

4th Monitoring Committee Meeting

26th - 27th October 2017

Venue: City hall of the City of Split (2nd floor)

Obala kneza Branimira 17,

21000 Split

Croatia

Agenda

October, 26th 2017

Timeframe	11:00 - 11:15
	Welcome and registration
Input	Forms for the declaration of absence of conflict of interest
Output	<u>Signed declarations</u>

Timeframe	11:15 - 11:30
	Presentation of the agenda of the meeting
Input	-
Output	<u>Decision:</u> approval of the agenda

Timeframe	11:30 - 13:00
Item 1	Standard+: presentation of the overall assessment, proposal of provisional ranking list and next steps (conditions clearing and contracting)
Input	
Output	<u>Decision:</u> approval of the ranking lists

13:00 - 14:00 Lunch Break

Timeframe	14:00 - 15:00
Item 2	Standard: presentation of the admissibility check and next steps (eligibility and quality check time-frame)
Input	
Output	<u>Acknowledgment</u>

Timeframe	15:00 - 16:00
Item 3	Strategic projects: procedure and themes (part I)
Input	
Output	<u>Decision</u> : approval of overall time-frame and the procedure

16:00 - 16:30 Coffee break

Timeframe	16:30 - 17:15
Item 3	Strategic projects: procedure and themes (part II)
Input	
Output	<u>Decision</u> : approval of overall time-frame and the procedure

18:00 - 19:00 Guided Tour around Split

20:00 Joint Dinner

October, 27th 2017

Timeframe	09:30 - 11:00
Item 4	Presentation of the draft Factsheets n. 6 “Project Implementation” / SC
Input	
Output	<u>Acknowledgment</u>

11:00 - 11:15 Coffee break

Timeframe	11:15 - 12:00
Item 5	Technical Assistance Manual and procedure
Input	
Output	<u>Decision</u> : approval of the TA Manual and procedure for TA projects submission

Timeframe	12:00 - 12:15
Item 6	Minor CP revisions (Tables 21 and 22)
Input	
Output	<u>Decision</u> : approval of the revised CP and next steps

Timeframe	12:15 - 12:45
Item 6	Designation, Plan 2018 including communications + next steps
Input	
Output	<u>Acknowledgment</u>

Timeframe	12:45 - 13:00
Item 7	AoB (Any other business)
Input	
Output	

Timeframe	13:00 - 13:30
	Sharing and approval of the short minutes and farewell
Input	Short minutes of the meeting
Output	<u>Signed short minutes</u>

13:30 - 14.30 Lunch buffet and departure