



29th MEETING of the EXPERT GROUP on ESIF (EGESIF)

1 March 2018 (10:00-18:00) Brussels – Rue de la Loi 170, Charlemagne Building, room Lord Jenkins

2 March 2018 (09:30-18:00) Brussels – Rue Froissart 36, Albert Borschette Congress Center, room 0.D

DRAFT AGENDA

1 March 2018

	Agenda item and description	Progr. period	ESI Funds concerned	Other fora
1	Draft Agenda	-	-	-
	Reporting on financial instruments	2014-2020	All	-
2	<i>Further to the dispatch of the annual summaries of data to EGESIF members in December 2017, the Commission will present and discuss with delegates lessons learned from this second annual exercise for the 2014-2020 period, and inform about improvements made to SFC2014 reporting module.</i>			
	Follow-up to Omnibus: differentiated treatment and combination of ESIF with EFSI	2014-2020	All	-
3	<i>The Omnibus Regulation introduced in the CPR a new implementation option for financial instruments combining ESIF and EFSI. Moreover, the existing provisions on preferential remuneration were refined, renamed and restructured and the possibility of differentiated treatment towards EFSI stream was explicitly introduced. In view of the forthcoming adoption of the Omnibus and its entry into force, some stakeholders are already taking preparatory measures in order to benefit from these new provisions as soon as Omnibus is adopted. Questions on the new provisions on ESIF EFSI combination and differentiated treatment were raised already during the Omnibus negotiations, and others are now arriving. The Commission will highlight and discuss with delegates the key issues arising as well as the optimal format for guidance and dissemination.</i>			
Lunch break 13:00-14:30¹				
	Lessons learned: financial Instruments in 2014-2020	2014-2020	All	-
4	<i>Following an introductory presentation by the Commission on the subject, Member States will be invited on the basis of a short background fiche to elaborate on their views on 2014-2020 ESIF financial instruments and share their ideas for streamlining. This agenda item will be organised in two rounds (i) planning and set-up (ii) implementation, monitoring and control.</i>			
5	AOB	-	-	-

2 March 2018

	Agenda item and description	Progr. period	ESI Funds concerned	Other fora
	Welcome	-	-	-
	Lessons learned: simplification and proportionality of management and control systems	2014-2020	All	-
6	<i>Following a short introductory presentation from the Commission in relation to 2014-2020 management and control systems, delegations will be invited on the basis of the background fiche circulated to share their experience on the simplification and proportionality of management and control systems.</i>			
	Lessons learned: intervention logic setup	2014-2020	All	-
7	<i>After a brief introductory presentation from the Commission on the 2014-2020 intervention logic setup, Member States will be invited on the basis of a background fiche to elaborate on their implementation experience in relation to the specificities of the intervention logic.</i>			

¹ No lunch will be served. Participants are to have lunch on their own initiative.

	Lessons learned: ex-ante conditionalities	2014-2020	All	-
8	<i>After the short introductory presentation from the Commission on the subject, delegations will be asked to share their experience on the basis of a background fiche in relation to details of the system and process of 2014-2020 ex-ante conditionalities.</i>			
Lunch break 13:00-14:30²				
	Lessons learned: ex-ante conditionalities – possibly continued			
9	Lessons learned: information, communication and visibility	2014-2020	All	-
	<i>Following a brief presentation from the Commission on the subject, Member States will be invited on the basis of a background fiche to elaborate on the lessons learned from the implementation of 2014-2020 information, communication and visibility provisions.</i>			

² No lunch will be served. Participants are to have lunch on their own initiative.