

1st Monitoring Committee Meeting

9 - 10 June 2016

## Agenda

June, 9th 2016

Timeframe	14:00 - 14:15
Item -	Welcome and registration
Input	Forms for the declaration of absence of conflict of interest
Output	Signed declarations

Timeframe	14:15 - 14:30
Item 0	Introduction of the objectives of the meeting
Input	-
Output	-

Timeframe	14:30 - 14:45
Item 1	Presentation of the agenda of the meeting
Input	ITEM 1_Agenda
Output	<u>Decision</u> : approval of the agenda

Timeframe	14:45 - 15:30
Item 2	Rules of procedure (RoP)
Input	ITEM 2_20160524_RoP_rev
Output	<u>Decision</u> : approval of the RoP

Timeframe	15:30 - 16:30 (including coffee break)
Item 3	Revision of the Cooperation Programme
Input	ITEM 3_20160606_CP ITEM 3_20160606_CP_revisions ITEM 3_CP adopted SFC version ITEM 3_CP SFC version with revisions ITEM 3_Methodological note ITEM 3_Survey axis 2 report
Output	<u>Acknowledgment</u>

Timeframe	16:30 - 18:00
Item 4	TA preliminary budget
Input	ITEM 4_20160601_TA_budget
Output	<u>Decision</u> : Approval of the budget and management procedure

19:30 Joint dinner

June, 10th 2016

Timeframe	09:00 - 09:30
Item 5	Programme implementation state of art
Input	ITEM 5_Annual Implementation Report ITEM 5_AIR Citizen Summary
Output	<u>Acknowledgment of the state of art and approval of the AIR 2015</u>

Timeframe	09:30 - 11:00
Item 6	Main elements of the 1 <sup>st</sup> Call for Proposals - <i>first part</i>
Input	ITEM 6+7_20160601_ITHR_1stCfP ITEM 6+7_20160601_ITHR_1stCfP_Annex1 ITEM 6+7_Existing Strategies overview
Output	<u>Decision</u> : Approval of the main elements

11:00 – 11:30 Coffee break

Timeframe	11:30 – 12:00
Item 7	Main elements of the 1 <sup>st</sup> Call for Proposals – <i>second part</i>
Input	ITEM 6+7_20160601_ITHR_1stCfP ITEM 6+7_20160601_ITHR_1stCfP_Annex1 ITEM 6+7_Existing Strategies overview
Output	<u>Decision</u> : Approval of the main elements

Timeframe	12:30 – 13:00
Item 8	Communication Strategy
Input	ITEM 8_20160601_ITHR_Communication Strategy ITEM 8_Action Plan
Output	<u>Decision</u> : Approval of the draft strategy and its finalization process

13:00 – 14.30 Lunch buffet

Timeframe	14:30 – 14:45
Item 9	Roadmap 2016 and next steps
Input	
Output	<u>Acknowledgment</u>

Timeframe	14:45 – 15:00
Item 10	AoB (Any other business)
Input	-
Output	-

Timeframe	15:00 – 15:30
Item 11	Sharing and approval of the short minutes and farewell
Input	Short minutes of the meeting
Output	<u>Signed short minutes</u>