



EUROPEAN COMMISSION
Neighbourhood and Enlargement Negotiations

C - NEIGHBOURHOOD EAST
C.1 - GEORGIA, MOLDOVA & NEIGHBOURHOOD CROSS-BORDER COOPERATION

Meeting of the ENI CBC Consultation and Coordination Group (9 April 2019)

Draft agenda

Participants

Managing Authorities and Joint Technical Secretariats of ENI CBC Programmes
EU (EEAS, NEAR, REGIO, Delegations)
TESIM

Chair

European Commission – DG Near

Location

Rome - (Venue to be confirmed)

Purpose

The meeting will take stock of recent developments and be devoted to exchange on the on-going processes related to ENI CBC, and the preliminary outcomes of the ROM missions. We will also inform about the change of management from NEAR to REGIO as of 1st September and elements of business continuity. The meeting will also provide a platform to exchange on preparation for the post-2020 period, including a discussion on the key contents of the draft regulations and the core milestones of the programming exercise.

The afternoon we will deal with programme management issues in a bilateral format (EC + programme with participation of TESIM experts – questions to be sent if possible in advance to TESIM upon registration).

AGENDA

08:45 - 09:00	<i>Welcome and registration</i>
09:00 - 09:30	Introduction and objectives of the meeting – State of play of ENI CBC programmes (DG NEAR)
09:30 – 10:30	Transfer of management from NEAR to REGIO, followed by Q&A (DG NEAR and DG REGIO)
10:30 – 11:30	Preliminary results of the ROM missions to the ENI CBC programmes Main findings, shortcomings and achievements (Presentation by ROM team leader and discussion moderated by DG NEAR)
11:30 - 12:00	<i>Coffee-break</i>

12:00 - 12:30	Practical steps towards the future on monitoring-related aspects <ul style="list-style-type: none"> • Information on the Interact HIT core group (by TESIM) • Risk analysis (Case study presentation by EE-RU CBC)
12:30 - 13:30	Where are we heading? – Update on programming post 2020 (Presented and facilitated by EC and EEAS)
13:30 – 14:30	<i>Lunch</i>
14:30 -	Bilateral exchanges with EC Questions to be sent in advance (collected by TESIM)