



EUROPEAN COMMISSION

24th MEETING of the EXPERT GROUP on ESIF (EGESIF)

14 March 2017 (14:30-17:00) and 15 March 2017 (10:00- 16:30)

Brussels - CCAB 1D

DRAFT AGENDA

Agenda item		Progr. period	ESI Funds concerned	Other fora
14 March				
1	Draft Agenda			
2	Taking the Cork Declaration forward	2020+	EAFRD	-
	<i>In September last year, rural stakeholders met in Cork, Ireland and developed a joint vision about the challenges and opportunities in rural and agricultural communities as well as recommendations for the future rural and agricultural policies, resulting in the Cork 2.0 Declaration titled 'A Better Life in Rural Areas'. A series of concrete actions that the Commission intends to take to implement the declaration will be presented.</i>			
3	Smart villages action plan	2014-2020	EAFRD	-
	<i>Information will be provided about a new policy "Smart villages" and in connection with that an Action Plan is going to be launched in the coming months.</i>			
4	2007-2013 Ex-Post Evaluation of ESF	2007-2013	ESF	SMWP
	<i>The Commission will present the main achievements of the ESF in the previous programming period based on the ex post evaluation of ESF 2007-2013. It was presented in the Council at the SMWP on 12/01/2017. The background and documents are available at http://ec.europa.eu/social/main.jsp?langId=en&catId=89&newsId=2684</i>			
5	AOB	-	-	-

Agenda item		Progr. period	ESI Funds concerned	Other fora
15 March				
6	Ex post verification of additionality	2007-2013	ERDF, ESF	-
	Under this information point the Communication presents the results of the ex-post verification of additionality for the period 2007-2013. The purpose is to verify that the structural funds (ERDF and ESF) did not replace equivalent public investment undertaken by Member States with their own financial sources.			
7	Information on planning of the Cohesion Forum	2014-2020	ALL	-
	Information will be provided about the upcoming Cohesion Forum.			
8	Open Data Platform Update	2014-2020	ALL	-
	Update of the information on the Open Data Platform, following the information given in the last EGESIF meeting.			
9	Annual Implementation Report and Progress report in year 2017 (IGJ and ETC goals)	2014-2020	ALL	-
	Overview of time scale and reporting obligations will be presented. For AIR 2017 the presentation will cover (i) Guidance available (AIR Template and Q&A) and how to seek any other answers; (ii) AIR 2017 differences vs 2016; (iii) Guidance on ERDF Table I. Brief information will be provided about the structure and contents of the Progress Report.			
12:45-14:15 Lunch break				
10	Financial instruments: annual reporting and annual summaries of data 2016 (2014-2020)	2014-2020	ALL	RDC (parts)
	Overview of the outcome of the 2016 reporting exercise concerning the data for the years of 2014-2015 (first reporting exercise for 2014-2020 programming period), recap of the reporting requirements and reminder of compulsory information to be reported in 2017, lessons learnt and frequently asked questions; updates to the annotated reporting template.			
11	Progress in completing action plans to fulfil ex ante conditionalities	2014-2020 2020+	ALL	-
	The Commission will present an overview of the progress made so far by the Member States in completing the action plans to fulfil the ex ante conditionalities, similarly to the presentation at the EGESIF meeting of 25 February 2015. Any MS' questions or opinions are welcome.			
12	AOB	-	-	-