES Group.
5. State of play by the President regarding the follow-up of the negotiations with the other Political Groups concerning:
 - The CoR Presidency and First vice-Presidency
 - The Presidency of the Commissions, the Bureau working groups, the Joint Consultative Committees and other Bodies
6. Election of the candidate designate of the PES Group for the post of President of the Committee of the Regions
7. Elections:
 - Chair of the PES Group
 - 1st Vice-Chair of the PES Group
 - PES Group vice-Chairs
 - PES Group Treasurer
 - PES Group political coordinators within the CoR Commissions
8. Exchange of views and adoption of the 2015-2020 political priorities
9. Preparations for the plenary session:
 - Draft resolution on the **Priorities of the European Committee of the Regions for 2015 based on the Legislative and Work Program of the European Commission**
 - Draft own-initiative opinion on **The Transatlantic Trade and Investment Partnership (TTIP)**
Rapporteur: Mr Markus Töns (PES/DE) ECOS-V-063
 - Draft own-initiative opinion on **Guidelines on measures linking European Structural and Investment Funds (ESIF) to sound economic governance**
Rapporteur: Mr Bernard Soulage (PES/FR) COTER-V-053
 - Draft own-initiative opinion on **Towards a circular economy: review of EU waste legislation**
Rapporteur: Ms Mariana Gâju (PES/RO) ENVE-V-048
10. Any other business