



REPUBLIC OF SERBIA  
MINISTRY OF AGRICULTURE AND ENVIRONMENTAL PROTECTION

*Agenda*  
*The first session of the IPARD II Monitoring Committee*

**Date:** 11 February 2016

**Venue:** Bulevar Mihajla Pupina 2, Belgrade  
Palace of Serbia, 1st floor, Conference room Beograd

Time	Subject
10.30 – 11.00	<b>Registration of participants</b>
11.00 – 11.10	<b>Introductory speech:</b> PhD Snežana Bogosavljević Bošković, Minister of Agriculture and Environmental Protection
11.10 – 11.15	<b>Introductory speech:</b> Gerard Kiely, Head of Unit DG Agri A5 Pre – Accession Assistance to Agriculture and Rural Development
11.15 – 11.25	<b>Information on appointments of the members/ changes of the members</b>
11.25 – 11.30	<b>Approval of the agenda</b>
11.30 – 11.50	<b>MC rules of procedures</b> - Presentation and approval of the MC rules of procedures
11.50 – 12.30	<b>Presentation of the programme</b>
12.30 – 12.45	<b>Coffee break</b>
12.45 – 13.30	<b>IPARD programme - State of play</b> <ul style="list-style-type: none"><li>- Institutional and legal framework: MoU (NAO- IPARD Agency- Managing Authority), appointment of staff, ratification of SA</li><li>- IPARD Agency</li><li>- MA authority</li><li>- Technical bodies</li><li>- Training of advisors/ consultants</li><li>- IPARD II state of play:<ul style="list-style-type: none"><li>• First programme modification</li><li>• First call</li><li>• List of eligible expenditure</li><li>• Update on measures</li></ul></li><li>- Update on the national programme</li></ul>
13.30 – 13.45	<b>Information on controls ( IPARD Agency / AA)</b>

<b>Time</b>	<b>Subject</b>
13.45 – 14.30	<b>Lunch break</b>
14.30 – 14.45	<b>Visibility and communication plan</b> - Presentation and approval of the plan of visibility and communication
14.45 – 15.00	<b>Technical assistance activities</b> - Presentation and approval of the indicative annual action plan
15.00 – 15.15	<b>Evaluation of the programme</b> - Presentation and approval of the evaluation plan for IPARD II
15.15 – 15.30	<b>Proposals of the agenda and date of the next session/ agreement on new date and closure of the 1<sup>st</sup> session</b>