

8th MONITORING COMMITTEE

AGENDA

23rd September 2020

Venezia (IT)

Via web conference

September, 23rd morning	
9:30 – 09:50	Registration
Input	<ul style="list-style-type: none"> ● Attendance check ● declaration of absence of conflict of interest
Output	<ul style="list-style-type: none"> ● <u>Attendance list</u> ● <u>Taking note of eventual conflicts of interest</u>
09:50 – 10:00	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>
10:00 – 10:15	ITEM 1 – Programme implementation
Input	<ul style="list-style-type: none"> ● Overview on Programme implementation state of art
Output	<ul style="list-style-type: none"> ● <u>Acknowledgment</u>
10:15 – 10:30	ITEM 2 - Results from the survey carried out on COVID-19 impact on Standard projects implementation
Input	<ul style="list-style-type: none"> ● Overview and analysis of the results of the online survey
Output	<ul style="list-style-type: none"> ● <u>Acknowledgment on the results of the online survey</u>
10:30 – 11:30	ITEM 3 – Projects implementation progress
10:30 – 10:50	Sub - ITEM 3.1 Standard+ projects: closure report
Input	<ul style="list-style-type: none"> ● Closure report on Standard+ projects
Output	<ul style="list-style-type: none"> ● <u>Acknowledgment on Standard+ projects closure</u>

10:50 – 11:10	Sub - ITEM 3.2 Standard projects: status of the implementation, progress of the expenditure and major change requests
Input	<ul style="list-style-type: none"> ● Report on the Standard projects' implementation status, progress of the expenditure and major change/prorogation requests overview ● List of projects for MC decisions on prorogation requests
Output	<ul style="list-style-type: none"> ● <u>Acknowledgment of Standard projects implementation status</u> ● <u>MC decision on projects prorogation</u>
11:10 – 11:30	Sub – ITEM 3.3 Strategic projects: overview about the starting phase
Input	<ul style="list-style-type: none"> ● Overview about condition clearing phase results, signing of SCs, kick off meetings and first progress reporting.
Output	<ul style="list-style-type: none"> ● Acknowledgment
11:30 -12:00	Coffee Break
12:00 – 12:30	ITEM 4 - State of Programme expenditure and N+3 expenditure forecasts
Input	<ul style="list-style-type: none"> ● 2020 Programme expenditures and forecast
Output	<ul style="list-style-type: none"> ● <u>Acknowledgment of 2020 Programme expenditure forecast</u>
12:30 – 13:30	ITEM 5 - Annual implementation report 2019
Input	<ul style="list-style-type: none"> ● Annual implementation Report 2019 – draft
Output	<p>Decision:</p> <ul style="list-style-type: none"> ● <u>Approval of the Annual implementation Report 2019</u>
13:30 – 14:30	Lunch break

September, 23rd afternoon	
14:30 - 15:00	ITEM 6 - Joint Secretariat: update
Input	<ul style="list-style-type: none"> • Report on Joint Secretariat organization status
Output	<ul style="list-style-type: none"> • <u>Acknowledgment</u>
15:00 - 15:15	ITEM 7 – Overview about the communication activities
Input	<ul style="list-style-type: none"> • Report on communication activities carried out during the pandemic emergency
Output	<ul style="list-style-type: none"> • <u>Acknowledgment</u>
15:15 - 15:30	ITEM 8 – Technical Assistance: TA manual revision (anticipated after ITEM 3)
Input	<ul style="list-style-type: none"> • Revised TA Manual
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the revised TA Manual</u>
15:30 – 16:00	ITEM 9 – Programming 2021-2027
Input	<ul style="list-style-type: none"> • State of the Art
Output	<ul style="list-style-type: none"> • <u>Acknowledgment of the state of the art</u> <u>Decision:</u> <ul style="list-style-type: none"> • <u>Mandate to the Managing Authority to provide to the 21-27 programming needs from PRO-MAN TA project resources</u>
16:00 – 16:15	AOB
16:15 – 17:15	Break

17:15 -17:45	ITEM 10 - Sharing and approval of the short minutes and farewell
Input	<ul style="list-style-type: none">• Short minutes of the meeting
Output	<ul style="list-style-type: none">• <u>Signed short minutes</u>

Working language: English