












Draft Agenda

1st Monitoring Committee for IPARD 2014- 2020

Date: 17.02.2016

Place: Hotel Continental

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 1 st IPARD MC 2014-2020 meeting	(Chairperson Cp)	 Draft Agenda
2.	Adoption of the Rules of Procedures of the Monitoring Committee for IPARD 2014-2020 of the Republic of Macedonia	(MA)	 Rules of Procedures of the Monitoring Committee for IPARD 2014-2020
3.	Information on the adoption of the Sectoral Agreement for IPARD II	(NIPAC)	 To be presented at the meeting
4.	Status on implementation of IPARD 2014-2020		
4.1	Information on the status with the entrustment of budget implementation tasks IPARD II measures	(NAO)	 NAO Report
4.2	Information on the plan for public call under IPARD 2014-2020	(IPARD Agency)	 AFSARD Report
4.3	Introduction of new measures in IPARD 2014-2020	(MA)	 To be presented at the meeting
5.	Adoption of the Evaluation plan for IPARD 2014-2020	(MA)	 Evaluation plan for IPARD 2014-2020
6.	Adoption of the plan of visibility and communication activities for IPARD 2014- 2020	(MA)	 Plan of visibility and communication activities IPARD 2014- 2020
7.	AOB	/	/
8.	Proposals for the Agenda of the next (second) IPARD MC meeting / agreement on indicative new date.	(Cp)/European Commission	 Discussion
Closure of the Meeting		Chairperson	

