9th MONITORING COMMITTEE

AGENDA

(definitive.rev)

17th May 2021

Via web conference

May, 17th morning	
9:30 – 10:00	Registration
Input	● Verification of attendance ● Declarations of absence of conflict of interest
Output	● Attendance list ● Taking note of any conflicts of interest for the minutes
10:00 – 10:15	**Welcome and presentation of the agenda of the meeting**
Input	● Agenda
Output	Decision: ● Approval of the agenda
10:15 – 10:45	**ITEM 1 – Programme implementation progress**
10:15 – 10:30	**Sub - ITEM 1.1 Standard projects: status of the implementation, progress of the expenditure and overview of projects ending in 2021**
Input	● Report on the Standard projects' implementation status and information on next major change requests
Output	● Acknowledgment of Standard projects' implementation status
10:30 – 10:45	**Sub – ITEM 1.2 Strategic projects: overview about the implementation phase**
Input	● Report on the Strategic projects' implementation status
Output	● Acknowledgment of Strategic projects' implementation status
10:45 – 11:00	**ITEM 2 - Update from the Audit Authority**
Input	● Illustration from AA on the ongoing and planned 2nd level controls
Output	● Acknowledgment of AA update

May, 17th morning	
11:00 – 11:45	**ITEM 3 – Annual Implementation Report referred to 2020**
Input	● Illustration of the draft AIR 2020 and discussion
Output	Decision: ● Approval of the AIR 2020
11:45 -12:00	*Comfort Break*
12:00 – 12:15	**ITEM 4 – Annual Communication Plan**
Input	● Illustration of the annual communication plan
Output	Decision: ● Approval of the annual communication plan
12:15 - 13:00	**ITEM 5 – Programme evaluation**
12:15 – 12:30	**Sub - ITEM 5.1 – Update of the evaluation plan**
Input	● Illustration of the needed modifications to the evaluation plan
Output	Decision: ● Approval of the updated evaluation plan
12:30 – 13:00	**Sub – ITEM 5.2 – State of the art of Programme evaluation activities**
Input	● Presentation of the appointed evaluator and brief illustration of ongoing activities
Output	● Acknowledgment of state of the art of evaluations
13:00 – 14:00	*Lunch break*

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14:00 - 14:15	**Reconnecting**
14:15 – 14:30	**ITEM 6 – Updates on the Joint Secretariat and MA Staff**
Input	● Presentation of new staff of Joint Secretariat and update about MA
Output	● <u>Acknowledgment</u>
14:30 - 14:45	**ITEM 7 – Prorogation of the COVID-19 flexibility measures for Standard and Strategic projects**
Input	● Proposal of prorogation of COVID-19 measures for projects' implementation
Output	<u>Decision:</u> ● <u>Approval of the prorogation of the COVID measures</u>
14:45 – 15:00	**ITEM 8 – N+3 target updated by regulation 1542/2020 and state of the art**
Input	● Presentation of target and needed actions to meet it
Output	● <u>Acknowledgment of N+3 targets and needed actions to meet it</u>
15:00 – 16:00	**ITEM 9 - Presentation and discussion on options to use Programme savings**
Input	● Illustration of main data and possible options
Output	● <u>Discussion</u>
16:00 – 16:30	**ITEM 10 – Programming 2021-2027**
Input	● State of the Art ● Results from stakeholder consultation webinars

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Output	● <u>Acknowledgment of the state of the art</u>
16:30 – 17:00	**ITEM 11 – Drafting of main decisions and closure**
Input	● <u>Main decisions prepared</u>
Output	<u>Decision:</u> ● <u>Approval of the short minutes</u>

Working language: English