



EUROPEAN COMMISSION
Employment, Social Affairs and Equal Opportunities DG
Directorate-General
General Coordination, Interinstitutional Relations

Brussels, 02 March 2010
01/KM D (2010)
PROGRESS/001/2010

EU PROGRAMME FOR EMPLOYMENT AND SOCIAL SOLIDARITY – PROGRESS (2007-2013)

Committee for the implementation of the PROGRESS programme

Eighth meeting of the Programme Committee

19 April 2010

10.00-17.00

Annotated Agenda

- 1. Welcome by the Commission**
- 2. Adoption of draft agenda**
- 3. Outcome of the legislative process on the PROGRESS decision and the Microfinance Facility – for information**

The Commission will present the outcome of the legislative process on the two decisions establishing the Facility and reducing the PROGRESS programme's financial allocation. The Commission will also outline the impact of reduction of the PROGRESS's budget on its activities over the remaining period 2011-2013.

- 4. PROGRESS Monitoring: Annual Performance Report 2009 - for discussion**

The Commission and the contractor (PPMI) responsible for monitoring the performance of PROGRESS will present the main conclusions of the Annual PROGRESS Performance Report 2009. The annual report will contain information on progress achieved towards PROGRESS outcomes and identify possible areas for improvements for the future. PROGRESS Committee members are expected to discuss and approve the annual PROGRESS Performance Report 2009 before its official publication.

- 5. PROGRESS mid-term evaluation – state of play – for information**

The Commission will inform the Committee about main milestones and expected deliverables in relation to the mid-term evaluation of the PROGRESS programme. A new call for tenders has been launched following the interruption of the previous contract.

6. Annual Work Plans

6.1. State of play of the execution of PROGRESS annual Work Plan 2010 - for information

The Commission will report on the state of play of the implementation of PROGRESS annual Work Plan 2010.

6.2. Roadmap for PROGRESS annual Work Plan 2011 – for information

The Commission will present the new policy priorities in the employment and social field as well as main milestones including consultation of the relevant policy committees and time frame for the elaboration of the PROGRESS annual Work Plan 2011.

7. Provisional agendas of PROGRESS Committee meetings 2010-2011 – for information

The Commission will present the provisional agendas and calendar of PROGRESS Committee meetings for the upcoming two years with a view to better planning the work of PROGRESS Committee members.

8. Any other business

9. Date of next meeting

Interpretation available from FR-DE-EN-IT-ES-PT-EL to FR-DE-EN-IT-ES-PT-EL