














Ministry of Agriculture, Forestry and Water Economy
IPARD Managing Authority

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

Date: 03.12.2024

Place: hotel „Holiday Inn“- Skopje

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 Unit G4 representative, DG AGRI, European Commission	
1	09:45 - 09:50	Information on appointments of new members	IPARD MA	 To be presented at the meeting
2	09:50 - 10:00	Adoption of the Agenda	Chairperson	 Draft Agenda
3	10:00 - 10:10	Adoption of the minutes of the previous IPARD III MC meeting	Chairperson	 Final minutes
4	10:10 - 10:30	Information on the implementation of decisions taken at the previous IPARD III MC meeting	IPARD MA	 To be presented at the meeting
5	10:30 - 10:40	IPA Monitoring Committee a) Follow-up, feedback from the IPA Monitoring Committee	NIPAC	 To be presented at the meeting
6	10:40 - 11:00	Information on IPARD implementation in all countries	DG AGRI	 To be presented at the meeting
7	11:00 - 11:20	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
	11:20 - 11:40	b) Status of realization/finalization of the applications from the IPARD 2014-2020 Programme	IPARD Agency	 IPARD Agency report
	11:40 - 11:55	c) Report on the results of the public calls 01/2023 and 01/2024 of the IPARD Programme 2021-2027 (ranking process) d) Forecast of activities and calls in 2025 (including entrustment of new measures)	IPARD Agency	 IPARD Agency report
8	11:55 - 12:05	Information on functioning of the Management and Control System (MCS) and financial implementation of IPARD, including interest earned	NAO	 NAO report
9	12:05 - 12:15	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



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ИПАРД Програма 2021-2027
IPARD Programme 2021-2027

Ко-финансирано од
Северна Македонија





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10	12:15 – 12:30	Visibility and communication plan a) Review of activities against the annual action plan for communication and publicity for 2024 b) Adoption of Action Plan for Communication and Publicity of IPARD Programme 2021- 2027 for 2025	IPARD MA	 To be presented at the meeting / Action Plan for Communication and Publicity of IPARD Programme 2021-2027 for 2025
11	12:30 - 12:40	Overview of implementation of the Evaluation Plan for the IPARD Programme 2014-2020 and 2021-2027	IPARD MA	 To be presented at the meeting
12	12:40 - 12:50	Technical assistance activities a) Review of realized activities from APTA 2024 b) Approval of the indicative annual action plan - APTA 2025	IPARD MA	 To be presented at the meeting / Indicative annual action plan - APTA 2025
13	12:50 - 13:00	AOB	Chairperson	
14	13:00 - 13:10	Proposals for the agenda of the next meeting / agreement on new date	Chairperson	

