



REPUBLIC OF SERBIA
MINISTRY OF AGRICULTURE, FORESTRY AND WATER MANAGEMENT

Draft Agenda
The fifth session of the IPARD II Monitoring Committee

Date: 14th May 2019

Venue: Chamber of Commerce of Vojvodina, Hajduk Veljkova 11, Novi Sad

Moderator: MSc Jasmina Miljković, Head of the Managing Authority

Time	Subject
10.30 – 11.00	Registration of participants
11.00 – 11.10	Introductory speech , Branislav Nedimović, Minister of Agriculture, Forestry and Water Management
11.10 – 11.20	Introductory speech , Jadranka Joksimović, Minister of European Integration, National IPA Coordinator (tbc)
11.20 – 11.30	Introductory speech , Gojko Stanivuković, State Secretary, Ministry of Finance, National Authorising Officer
11.30 – 11.40	Introductory speech , Liam Breslin, Head of Unit, DG AGRI Pre – Accession Assistance to Agriculture and Rural Development
11.40 – 11.45	Approval of the Agenda; Adoption of the minutes of the previous IPARD II MC meeting
11.45 – 11.50	Information on the implementation of decisions taken at the previous IPARD II MC meeting; Information on changes of the members
11.50 – 12.00	Audit mission findings / recommendations - Governmental Audit Office of EU Funds , Ljubinko Stanojević, Director
12.00 – 12.35	State of play of the implementation of the IPARD II Programme - Management structure , Nebojša Petrović, Acting Assistant Minister, Sector for Managing EU Funds, Ministry of Finance

	<ul style="list-style-type: none"> - Managing Authority, MSc Jasmina Miljković, Head of the Managing Authority, Head of Department for Rural Development – An overview of recent developments, timetable for next calls, on-going evaluation and preparation of new sectorial analysis, visibility and communication activities - IPARD Agency, Biljana Petrović, Acting Director of the Directorate for Agrarian Payments - Progress with processing of applications, results of calls & report of approved / rejected projects, capacities of IPARD Agency
12.35 – 12.50	Discussion on the results from five calls. Processing the applications - resent challenges and bottlenecks. How to overcome them?
12.50 – 13.15	Coffee break
13.15 – 13.45	Proposal for IPARD II Programme modifications: introducing Wine and Egg sectors in IPARD II Programme (based on the findings from sectorial analysis), Proposal for List of Eligible Expenditure modification , Slobodan Živanović, Head of the Group for Programming, Managing Authority
13.45 – 14.05	Discussion and approval of IPARD II Programme modifications proposal
14.05 – 14.25	<p>Progress in the next entrustments: Measure 7 and Measure 9</p> <ul style="list-style-type: none"> - Measures 7 "Farm diversification and business development", Lidija Aćimović, Head of the Group for Agroenvironmental Measures and Local Initiatives, Managing Authority - Measures 9 "Technical Assistance", Sanja Prodanović, Head of the Group for Technical Assistance and Promotion, Managing Authority
14.25 – 14.35	Presentation of Draft Action Plan for Technical Assistance (2020) , Sanja Prodanović, Head of the Group for Technical Assistance and Promotion, Managing Authority
14.35 – 14.50	Presentation of Vojvodina Agrar, Association of primary agricultural producers - MC member , Radmila Vučinić
14:50 – 15:00	AOB
15.00 – 15.10	Proposals for the agenda and date of the next meeting / closure of the 5th Monitoring Committee
15.10 – 16.00	Lunch
16.00 – 17.00	Organised visit to the 86 International Agriculture Fair and return to Belgrade