

5th MONITORING COMMITTEE

FINAL AGENDA

19th-20th July 2018

Palazzo Grandi Stazioni (2nd floor)
Fondamenta Santa Lucia, 23
30121 Venezia

July, 19 th	
13:30 - 14:00	Registration
Input	Forms for the declaration of absence of conflict of interest
Output	<u>Signed declarations</u>
14:00 - 14:15	Welcome and presentation of the agenda of the meeting
Input	-
Output	<u>Approval of the agenda</u>
14:15 – 14:30	State of the art
Input	-
Output	<u>Acknowledgment</u>
14:30 – 15:00	ITEM 2 - “Standard”: presentation of the overall assessment
Input	<ul style="list-style-type: none"> • Overall Assessment Outcomes of Standard proposals in PDF and in excel file • Explanatory note on the outcomes of Quality and State Aid assessment of Standard proposals • Summary of Quality and State Aid assessment per Priority Axis of proposals with available ERDF for funding in PDF • Summary of quality assessment proposals with no available ERDF for funding in excel and in PDF
Output	<u>Acknowledgment</u>
15:00 – 16:00	ITEM 2 - “Standard”: proposal of provisional ranking list and next steps (conditions clearing and contracting)
Input	See above
16:00 - 16:20	Coffee Break

16:20 - 17:00	ITEM 2 - MC decision on “Standard” approval
Input	See above
Output	<u>Decision: approval of the ranking lists</u>
17:00 - 17:15	ITEM 3 – Subsidy contract template minor modifications
Input	<ul style="list-style-type: none"> Subsidy Contract template version n. 1.1
Output	<u>Approval of the template changes</u>
17:15 - 17:30	ITEM 4 - Factsheet n. 6 minor modifications
Input	<ul style="list-style-type: none"> Factsheet 6 version n. 1.1
Output	<u>Approval of FS6</u>
17:30 - 17:45	ITEM 5 - Factsheet n. 8 minor modifications
Input	<ul style="list-style-type: none"> Factsheet 8 version n. 1.1
Output	<u>Approval of FS8</u>
18:00	Cultural Activities & Joint Dinner
July, 20th	
09:00 - 09:30	Welcome coffee
09:30 - 10:15	ITEM 6 - Presentation and discussion on the Evaluation Plan
Input	<ul style="list-style-type: none"> Evaluation Plan version 1
Output	<u>Approval of Evaluation Plan</u>
10:15 - 11:00	ITEM 7 - Presentation on N+3 financial forecasts & performance review for 2019
Input	-

Output	<u>Acknowledgment</u>
11:00 – 11:15	ITEM 8 - Information on Strategic Project generation process
Input	-
Output	<u>Acknowledgment</u>
11:15 – 11:40	Coffee break
11:40 – 12:10	ITEM 9 - Budget for Technical Assistance: agreement on procedures for modifications of TA projects
Input	-
Output	<u>Acknowledgment</u>
12:10 – 12:30	ITEM 10 - Update on communication activities
Input	
Output	<u>Acknowledgment</u>
12:30 – 13:00	AOB
Input	
Output	<u>Acknowledgment</u>
13:00 - 14:00	Lunch Break

Working language: English