

7th MONITORING COMMITTEE

AGENDA

13-14 February 2020

Venezia-Mestre (IT)
M9 - MUSEO DEL '900
Via Giovanni Pascoli 11

February, 13th	
14:00 - 14:30	Welcome coffee and 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> <u>Signed attendance sheets</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 – Programme implementation progress
15:00 - 15:20	Sub - ITEM 1.1 Standard+ and Standard projects implementation state of art
Input	<ul style="list-style-type: none"> Report on Standard+ projects implementation Report on Standard projects implementation List of projects for MC decisions
Output	<ul style="list-style-type: none"> <u>Acknowledgment on project implementation</u> <u>MC decisions on projects</u>
15:20 - 15:30	Sub - ITEM 1.2 2019 Programme expenditure and 2020 forecast
Input	<ul style="list-style-type: none"> 2019 programme expenditures
Output	<ul style="list-style-type: none"> <u>Acknowledgment</u>
15:30 – 15:45	ITEM 2 – Audit Activity Report
Output	<ul style="list-style-type: none"> <u>Acknowledgment</u>

15:45 – 16:15	Coffee Break
16:15 - 17:00	ITEM 3 - Strategic project proposals assessment procedure: eligibility state of art and next steps
Input	<ul style="list-style-type: none"> • List of admissible projects, with PP details • List of the legal status of LPs/PPs to be confirmed by National delegations
Output	<ul style="list-style-type: none"> • Acknowledgment on admissible projects • Acknowledgement of the progress of eligibility assessment <p><u>Decisions:</u></p> <ul style="list-style-type: none"> • <u>Confirmation of the legal status of LPs/PPs by National delegations</u>
18:00	Guided visit (site and how to reach it to be communicated during the MC meeting in participants' folder)
20:00	Joint Dinner (the name of the restaurant and how to reach it will be communicated during the MC meeting in participants' folder)

February, 14th	
09:00 - 09:30	Registration
Output	<ul style="list-style-type: none"> • <u>Signed attendance sheets day 2</u>
09:30 - 09:40	ITEM 4 – Programme documents: state of art and needs
Input	<ul style="list-style-type: none"> • CP pending revision
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Finalisation of already decided CP revision</u>
09:40 - 10:00	ITEM 5 – Technical Assistance: TA manual revision
Input	<ul style="list-style-type: none"> • Revised TA Manual (TBC)
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of TA reallocation proposal</u> • <u>Approval of the revised TA Manual</u>
10:00 - 10:30	ITEM 6 – Communication: report on 2019 activities and 2020 annual communication plan
Input	<ul style="list-style-type: none"> • 2020 Annual Communication Plan • Social Media Management: methodological framework and operational Plan
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of 2020 Annual Communication Plan</u> • <u>Approval of the Social Media Management: methodological framework and operational plan</u>
10:30 - 11:00	Coffee Break

11:00 - 11:30	ITEM 7 – Programme Evaluation: reporting on the EWG activity and timetable revision
Input	<ul style="list-style-type: none"> • Evaluation Plan revision (timetable)
Output	Decision: <ul style="list-style-type: none"> • <u>Approval of the Evaluation Plan timetable revision</u>
11:30 – 12:00	ITEM 8 – JS organization and staff: update on the situation and activity carried out (“List of experts” procedure; “head of JS” replacement procedure)
Output	<ul style="list-style-type: none"> • <u>Acknowledgement</u>
12:00 – 12:30	ITEM 9 – New programming period 2021-2027: preparatory activities
Input	<ul style="list-style-type: none"> • EC Orientation paper for the maritime CBC programmes in the Adriatic Area
Output	Decision: <ul style="list-style-type: none"> • <u>Establishment of a preparatory WG for 2021-27 IT-HR programming</u>
12:30 – 12:45	ITEM 10: Roadmap 2020 and next steps
Output	<ul style="list-style-type: none"> • <u>Acknowledgement of the Roadmap 2020</u>
12:45 – 13:00	AOB
13:00 - 14:00	Lunch Break
14:00 – 14:30	ITEM 11 – Sharing and approval of the short minutes and farewell
Input	Short minutes of the meeting
Output	<u>Signed short minutes</u>

Working language: English