










IPARD Monitoring Committee



Draft Agenda Eight IPARD II Monitoring Committee meeting

Date: 3rd of June, 2021

Place: on line

No.	Time	Topic	Presented by:	Documents
		Arrival and registration	MA Secretariat	
	09:00 09:30	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
	09:30 09:40	Opening of the meeting	Chairperson / Mr Marius Lazdinis, Acting Head of the IPARD Unit, DG AGRI, European Commission	Opening
1.	09:40 09:45	Adoption of the draft Agenda for the 8 th meeting of the IPARD II Monitoring Committee (MC)	Chairperson	 Draft Agenda
2.	09:45 10:00	Adoption of the Minutes of the 7 th IPARD II MC meeting, held on 26 th of November 2020	Chairperson	 Final draft minutes
3.	10:00 10:15	Information on the implementation of decisions/conclusions taken at the 7 th IPARD II MC meeting, held on 26 th of November 2020	MA	 To be presented at the meeting
4.	10:15 10:45	Information regarding fourth IPA Monitoring Committee meeting	NIPAC	 To be presented at the meeting
5. Status on implementation of IPARD Programme 2014-2020				
5.1	10:45 11:30	Information on the progress of the activities of AFSARD regarding IPARD Programme 2014-2020	IPARD Agency	 AFSARD report
5.2	11:30 12:00	Information on the results of implementation of the IPARD Programme 2014-2020 through data / monitoring indicators	MA	 To be presented at the meeting
6.	12:00 12:15	Discussion /approval of the annual implementation report	MA	 Annual



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				implementation report
7. Discussion /approval of IPARD II Programme 2014 -2020 modification/updates, modifications of the financial tables in the Programme				
7.1	12:15 12:30	Report on the approved third modification of the IPARD Programme 2014-2020	MA	To be presented at the meeting
8. Technical Assistance activities				
8.1	12:30 12:45	Information on the progress of APTA 2020 and APTA 2021 implementation	MA	Report on the progress of APTA
8.2	12:45 13:00	Progress of activities related to the communication and publicity of the IPARD Programme 2014-2020	MA	Report for communication and publicity
9.	13:00 13:20	Information on functioning of the IPARD management and control system	NAO	NAO Report
10. Information/discussion on results of the on-going evaluation of IPARD Programme				
10.1	13:20 13:30	Progress on activities related to the evaluation of the IPARD Programme 2014-2020	MA	To be presented at the meeting
11. Preparation of IPARD Programme 2021-2027 (IPARD III)				
11.1	13:30 14:00	Information on preparatory activities of the IPARD III Programme 2021- 2021	MA	To be presented at the meeting
12. AOB				
13.	14:00 14:10	Proposal for the Agenda of the next 9 th IPARD II MC meeting / agreement on indicative new date	Chairperson /European Commission	Discussion
	14:10	Closure of the meeting	Chairperson	