








Draft Agenda

2nd Monitoring Committee for IPARD II










Date: 12.12.2017

Time: 09:00

Place: Hotel Aleksandar Palace, Skopje

Nr	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 Approval of the Draft Agenda for the 2 nd IPARD MC 2014-2020 meeting	(Chairperson Cp)	 Draft Agenda
2.	Adoption of changes in the Rules of Procedures of the Monitoring Committee for the IPARD II Programme of Republic of Macedonia (IPARD Monitoring Committee II)	(Chairperson Cp)	 Rules of Procedures of the Monitoring Committee for the IPARD II Programme of Republic of Macedonia (IPARD Monitoring Committee II)
3.	Adoption of the Minutes of the 1 st IPARD MC meeting, held on 17 th of February 2016	(Chairperson Cp)	 Final Draft Minutes
4	Information on changes of the members.		
5.	Information on the implementation of decisions/conclusions taken at the 1 st IPARD MC meeting, held on 17 th of February 2016	(MA)	 To be presented at the meeting
6.	Information regarding IPA Monitoring Committee held in March 2017	(NIPAC)	 To be presented at the meeting
7.	Status on implementation of IPARD 2014-2020		



7.1	Information on the received applications from 1st call under IPARD 2014-2020	(IPARD Agency)	 AFSARD Report
7.2	Information on the status with the entrustment of budget implementation tasks for Measure Rural Infrastructure	(NAO)	 To be presented at the meeting
7.3	Introduction of new measures in IPARD 2014-2020/ Discussion on first modification of IPARD programme	(MA)	 To be presented at the meeting
8.	Technical Assistance activities		
8.1	Information on the progress regarding implementation of the APTA 2017	(MA)	 To be presented at the meeting
8.2	Adoption of APTA 2018	(MA)	 APTA 2018
8.3	Adoption of Action plan for publicity and communication for 2018 IPARD Programme 2014-2020	(MA)	 Action plan for publicity and communication 2018
9.	Information on functioning of the IPARD management and control system of IPARD	(NAO)	 NAO Report
10.	Information/ discussion about activities to be undertaken for ongoing evaluation of the IPARD Programme 2014- 2020	(MA)	 To be presented at the meeting
11.	AOB	/	
12.	Proposals for the Agenda of the next (third) IPARD MC meeting / agreement on indicative new date.	(Cp)/European Commission	 Discussion
Closure of the Meeting		Chairperson	