



Brussels,  
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**Subject: 11th Meeting of the Evaluation Expert Committee  
Tuesday 12 June 2012; Centre Borschette, Room 2D**

### **AGENDA**

**09:30 Introduction and welcome**

**Adoption of the agenda**

**09:45 Presentation and discussion of draft ex-ante guidance**

**10:45 Coffee break**

**11:00 Presentation and discussion of draft ex-ante guidance (continued)**

**11:30 Presentation and discussion of proposals for impact indicators**

**13:00 Lunch break**

**14.30 Presentation and discussion of proposals for output and result indicators**

**15:15 Coffee break**

**15:30 Presentation and discussion of proposals for output and result indicators  
(continued)**

**16:45 Feedback from the good practice workshop on ongoing evaluation in Vienna**

**17:00 A.O.B.:**

**Feedback NRN meeting in Finland and working paper NRNP**

**Announcement of next good practice workshop in Budapest**