










Draft Agenda
Fourth IPARD II Monitoring Committee meeting

Date: December 4, 2018











Place: Members of Parliament Club

No.	Topic	Presented by:	Documents
	Arrival and registration	MA Secretariat	
xx	Confirmation of presence of members/deputies at the meeting and reached quorum to hold the meeting according to the Rules of procedure	MA Secretariat	Registration
1.	Opening of the meeting Adoption of the draft Agenda for the fourth (autumn) meeting of the IPARD II Monitoring Committee (MC)	Chairperson	 Draft Agenda
2.	Adoption of the Minutes of the third (spring) IPARD II MC meeting, held on May 17, 2018	Chairperson	 Final draft minutes
3.	Information on the implementation of decisions/conclusions taken at the third (spring) IPARD II MC meeting, held on May 17, 2018	MA	 To be presented at the meeting
4.	Information regarding IPA Monitoring Committee	NIPAC	 To be presented at the meeting
5.	Status on implementation of IPARD Programme 2014-2020		
5.1	Information on the received applications, payment requests and payments made from the first Public Call of IPARD 2014-2020	IPARD Agency	 AFSARD report
5.2	Information on the status with the entrustment of budget implementation tasks for measure Rural Public Infrastructure	NAO	 To be presented at the meeting
5.3	Information on the annual monitoring report (semi-annual data for monitoring the progress on implementation of IPARD II Programme)	MA	 MA report



IPARD Monitoring Committee



6. Discussion /approval of IPARD II Programme modification			
6.1	Status regarding the first modification of the IPARD II Programme	DG-AGRI	 To be presented at the meeting
6.2	Introduction of new measures in IPARD 2014-2020/ Discussion on the second modification of the IPARD II Programme	MA	 Proposal for the second modification of the IPARD II Programme
7. Technical Assistance activities			
7.1	Information on the progress of APTA 2018 implementation	MA	 To be presented at the meeting
7.2	Information on the progress of activities related to the Communication and Publicity of the IPARD Programme 2014-2020	MA	 To be presented at the meeting
7.3	Adoption of Action plan for publicity and communication of IPARD 2014-2020 for year 2019	MA	 To be presented at the meeting
7.4	Adoption of APTA 2019	MA	 To be presented at the meeting
8.	Information on functioning of the IPARD management and control system	NAO	 NAO report
9.	Information / discussion on results of the on-going evaluation	MA	 MA report
10.	Information on Common Agriculture Policy reform post - 2020	DG AGRI	 To be presented at the meeting
11.	AOB	/	/
12.	Proposal for the Agenda of the next (fifth) IPARD II MC meeting / agreement on indicative new date	Chairperson /European Commission	 Discussion
	Closure of the meeting	Chairperson	