



Ministry of agriculture, forestry and water economy
IPARD Managing Authority

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

Date: 06.05.2026

Location: Members of Parliament Club

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	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 appointment of new members	Chairperson	To be presented at the meeting
4	10:10 - 10:20	Information on the implementation of decisions taken at the previous IPARD III MC meeting	IPARD MA	To be presented at the meeting
5	10:20 - 10:30	IPA Monitoring Committee a) Follow-up, feedback from the IPA Monitoring Committee/ Sectoral Monitoring Committee for Competitiveness and Innovation, Agriculture and Rural Development and Energy	NIPAC	To be presented at the meeting
6	10:30 - 10:50	Information on IPARD implementation in all countries	DG AGRI	To be presented at the meeting
7	10:50 - 11:10	State of play of implementation of the IPARD Programme 2021-2027 a) General information about programme/measure implementation on the basis of monitoring indicators and tables	IPARD MA	To be presented at the meeting
	11:10 - 11:30	b) Progress in the process of processing applications from public calls 01/2024, 02/2024 and 01/2025 of the IPARD Programme 2021-2027 (time required for approval of applications, conclusion of contracts and payment of applications, summary of the ranking process, analysis of reasons for rejection)	IPARD Agency	IPARD Agency report
	11:30 - 11:40	c) Forecast of activities and calls in 2026 (including the action plan for improvement of usage)	IPARD Agency	
	11:40 - 11:50	d) Information on the status of accreditation of measures from the IPARD III Programme	NAO, IPARD Agency	To be presented at the meeting
8	11:50 - 12:10	Discussion/approval of modification of the IPARD Program, modification of the financial tables in the Program	IPARD MA	To be presented at the meeting



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9	12:10 - 12:30	Information on functioning of the Management and Control System (MCS) and financial implementation of IPARD, including interest earned	NAO	 NAO report
10	12:30 - 12:50	Information on controls a) Controls and audit undertaken b) Follow-up actions taken c) Annual Audit Report	IPARD Agency/Audit Authority	 IPARD Agency/Audit Authority
11	12:50 - 13:10	Visibility and communication plan a) Review of activities against the annual action plan for communication and publicity for 2025	IPARD MA	 To be presented at the meeting
12	13:10 - 13:20	Review of the implementation of the IPARD Programme 2021-2027 evaluation plan	IPARD MA	 To be presented at the meeting
13	13:20 - 13:30	Technical assistance activities a) Review of realized activities from APTA 2025	IPARD MA	 To be presented at the meeting
14	13:30 - 13:40	Discussion/approval of the Annual Report on the Implementation of the IPARD Programme 2021-2027	IPARD MA	 To be presented at the meeting
15	13:40 - 14:00	AOB	Chairperson	
16	14:00	Proposals for the agenda of the next meeting / agreement on new date	Chairperson	



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