

6th MONITORING COMMITTEE AGENDA

17th-18th June 2019

PARK PLAZA HISTRIA HOTEL

“Bianca Istriana” room

Verudela 17 - 52100 Pula (HR)

DAY 1 – 17 th June 2019	
14:00 - 14:30	Registration
Input	<ul style="list-style-type: none"> Forms for the declaration of absence of conflict of interest
Output	<ul style="list-style-type: none"> <u>Signed declarations</u>
14:30 - 14:45	Welcome and presentation of the agenda of the meeting
Input	<ul style="list-style-type: none"> Agenda
Output	<ul style="list-style-type: none"> <u>Approval of the agenda</u>
14:45 – 15:00	ITEM 1- State of the art
Input	<ul style="list-style-type: none"> Presentation List of projects for MC decisions – if any
Output	<ul style="list-style-type: none"> <u>Acknowledgment</u> <u>MC decisions on projects (if any)</u>
15:00 – 15:30	ITEM 5 – Revision of the Manual for the Management of the Technical assistance Budget (TA Manual)
Input	<ul style="list-style-type: none"> Revised TA Manual
Output	<u>Decision:</u> <ul style="list-style-type: none"> <u>Acknowledgement of the revision of the TA Manual</u>
15:30 - 16:00	ITEM 6 – Revision of the Factsheet nr. 6 "Project Implementation"
Input	<ul style="list-style-type: none"> Revised Factsheet nr. 6 "Project Implementation" for Standard projects

Output	<u>Decision:</u> <ul style="list-style-type: none"> <u>Approval of the revised Fact sheet 6 "Project Implementation"</u>
16:00 – 16:30	Coffee Break
16:30 - 17:00	ITEM 4 - Communication Strategy and Annual Communication Plan
Input	<ul style="list-style-type: none"> Revised Communication Strategy Annual Communication Plan 2019
Output	<u>Decision:</u> <ul style="list-style-type: none"> <u>Approval of the revised Communications Strategy and Annual Communication Plan</u>
17:00 – 17:30	ITEM 7 – Cooperation Programme revision
Input	<ul style="list-style-type: none"> CP revision proposal according to the changes in HR control system, Audit Authority and JS staff (status and proposed solutions)
Output	<u>Decision:</u> <ul style="list-style-type: none"> <u>Acknowledgement of the CP revision proposal</u>
Free side-events & joint networking moments	
19:00	<i>Guided tour of Arena – Amphitheater</i>
20:30	<i>Joint Dinner at "Ribarska koliba" Restaurant, Verudela 16</i>

DAY 2 –18 th June 2019	
09:00 - 09:30	Welcome coffee
09:30 - 10:15	ITEM 2 - Strategic project call for proposals:
Input	<ul style="list-style-type: none"> • Procedure for the strategic call • Call Announcement • Strategic Themes Concept
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the procedure for strategic call</u> • <u>Approval of the Call Announcement and Strategic Theme Concept</u>
10:15 – 11:00	ITEM 3 – Strategic call – Selection Criteria and Application package
Input	<ul style="list-style-type: none"> • Selection Criteria • Application package including Factsheets and Annexes
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the revised Fact sheet 6 "Project Implementation"</u> • <u>Approval of selection criteria</u> • <u>Acknowledgment of the Application package</u> • <u>Mandate to the MA to complete the Application package and the procedure for the launch of the call</u>
11:00 - 11:30	Coffee Break
11:30 – 12:15	ITEM 8 - AIR discussion
Input	<ul style="list-style-type: none"> • Annual Implementation Report 2018
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the AIR 2018</u>

12:15 – 12:30	AOB
12:30 - 13:30	Lunch Break
13:30 – 14:00	ITEM 9 – Sharing and approval of the short minutes and farewell
Input	Short minutes of the meeting
Output	<u>Signed short minutes</u>

Working language: English