



REPUBLIC OF SERBIA
MINISTRY OF AGRICULTURE, FORESTRY AND WATER MANAGEMENT

Agenda
The third session of the IPARD II Monitoring Committee

Date: 5th Jun 2018

Venue: 2 Bulevar Mihajla Pupina St., Belgrade
“Serbia” Palace, 1st floor, Conference room “Belgrade”

| Time | Subject |
|---------------|---|
| 09.30 – 10.00 | Registration of participants |
| 10.00 – 10.10 | Introductory speech , Branislav Nedimović, Minister of Agriculture, Forestry and Water Management |
| 10.10 – 10.20 | Introductory speech , Jadranka Joksimović, Minister of European Integration, NIPAC |
| 10.20 – 10.30 | Introductory speech , Jelena Stojović, State Secretary, Ministry of Finance, National Authorising Officer |
| 10.30 – 10.40 | Introductory speech , Liam Breslin, Head of Unit, DG AGRI Pre – Accession Assistance to Agriculture and Rural Development |
| 10.40 – 10.50 | Approval of the agenda |
| 10.50 – 11.00 | Adoption of the minutes of the previous IPARD II MC meeting |
| 11.00 – 11.10 | Information on the implementation of decisions taken at the previous IPARD MC meeting |
| 11.10 – 11.30 | Coffee break |
| 11.30 – 11.40 | Information on changes of the members |
| 11.40 – 12.00 | Information on modification of the List of Eligible Expenditures , Slobodan Živanović, Head of the Group for programming, Ministry of Agriculture, Forestry and Water Management, Managing Authority |

| Time | Subject |
|---------------|--|
| 12.00 – 13.00 | <p>State of play of the implementation of the IPARD II programme</p> <ul style="list-style-type: none"> - Management structure, Assistant Minister - Head of the Sector for Managing EU funds, Ministry of Finance - Governmental Audit Office of EU Funds, Slobodan Karanović, Assistant Director <p>General information about programme/measure implementation on the basis of monitoring tables & results of calls</p> <ul style="list-style-type: none"> - Managing Authority, Zoran Janjatović, Assistant Minister, Ministry of Agriculture, Forestry and Water Management, Head of the Managing Authority - IPARD Agency, Žarko Radat, Director of the Directorate for Agrarian Payments |
| 13.00 – 13.20 | Discussion |
| 13.20 – 14.00 | Lunch break |
| 14.00 – 14.20 | <p>"Short food supply chains and opportunities under IPARD in Serbia", Anna Nowak-Wood, Programme Manager, DG AGRI</p> |
| 14.20 – 14.50 | Discussion of programme modifications |
| 14.50 – 15.05 | <p>Visibility and communication activities realised and planned by the end of 2018, Sanja Prodanović, Head of the Group for Technical Assistance and Promotion, Ministry of Agriculture, Forestry and Water Management, Managing Authority</p> |
| 15.05 – 15.30 | Discussion |
| 15.30 – 15.40 | <p>Proposals of the agenda and date of the next session/ agreement on new date and closure of the 3rd session</p> |