










**Draft Agenda  
3<sup>rd</sup> Monitoring Committee for IPARD II**

Date: 17.05.2018






Place: TBC

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



***IPARD Monitoring Committee***



|                        |  |                          |   |
|------------------------|--|--------------------------|---|
| 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              |   |