



**Draft Agenda**  
**Sixth IPARD 2014-2020 Monitoring Committee meeting**

Date: December 12, 2019

Place: hotel Aleksandar Palace, Skopje

| No. | Time           | Topic   | Presented by:     | Documents  |
|-----|----------------|---|-------------------|--|
|     | 09:00          | Registration  | MA Secretariat    |  |
|     | 09:30<br>09:45 | Confirmation of presence of members/deputies at the meeting and reached quorum to hold the meeting according to the Rules of procedure  | MA Secretariat    |  |
| 1.  | 09:45<br>09:50 | Opening of the meeting<br>Adoption of the draft Agenda for the sixth meeting of the IPARD 2014-2020 Monitoring Committee (MC)   | Chairperson       |  Draft Agenda                     |
| 2.  | 09:50<br>10:00 | Adoption of the Minutes of the fifth IPARD II MC meeting, held on 21 May 2019   | Chairperson       |  Final draft minutes              |
| 3.  | 10:00<br>10:15 | Information on the implementation of decisions/conclusions taken at the fifth IPARD II MC meeting, held on 21 May 2019  | MA                |  MA report                        |
| 4.  | 10:15<br>10:20 | Information on appointments of new members of IPARD II MC   | MA                |  To be presented at the meeting  |
| 5.  | 10:20<br>10:30 | Information regarding IPA Monitoring Committee meeting held on 30 October 2019  | NIPAC             |  To be presented at the meeting |
| 6.  |                | Status on implementation of IPARD Programme 2014-2020   |                   |  |
| 6.1 | 10:30<br>10:50 | General information about programme / measure implementation on the basis of monitoring indicators, tables  | MA                |  MA report                      |
| 6.2 | 10:50<br>11:10 | Information on the progress of activities of IPARD Agency   | IPARD Agency (IA) |  IA report                      |
| 6.3 | 11:10<br>11:30 | Information on functioning of the monitoring and control system<br><br>Information on the status with the entrustment of budget implementation tasks for measure Rural Public Infrastructure<br><br>Information on financial implementation of IPARD and use of interest earned | NAO               |  NAO report                     |
|     | 11:30<br>11:45 | Coffee break  |                   |  |
| 7.  |                | Discussions on modification of the IPARD Programme 2014-2020  |                   |  |
| 7.1 | 11:45<br>12:00 | Information on approved second modification of the IPARD Programme 2014-2020  | MA                |  To be presented at the meeting |
| 7.2 | 12:00<br>12:15 | Discussion on the third modification of the IPARD II Programme 2014-2020 and List of eligible expenditures  | MA                |  To be presented at the meeting |



**Ministry of Agriculture, Forestry and Water Economy  
IPARD Managing Authority**

|            |                |   |                                  |   |
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| <b>7.3</b> | 12:15<br>12:30 | Preparatory activities for Agro Environmental measures  | MA                               |  To be presented at the meeting  |
| <b>8.</b>  |                | Technical Assistance activities   |                                  |   |
| <b>8.1</b> | 12:30<br>12:45 | Information on the progress of APTA 2019 implementation   | MA                               |  MA report                       |
| <b>8.2</b> | 12:45<br>12:55 | Adoption of APTA 2019 (modification 2)  | MA                               |  To be presented at the meeting  |
| <b>8.3</b> | 12:55<br>13:10 | Adoption of APTA 2020   | MA                               |  To be presented at the meeting  |
| <b>8.4</b> | 13:10<br>13:20 | Information on the progress of activities related to the Communication and Publicity of the IPARD Programme 2014-2020 | MA                               |  MA report                       |
| <b>8.5</b> | 13:20<br>13:40 | Adoption of Action Plan for Communication and Publicity of the IPARD Programme 2014-2020 for year 2020                | MA                               |  To be presented at the meeting  |
| <b>9.</b>  |                | Information / discussion on results of the on-going evaluation of IPARD Programme                                     |                                  |   |
| <b>9.1</b> | 13:40<br>13:50 | Information on ex post evaluation of the IPARD Programme 2007-2013  | MA                               |  To be presented at the meeting  |
| <b>9.2</b> | 13:50<br>14:00 | Information on ongoing evaluation of IPARD Programme 2014-2020  | MA                               |  To be presented at the meeting |
| <b>10.</b> | 14:00<br>14:20 | AOB   |                                  |  Discussion                    |
| <b>11.</b> | 14:20<br>14:30 | Proposal for the Agenda of the next seventh IPARD 2014-2020 MC meeting / agreement on indicative new date             | Chairperson /European Commission |  Discussion                    |
|            | 14:30          | Closure of the meeting  | Chairperson                      |   |
|            | 14:30<br>15:30 | Lunch break   |                                  |   |