



Ministry of Agriculture, Forestry and Water Economy
IPARD Managing Authority

Draft Agenda
Second meeting of the IPARD Programme 2021-2027 Monitoring Committee


Date: 21.12.2023

Place: _____

No.	Time	Proposals for Agenda Items	Presented by:	Documents
	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	IPARD MA	
	09:30 - 09:45	Opening of the meeting	Chairperson, Opening words by F. Bollen, DG AGRI, EU Delegation	
1	09:45 - 09:50	Adoption of the Agenda	Chairperson	Draft Agenda
2	09:50 - 10:00	Adoption of the minutes of the previous IPARD III MC meeting	Chairperson	Final minutes
3	10:00 - 10:10	Information on the implementation of decisions taken at the previous IPARD III MC meeting	IPARD MA	To be presented at the meeting
4	10:10 - 10:20	IPA Monitoring Committee a) Follow-up, feedback from the IPA Monitoring Committee	NIPAC	To be presented at the meeting
5	10:20 - 10:40	State of play of implementation of the IPARD Programme 2014-2020 and 2021-2027 a) General information about programme/measure implementation on the basis of monitoring indicators, tables	IPARD MA	IPARD MA report
	10:40 - 10:55	b) Report of approved/rejected/paid projects of IPARD Programme 2014-2020	IPARD Agency	IPARD Agency report
	10:55 - 11:15	c) Status with IPARD Programme 2021-2027 and report on the results of the 1 st call under IPARD Programme 2021-2027 d) Forecast of activities (incl., entrustment of new measures) and calls in 2024	IPARD Agency	IPARD Agency report
6	11:15 - 11:30	Information on functioning of the Management and Control System (MCS) and financial implementation of IPARD, including interest earned	NAO	NAO report
7	11:30 - 11:50	Information on controls a) Controls and audit undertaken b) Follow-up actions taken c) Annual Audit Report	IPARD Agency/AA	IPARD Agency report/AA report
8	11:50 - 12:00	Visibility and communication plan a) Review of activities against the annual action plan for communication and publicity b) Planned activities in 2024	IPARD MA	IPARD MA report
9	12:00 - 12:10	Overview of implementation of the Evaluation Plan	IPARD MA	To be presented



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				at the meeting
10	12:10 - 12:30	Technical assistance activities a) Review of actions from the last IPARD III MC against the plan b) Approval of the indicative annual action plan for (APTA) 2024	IPARD MA	 IPARD MA report
11	12:30 - 12:40	AOB	Chairperson	
12	12:40 - 12:50	Proposals for the agenda of the next meeting / agreement on new date	Chairperson	