

**Interreg IPA Cross-border Cooperation Programme  
“Greece-Albania 2014-2020”**

**3<sup>rd</sup> Joint Monitoring Committee meeting**

**Life Gallery hotel, Korce, Albania  
Friday, July 14th, 2017**

**Agenda**

10:00' – 10:30'	Arrival of Participants – Registration
<b>Welcome – Opening Remarks - Approval of the Agenda</b>	
<b>Item 1</b> 10:40 – 10:50	<b>Revision of the JMC &amp; JCC Rules of Procedure</b>
<b>Contents</b>	Presentation of the proposed amendments of the JMC & JCC Rules of Procedure
<b>Expected outputs</b>	Approval of the revised RoP of both Committees
<b>Input</b>	Proposal documents sent by JS/MA
<b>Item 2</b> 10:50 – 11:05	<b>Programme State of Play</b>
<b>Contents</b>	Presentation of the Programme State of Play
<b>Expected outputs</b>	JMC members are notified on the State of Play of the Programme
<b>Input</b>	Document sent by JS/MA
<b>Item 3</b> 11:05 – 11:15	<b>Programme Technical Assistance - Annual Budget Plan for 2017</b>
<b>Contents</b>	Presentation of the Annual Budget Plan for 2017 of the Programme's Technical Assistance
<b>Expected outputs</b>	Approval of the Annual Budget Plan for 2017
<b>Input</b>	Documents sent by JS/MA
<b>Item 4</b> 11:15 – 11:25	<ul style="list-style-type: none"> <li>➤ <b>Revision of the Internal Rules of Procedures of the Joint Secretariat (JS)</b></li> <li>➤ <b>Assignment of Project officer's responsibilities to the Communication &amp; Technical Assistance Officer</b></li> </ul>
<b>Contents</b>	<ul style="list-style-type: none"> <li>➤ Presentation of a proposed revision of the Internal Rules of Procedure of the Joint Secretariat (JS)</li> <li>➤ information on the assignment of Project officer's responsibilities to the</li> </ul>

	Communication & Technical Assistance Officer
<b>Expected outputs</b>	<ul style="list-style-type: none"> <li>➤ Approval of the revised Internal Rules of Procedure of the JS</li> <li>➤ JMC members notification of the assignment of Project Officer's responsibilities to the Communication &amp; Technical Assistance Officer</li> </ul>
<b>Input</b>	Document sent by JS/MA
<b>Item 5</b> 11:25 – 12:00	Guidance on Management Verifications
<b>Contents</b>	Presentation of the Guidance on Management Verifications
<b>Expected outputs</b>	JMC members are informed of the Guidance on Management Verifications
<b>Input</b>	Documents sent by MA
12:00' – 12:30'	Coffee break
<b>Item 6</b> 12:30 – 13:30	Complaint of the ENVOL project proposal
<b>Contents</b>	Presentation of the official complaint filed by the Lead Beneficiary of the ENVOL project proposal
<b>Expected outputs</b>	Discussion and JMC decision on the complaint submitted
<b>Input</b>	Reference is made in the Evaluation Concept Note
<b>Item 7</b> 13:30 – 15:30	Project proposals proposed for funding under the 2 <sup>nd</sup> Call
<b>Contents</b>	<ul style="list-style-type: none"> <li>➤ Presentation of statistical analysis of the project proposals submitted under the 2<sup>nd</sup> Call</li> <li>➤ Analytical presentation of projects proposed for funding (objectives, indicators, intervention fields, etc.)</li> <li>➤ Presentation of the quality assessment results (2<sup>nd</sup> phase evaluation) of the project proposals submitted under the 2<sup>nd</sup> Call</li> </ul>
<b>Expected outputs</b>	<p>JMC members are notified of the statistical analysis.</p> <p>JMC members are notified of the objectives and outputs of the projects proposed for funding</p> <p>Approval of the projects for funding</p>
<b>Input</b>	Documents sent by JS/MA
15:30 – 16:15	Break
16:15 – 16:30	Conclusions / Closure of the meeting