

Meeting of the ENPI/ENI CBC Consultation and Coordination Group

6 November 2019

AGENDA

DG REGIO BU5-VIP Room
1160 Brussels Av. De Beaulieu 5

08:30-09:00	<i>Welcome and registration</i>
09:00-09:15	Welcoming remarks and introduction to the meeting DG REGIO (Lena ANDERSSON PENCH (tbc))
9:15-10:15	Consultation and Coordination Group (CCG) Meeting Objectives of the CCG meeting DG NEAR (Mathieu BOUSQUET) ENPI & ENI CBC Programmes – State of Play DG NEAR (Sarah RINALDI) <ul style="list-style-type: none"> • Annual Reports 2018 • Audit follow up checks • Forecast and payments • Closure procedures (ENPI) DG NEAR (Mathieu BOUSQUET) <ul style="list-style-type: none"> • Large Infrastructure Projects and risk of non-completion • Joint Operational Programme modifications
10:15-10:30	<i>Coffee-break</i>
10:30-13:00	Bilateral appointments on implementation matters DG NEAR (Sarah RINALDI) DG NEAR (Mathieu BOUSQUET) DG REGIO (Jean Pierre HALKIN) and ENI CBC team
13:00-14:00	<i>Lunch break</i>
14:00-14:45	Meeting on the transfer from DG NEAR to DG REGIO Introduction of DG REGIO units – responsibilities in relation to ENI CBC Moderation: DG REGIO (Jean Pierre HALKIN) <ul style="list-style-type: none"> • Unit D1 (ENI CBC Team) • Unit D2 (Internal CBC Team) • Unit B4 (Legal matters) • Unit A3 (Finance) • Unit C4 (Audit) • Unit B2 (Evaluation) • Unit A2 (Communication) • REGIO 02 Business Process Team (BPT) <p>TESIM project will shortly be presented during this session.</p>

14:45-15:30	Transfer arrangements – overview and Q&A session DG NEAR (Simona POHLOVA)
15:30-15:45	<i>Coffee-break</i>
15:45-16:15	Post 2020 programming – update on the state of play DG REGIO (Jean-Pierre Halkin, Anna Strzaska)
16:15-17:30	Training on Structural Funds Common Database (SFC) and Q&A session REGIO (02 Business Process Team)
17:30-17:45	Closing session