Draft Agenda

**28 September 2017**

**Venue:** ALBERT BORSCHETTE Conference Centre, rue Froissart 36, Brussels – CCAB – Room AB-4A

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tr>
<td>09.30-10.00</td>
<td>Registration* and coffee</td>
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<td>10.00-10.15</td>
<td><strong>1. OPENING REMARKS</strong>&lt;br&gt;<strong>Approval of the agenda and the minutes of the last meeting</strong>&lt;br&gt;<strong>Mariana Hristcheva</strong>, Head of the Evaluation and European Semester Unit, DG REGIO</td>
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<td>10.15-11.30</td>
<td><strong>2. OPEN DATA PLATFORM</strong>&lt;br&gt;<strong>Open Data Platform</strong>: Quality check of 2016 AIRs – plans for the future - communication of the survey&lt;br&gt;<strong>Presentation:</strong> John Walsh, Evaluation and European Semester Unit, DG REGIO&lt;br&gt;<strong>An active discussion is foreseen – Evaluation Network members are invited to report on any challenges they may have encountered.</strong></td>
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<td>11.30-11.45</td>
<td><strong>COFFEE BREAK</strong></td>
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<td>11.45-12.15</td>
<td><strong>3. PERFORMANCE FRAMEWORK – DRAFT MODIFICATIONS IN REGULATION</strong>&lt;br&gt;<strong>State of play of proposed modifications in Regulation</strong>&lt;br&gt;<strong>Jan Marek Ziolkowski</strong>, Evaluation and European Semester Unit, DG REGIO&lt;br&gt;<strong>Followed by discussion with Evaluation Network Members</strong></td>
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<td>12.15-13.45</td>
<td><strong>LUNCH BREAK</strong></td>
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<td>13.45-14.15</td>
<td><strong>4. EVALUATION HELPDESK: PEER REVIEW FEEDBACK – FUTURE MEETINGS</strong>&lt;br&gt;<strong>Presentation:</strong> Marilou Micallef, Ministry for European Affairs and Equality, Malta&lt;br&gt;<strong>Patty Simou</strong>, Evaluation and European Semester Unit, DG REGIO&lt;br&gt;<strong>Followed by discussion involving Evaluation Network Members</strong></td>
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<td>14.15-15.00</td>
<td><strong>5. PRESENTATION BY MEMBER STATE: MONITORING SYSTEM AND INDICATORS</strong>&lt;br&gt;<strong>Monitoring and Indicators for programme implementation –Lithuania</strong>&lt;br&gt;<strong>Presentation:</strong> Aušra Ona Birvinskienė, Ministry of Finance, Lithuania&lt;br&gt;<strong>Followed by discussion involving Evaluation Network Members</strong></td>
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6. PRESENTATION BY MEMBER STATE: EX POST EVALUATION
15.15-16.00:

Highlights from the ex post evaluation of 2007-2013 perspective in Poland

*Presentation:* Andrzej Regulski, IMAPP, Poland

*Followed by discussion involving Evaluation Network Members*

7. INFORMATION ON ONGOING EVALUATION
16.00-16.30:

- **ESIF administrative costs and burden: Inception report**
  
  *Presentation:* Kai Böhme, Spatial Foresight GmbH

  *Followed by discussion involving Evaluation Network Members*

8. EXCHANGE OF INFORMATION
16.30-17.00:

- **General information points from the Evaluation unit – state of play of evaluations under way**

- **Exchange of information on monitoring and evaluation activities in Member States**
  
  *The Evaluation Network Members are invited to report on recent and upcoming activities*

17.00-18.00: COCKTAIL offered by the Commission
* 29 September 2017 *

Venue: ALBERT BORSCHETTE Conference Centre, rue Froissart 36, Brussels – CCAB – Room AB-4A

09.45-10.00: Registration and coffee

9. INDICATORS: STOCK-TAKING EXERCISE ACROSS ESI FUNDS

10.00-11.00:

Presentation: Daniele Vidoni, Evaluation and European Semester Unit, DG REGIO

Colleagues from DG EMPL, MARE, AGRI will also be in attendance

Followed by discussion involving Evaluation Network Members

11.00-11.15: COFFEE BREAK

10. INDICATORS: INFORMATION ON WORK UNDERWAY ON POLICY RESULT INDICATORS

11.15-11.45:

Presentation: Violeta Piculescu, Evaluation and European Semester Unit, DG REGIO

11. EXPLORATORY WORK ON TYPOLOGIES OF ERDF AND CF INTERVENTIONS

11.45-12.15:

Presentation: Alida Staicu, Evaluation and European Semester Unit, DG REGIO

12. CLOSING REMARKS

12.15-12.30:

Conclusions of the meeting

Mariana Hristcheva, Head of the Evaluation and European Semester Unit, DG REGIO

* Registration of the persons who confirmed participation as indicated on the invitation letter.