Ref. Ares(2017)5264454 - 27/10/2017



EUROPEAN COMMISSION

13th MEETING of the COORDINATION COMMITTEE FOR THE ESI FUNDS (COESIF)

13 November 2017, 9:30-13:00

Albert Borschette Conference Centre - Room 4A - Rue Froissart n°36, 1040 Brussels

	Type of document	Legal basis of the empowerment	Content of the empowerment	ESI Funds involved	Comitology procedure				
1.	Draft Agenda								
2.	Commission Implementing Regulation (Amendment: models for the implementation reports IGJ and ETC, models for the progress report and the annual control report. Correction: model for the implementation report IGJ and the annual control report)	1. CPR Art 52 (4) 2. CPR Art 101 subpara 2 3. CPR Art 101 subpara 5 4. CPR Art 106 subpara 2 5. CPR Art 111 (5) 6. CPR Art 125 (10) 7. CPR Art 127(6) 8. ETC Art 14 (5)	Commission Implementing Regulation (EU) 2015/207 of 20 January 2015 laying down detailed rules implementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards the models for the progress report, submission of the information on a major project, the joint action plan, the implementation reports for the Investment for growth and jobs goal, the management declaration, the audit strategy, the audit opinion and the annual control report and the methodology for carrying out the cost-benefit analysis and pursuant to Regulation (EU) No 1299/2013 of the European Parliament and of the Council as regards the model for the implementation reports for the European territorial cooperation goal	ERDF, CF, ESF, EAFRD, EMFF	Advisory (first discussion)				
3.	Commission Implementing Regulation (Amendment:	 CPR Art. 8 subpara 3 CPR Art. 22 subpara 5 	Commission Implementing Regulation (EU) No 215/2014 of 7 March 2014 laying down rules for	ERDF, CF, ESF, EAFRD,	Examination with "No opinion no action"				

DRAFT AGENDA

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