

NATIONAL AUTHORITIES MEETING

Venue: **Ministry for Europe and Foreign Affairs**
Bulevardi Gjergj Fishta, Nr. 6
Tirana, Albania 1000
1st floor

Draft Agenda

Tuesday, July 10th, 2018

13:30' – 14:00'	Arrival of Participants – Registration	
14:00' – 14:10'	Welcome speech	
14:10' – 18:00' (incl. Breaks)	1 st Call for Project Proposals - Funding of Reserve List Projects Multi-annual Technical Assistance Plan Revision of the Project Implementation Manual Other Monitoring Committee Meeting issues	Discussion

4TH MONITORING COMMITTEE MEETING

**Venue: Ministry for Europe and Foreign Affairs
 Bulevardi Gjergj Fishta, Nr. 6
 Tirana, Albania 1000
 1st floor**

Draft Agenda

Wednesday, July 11th, 2018

09:00' – 09:30'	Arrival of Participants – Registration and Welcome Coffee	
09:30' – 10:00'	Welcome Speech & Opening Remarks by the Monitoring Committee Chair - tbc Opening Remarks by the Monitoring Committee Co-Chair - Managing Authority of European Territorial Cooperation Programmes Approval of the Agenda	
10:00' – 10:20'	State of Play	Discussion
10:20' – 11:30'	1 st Call for Project Proposals - Funding of Reserve List Projects	Discussion/ Decision
11:30' – 12:30'	Technical Assistance - BalkanMed resources & needs - Multi-annual Technical Assistance Plan - Revision of the Technical Assistance Manual	Discussion/ Decision
12:30' – 13:30'	• • • Break • • •	
13:30' – 14:00'	Revision of the Programme Manual Revision of the Project Implementation Manual	Discussion/ Decision
14:00' – 14:30'	Communication activities JS Internal Rules of Procedure	Presentation/ Discussion
14:30' – 14:45'	Risk Assessment Tool	Presentation/ Discussion
14:45' – 15:15'	BalkanMed post-2020	Discussion
15:15' – 15:45'	Other issues - Allocation of IPA Funds - Evaluation of the BalkanMed Programme - Management and Control System & MIS - Information on future Programme revisions - BalkanMed participation in projects	Discussion
15:45' – 16:00'	Timeline & Programming of future actions	Discussion
16:00' – 16:15'	Conclusions/ Closure of the meeting	Discussion