



REPUBLIC OF SERBIA
MINISTRY OF AGRICULTURE, FORESTRY AND WATER MANAGEMENT

Draft Agenda
The fourth session of the IPARD II Monitoring Committee

Date: 20th November 2018

Venue: 2 Blvd. Mihajla Pupina, Belgrade
Palace of Serbia, 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, National IPA Coordinator (tbc)
10.20 – 10.30	Introductory speech , Slavica Savičić, 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 – 10.45	Approval of the Agenda; Adoption of the minutes of the previous IPARD II MC meeting
10.45 – 10.50	Information on the implementation of decisions taken at the previous IPARD II MC meeting; Information on changes of the members
10.50 – 11.25	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

10.50 – 11.25	<p>General information about programme / measure implementation on the basis of monitoring tables, results of calls & report of approved / rejected projects</p> <ul style="list-style-type: none"> - Managing Authority, Jasmina Miljković, Head of the Managing Authority, Head of Department for Rural Development – An overview of recent developments, capacity building activities, timetable for next calls under IPARD - IPARD Agency, Žarko Radat, Acting Director of the Directorate for Agrarian Payments - Progress with processing of applications, report on approved and rejected applications, reasons for rejections
11.25 – 11.45	Discussion on the results from three calls. How to decrease a high percentage of rejected projects?
11.45 – 12.15	Coffee & pastries
12.15 – 12.25	Proposal for IPARD II Programme modifications , Slobodan Živanović, Head of the Group for programming, Managing Authority
12.25 – 12.45	Discussion and approval of proposals for IPARD II Programme modifications
12.45 – 13.05	IPARD and preparation for the next entrustment – Measures "Farm diversification and business development" and "Technical Assistance" – Managing Authority and IPARD Agency , Lidija Aćimović, Head of the Group for Agrienvironmental Measures and Local Initiatives, Sanja Prodanović, Head of the Group for Technical Assistance and Promotion, Managing Authority and Ivana Zlatanović, Acting Assistant Director, Sector for EU Affairs and Project Planing, IPARD Agency
13.50 – 13.15	Visibility and communication activities realised and planned in the months to come , Sanja Prodanović, Managing Authority
13.15 – 13.35	Presentation of associations, members of MC: good practice examples and innovative approaches Dragan Roganović, Rural Development Network of Serbia, Vladimir Ivanović, National association Rural tourism in Serbia
13.35 – 13.45	AOB
13:45 – 14:00	Discussion
14.00 – 14.10	Proposals for the agenda and date of the next meeting / closure of the 4th Monitoring Committee
14.10 – 15.30	Lunch