





REPUBLIC OF SERBIA MINISTRY OF AGRICULTURE, FORESTRY AND WATER MANAGEMENT

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, Danilo Golubović, Advisor for the Common Agricultural Policy in the Cabinet of the Minister for European Integration and Head of the Negotiating Team in the field of agriculture, Ministy of European Integration
11.20 – 11.30	Introductory speech, Gojko Stanívuković, 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, Danica Popadić, Head of the Audit Group within the Agriculture and Rural Development Programme - IPARD Programme
12.00 - 12.35	State of play of the implementation of the IPARD II Programme
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	- Management structure, Jovana Zdravković, EU Funds Management Department, Sector for Managing EU Funds, Ministry of Finance
	 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	Progress in the next entrustments: Measure 7 and Measure 9 - Measures 7 "Farm diversification and business development", Lidija Acimović, 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	Discussion and approval of Action Plan for Technical Assistance (2020) proposal
14.35 – 14.50	Presentation of Vojvodina Agrar, Association of primary agricultural producers - MC member, Radmila Vučinić
14:50 – 15:00	АОВ
15.00 - 15.10	Proposals for the agenda and date of the next meeting / closure of the 5 th Monitoring Committee
15.10 – 16.00	Lunch
16.00 – 17.00	Oranised visit to the 86 International Agriculture Fair and return to Belgrade