












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










Date: 26.11.2020

Place: Zoom / Webex

No.	Time	Topic	Presented by:	Documents
	09:00	Registration	MA Secretariat	
	09:30 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.	09:30 09:45	Opening of the meeting Adoption of the draft Agenda for the seventh meeting of the IPARD 2014-2020 Monitoring Committee (MC)	Chairperson	 Draft Agenda
2.	09:50 10:00	Adoption of the Minutes of the sixth IPARD II MC meeting, held on 12 December 2019	Chairperson	 Final draft minutes
3.	10:00 10:15	Information on the implementation of decisions/conclusions taken at the sixth IPARD II MC meeting, held on 12 December 2019	MA	 MA report
4.	10:15 10:20	Information on appointments of new members of IPARD II MC	MA	 To be presented at the meeting
5.	10:20 10:30	Information regarding IPA Monitoring Committee meeting held on 14 October 2020	NIPAC	 To be presented at the meeting
6.		Status on implementation of IPARD Programme 2014-2020		
6.1	10:30 10:50	General information about programme / measure implementation on the basis of monitoring indicators, tables	MA	 MA report
6.2	10:50 11:10	Information on the progress of activities of IPARD Agency	IPARD Agency (IA)	 IA report
6.3	11:10 11:30	Information on functioning of the monitoring and control system Information on the status with the entrustment of budget implementation tasks for measure Rural Public Infrastructure Information on financial implementation of IPARD and use of interest earned	NAO	 NAO report
7.		Discussions on modification of the IPARD Programme 2014-2020		
7.1	11:30 12:00	Information on potential modification of the IPARD Programme 2014-2020	MA	 To be presented at the meeting
8.		Technical Assistance activities		
8.1	12:00 12:15	Information on the progress of APTA 2020 implementation	MA	 MA report



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

<b>8.2</b>	12:15 12:30	Adoption of APTA 2020 (modification 3)	MA	 To be presented at the meeting
<b>8.3</b>	12:30 12:45	Adoption of APTA 2021	MA	 To be presented at the meeting
<b>8.4</b>	12:45 12:55	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>	12:55 13:10	Adoption of Action Plan for Communication and Publicity of the IPARD Programme 2014-2020 for year 2021	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>	13:10 13:20	Information on ex post evaluation of the IPARD Programme 2007-2013	MA	 To be presented at the meeting
<b>9.2</b>	13:20 13:40	Information on ongoing evaluation of IPARD Programme 2014-2020	MA	 To be presented at the meeting
<b>10.</b>		Preparation of IPARD III Programme 2021- 2027		
<b>10.1</b>	13:40 14:00	Information on preparatory activities of the IPARD III Programme 2021- 2021	MA	 To be presented at the meeting
<b>11.</b>	14:00 14:20	AOB		 Discussion
<b>12.</b>	14:20 14:30	Proposal for the Agenda of the next eighth IPARD 2014-2020 MC meeting / agreement on indicative date	Chairperson /European Commission	 Discussion
	14:30	Closure of the meeting	Chairperson	