



**11th MEETING of the High Level Expert Group
on Monitoring Simplification for Beneficiaries of ESI Funds**

30 November 2017 (08:45 – 17:30)

S3, Berlaymont Building, 1040 Brussels

DRAFT AGENDA

Point	Time	Agenda Item
	08:45 – 09:15	Reception and welcome coffee
1	09:15 – 09:30	Agenda and opening remarks
2	09:30 – 10:00	Information on the timeline and process of preparation of the legislative package for post 2020 Eric von Breska, Director, DG REGIO
3	10:00 – 10:20	Summary of the work of the HLG: thanks to the members and the follow up (incl. group photos) Commissioner Corina Crețu
4	10:20 – 11:30	Discussion on options for post 2020. Part 1: programming - Presentation of the background fiche by Eric von Breska, Director, DG REGIO - Discussion
<i>Coffee break 11:30 – 11:50</i>		
5	11:50 – 13:00	Discussion on options for post 2020. Part 2: indicators, reporting and monitoring - Presentation of the background fiche by Mihail Dumitru, Deputy Director-General, DG AGRI - Discussion
6	13:00 – 13:20	Follow up to the HLG recommendations on post 2020 Oldřich Vlasák, Committee of the Regions, rapporteur for the opinion on the post 2020 recommendations (tbc)

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<i>Lunch Break - 13:20-14:20</i>		
7	14:20 – 15:30	<p>Discussion on options for post 2020. Part 3: simplified cost options and payments based on conditions</p> <ul style="list-style-type: none"> - Presentation of the background fiche by Andriana Sukova-Tosheva, Director, DG EMPL - Discussion
8	15:30 – 16:40	<p>Discussion on options for post 2020. Part 4: increasing proportionality in management and control systems</p> <ul style="list-style-type: none"> - Presentation of the background fiche by Veronika Veits, Director, DG MARE - Discussion
9	16:40 – 17:00	<p>Summary of the work of the HLG</p> <ul style="list-style-type: none"> - Marc Lemaître, Director-General, DG REGIO - Michel Servoz, Director-General, DG EMPL - Mihail Dumitru, Deputy Director-General, DG AGRI - Veronika Veits, Director, DG MARE - Siim Kallas, Chair of the HLG
10	17:00 -	Farewell cocktail