

3RD MONITORING COMMITTEE MEETING

11-12TH JULY 2017

VENETO REGION – FONDAMENTA S. LUCIA 23, CANNAREGIO – VENEZIA (IT)

JULY, 11TH 2017

Timeframe	14:00 – 14:15
Item	Welcome and registration
Timeframe	14:15 – 14:30
Item	Introduction on the goals of the meeting
Timeframe	14:30 – 14:45
Item 1	Presentation of the agenda of the meeting
Timeframe	14:45 – 15:30
Item 2	Summary of achievements, activities carried out and state of art 2017
Timeframe	15:30 – 16:30 (including coffee break)
Item 3	Technical Assistance (TA) financial plan and rule
Timeframe	16:30 – 18:00
Item 4	“Standard+” CfP – Presentation of admissibility and eligibility checks results; presentation of timing for quality check

19:30 JOINT DINNER

JULY, 12TH 2017

Timeframe	09:30 – 10:30
Item 5	“Standard” CfP – Presentation of figures and timing for the whole assessment

Timeframe	10:30 – 11:00
Item 6	Presentation of the draft Factsheets n. 6 “Project Implementation”

11:00 – 11:30 COFFEE BREAK

Timeframe	11:30 – 12:00
Item 7	AIR 2016

Timeframe	12:00 – 12:30
Item 8	Discussion on Strategic Projects – preparatory steps

Timeframe	12:30 – 12:45
Item 9	Roadmap 2017 and next steps

Timeframe	12:45 – 13:00
Item 10	AoB (Any other business)

13:00 – 14:00 LUNCH BUFFET

Timeframe	14:00 – 14:30
Item 11	Sharing and approval of the short minutes and farewell
