Interreg - IPA CBC
Greece - Albania

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

4th Joint Monitoring Committee meeting

**Regional Council Conference Room, Regional Unit of Preveza, Spiliadou 8,
48100 Preveza, Greece**

October 5th, 2018

Draft Agenda

09:30' – 09:50'	Arrival of Participants – Registration
Welcome – Opening Remarks - Approval of the Agenda	
Item 1 10:00 – 10:20	**Programme State of Play**
Contents	Presentation of the Programme State of Play
Expected outputs	JMC members are notified of the State of Play of the Programme
Input	Document sent by JS/MA
Item 2 10:20 – 10:40	**Programme First Evaluation**
Contents	Proposed Methodology to be followed
Expected outputs	JMC members are notified of the Methodology
Input	Document sent by JS/MA
Item 3 10:40 – 10:55	**Programme Risk Assessment**
Contents	Presentation of the Risk Assessment Tool for 2018
Expected outputs	JMC members are notified of the Risk Assessment Management
Input	Document sent by JS/MA
Item 4 10:55 – 11:10	**Programme Anti-Fraud**
Contents	Presentation of the Anti-Fraud Tool
Expected outputs	JMC members are notified of Anti-Fraud Management
Input	Document sent by JS/MA

Item 5 11:10 – 11:20	Technical Assistance & Sharing of Office and Administration costs (MA, JSs overheads)
Contents	Presentation of the current situation in Technical Assistance expenditures & shared cost methodology
Expected outputs	JMC members are notified
Input	Document sent by JS/MA
Item 6 11:20 – 11:30	Information & Publicity - Annual Communication Plan for 2019
Contents	Presentation of the Annual Communication Plan for 2019
Expected outputs	Approval of the Annual Communication Plan for 2019
Input	Documents sent by JS/MA
11:30 – 12:00	Coffee break
Item 7 12:00 – 12:30	Project proposal proposed for funding under the 3rd Targeted Call
Contents	Presentation of the assessment results Analytical presentation of project proposed for funding (objectives, indicators, intervention fields, etc.)
Expected outputs	JMC members are notified on the evaluation procedure. JMC members are notified of the objectives and outputs of the project proposed for funding Approval of the project for funding
Input	Document sent by JS/MA
Item 8 12:30 – 13:30	4th Call for Projects Proposals
Contents	Presentation and Call Package
Expected outputs	Approval of the Application package [Restrictions of the Call, Programme and Project Manual, Evaluation Methodology and Project Selection Criteria]
Input	Documents sent by MA
13:30 – 14:00	Conclusions / Closure of the meeting
14:00 – 15:00	Lunch