



Ministry of Agriculture, Forestry and Water Economy
IPARD Managing Authority

Draft Agenda
Third IPARD 2021-2027 Monitoring Committee meeting

Date: 16.05.2024

Place: Hotel "Aleksandar Palace" - Skopje

No.	Time	Topic	Presented by:	Documents
1	09:00 - 09:30	Confirmation of presence of members/deputies at the meeting	IPARD MA Secretariat	/
2	09:30 - 09:40	Opening of the meeting	Chairperson/Frank Bollen - Head of unit G4, DG Agri	Opening
3	09:40 - 09:50	Adoption of the draft Agenda for the 3 rd IPARD 2021-2027 Monitoring Committee meeting	Chairperson	 Draft Agenda
4	09:50 - 10:00	Adoption of the minutes from the previous IPARD MC meeting	Chairperson	 Final minutes
5	10:00 - 10:10	Information on the implementation of decisions taken at the previous IPARD MC meeting	Chairperson	 To be presented at the meeting
6	10:10 - 10:20	Information on IPARD implementation in all countries	DG AGRI	To be presented at the meeting
7	10:20 - 10:30	IPA monitoring committee a. Information on reporting to the IPA monitoring committee	NIPAC	 To be presented at the meeting
8	10:30 - 11:00	State of play of implementation of the IPARD Programme a. General information about the Programme/measures implementation on the basis of monitoring indicator tables	IPARD MA	 IPARD MA report
		b. Report of approved/rejected projects	IPARD Agency	 IPARD Agency report
9	11:00 - 11:10	Discussions/approval of Programme modification, updates, modifications to the financial tables of the Programme	IPARD MA	 To be presented at the meeting
10	11:10 - 11:30	Information on the financial implementation of IPARD including interest earned	NAO/MS	 NAO report
11	11:30 - 11:50	Information on controls a. Controls and audit undertaken b. Follow-up actions taken c. Annual audit report	IPARD Agency Audit Authority	 IPARD Agency report/AA report
12	11:50 - 12:00	Visibility and communication plan a. Review of activities against the annual action plan for communication and publicity	IPARD MA	 To be presented at the meeting
13	12:00 - 12:15	Technical assistance activities a. Review of actions from the last IPARD MC against the plan	IPARD MA	 To be presented at the meeting
14	12:15 - 12:30	Evaluation of the Programme a. Review and update of evaluation activities and	IPARD MA	 To be presented at the



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IPARD Programme 2021-2027

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		modification of the plan		meeting
15	12:30 - 12:40	Discussions/approval of the Annual Implementation Report	IPARD MA	 To be presented at the meeting
16	12:40 - 12:50	Any other business	Chairperson	/
17	12:50- 13:00	Proposals for the agenda of the next meeting/agreement on new date	Chairperson	/



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