












Ministry of Agriculture, Forestry and Water Economy
IPARD Managing Authority

Draft Agenda
Twelfth IPARD 2014-2020 Monitoring Committee meeting



Date: 29.03.2023

Place: hotel „Sirius”- Strumica

No.	Time	Topic	Presented by:	Document
Registration			MA Secretariat	
	09:00 09:20	Confirmation of presence of members/ deputies at the meeting and reached quorum to hold the meeting according to the Rules of procedure	MA Secretariat	/
	09:20 09:30	Opening of the meeting	Chairperson/ Frank Bollen - Head of unit G4, DG AGRI	Opening
1.	09:30 09:40	Adoption of the draft Agenda for the twelfth IPARD II MC meeting	Chairperson	 Draft Agenda
2	09:40 09:50	Adoption of the Minutes of the previous eleventh IPARD II MC meeting, held on 1 st of December 2022	Chairperson	 Final minutes
3.	09:50 10:00	Information on the implementation of decisions/ conclusions taken at the previous eleventh IPARD II MC meeting held on 1 st of December 2022	IPARD MA	 To be presented at the meeting
4.	10:10 10:20	Information regarding IPA Monitoring Committee meeting	NIPAC	 To be presented at the meeting
5.	Status on implementation of IPARD Programme 2014- 2020			
5.1	10:20 10:30	Information on the functioning of the IPARD Programme 2014-2020 monitoring and control system	NAO	 NAO report
5.2	10:30 10:40	Information on the results from the implementation of the IPARD Programme through data/monitoring indicators	IPARD MA	 MA report
5.3	10:40 11:00	Information on the progress of activities of IPARD Agency regarding the implementation of the Programme	IPARD Agency	 Agency report
	11:00 11:15	Coffee break		
6.	Technical assistance activities			
6.1	11:15 11:25	Information on the progress of APTA 2023 implementation	IPARD MA	 To be presented at the meeting
6.2	11:25 11:30	Adoption of APTA 2023 modification	IPARD MA	 APTA 2023 amendment proposal



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6.3	11:30 11:40	Information on the progress of activities related to the Communication and Publicity of the IPARD Programme 2014-2020	IPARD MA	 MA report
7.	Information/ discussion on results of the on-going evaluation of IPARD Programme			
7.1	11:40 11:50	Progress of activities related to evaluation of the IPARD Programme 2014- 2020	IPARD MA	 To be presented at the meeting
8.	AOB			
	11:50	Closure of the meeting	Chairperson	