

IPARD Monitoring Committee

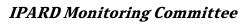


Draft Agenda 3rd Monitoring Committee for IPARD II

Date: 17.05.2018 Place: TBC

No.	Topic	Presented by:	Documents
1101	Arrival and registration	MA Secretariat	Documents
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 3 rd IPARD MC 2014-2020 meeting	(Chairperson Cp)	Draft Agenda
2.	Adoption of the Minutes of the 2 nd IPARD MC meeting, held on 12 th of December 2017	(Chairperson Cp)	Final Draft Minutes
3.	Information on the implementation of decisions/conclusions taken at the 2 nd IPARD MC meeting, held on 12 th of December 2017	(MA)	To be presented at the meeting
4.	Information regarding IPA Monitoring Committee held in March 2018	(NIPAC)	To be presented at the meeting
5.	Status on implementation of IPARI	D 2014-2020	
5.1	Information on the received applications from 1st call under IPARD 2014-2020	(IPARD Agency)	AFSARD Report
5.2	Information on the status with the entrustment of budget implementation tasks for Measure Rural Infrastructure	(NAO)	To be presented at the meeting
5.3	Introduction of new measures in IPARD 2014-2020/ Discussion on first modification of IPARD programme	(MA)	To be presented at the meeting







6.	Technical Assistance activities		
6.1	Information on the progress regarding implementation of the APTA 2018	(MA)	To be presented at the meeting
6.2	Information on the progress of the activities related to the Communication and Publicity of the IPARD Programme 2014- 2020	(MA)	To be presented at the meeting
7.	Information on functioning of the IPARD management and control system of IPARD	(NAO)	NAO Report
8.	Information/ Presentation of the final Report for IPARD 2007- 2013	(MA)	To be presented at the meeting
9.	AOB	/	
10.	Proposals for the Agenda of the next (fourth) IPARD MC meeting / agreement on indicative new date.	(Cp)/European Commission	Discussion
	Closure of the Meeting	Chairperson	