

5TH MONITORING COMMITTEE MEETING

Venue: Hotel TCC Grand Plaza, blv. 8 September 2/2, Skopje

Agenda

Friday, May 3rd, 2019

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' – 10:30'	State of Play	Discussion
10:30' – 11:15'	Evaluation of the BalkanMed Programme	Discussion
11:15' – 11:45'	Revision of the BalkanMed Programme	Discussion/ Decision
11:45' – 12:15'	Annual Implementation Report	Discussion/ Decision
12:15' – 12:45'	Communication and Capitalisation activities	Discussion
12:45' – 13:30'	• • • Break • • •	
13:30' – 14:30'	BalkanMed Best Practices - Presentation by Project Beneficiaries	Presentation/ Discussion
14:30' – 15:00'	Other issues - Revision of the Project Implementation Manual - Revision of the Multi-annual Technical Assistance Plan and the Technical Assistance Manual - BalkanMed post-2020	Discussion/ Decision
15:00' – 15:15'	Timeline & Programming of future actions	Discussion
15:15' – 15:30'	Conclusions/ Closure of the meeting	Discussion