



EUROPEAN COMMISSION

**4<sup>th</sup> MEETING of the EXPERT GROUP on ESIF (EGESIF)**

**4 June 2014, 12:00-18:00**

Albert Borschette Conference Center, room 1D

Rue Froissart n°36, 1040 Brussels

**DRAFT AGENDA**

	Agenda Item	Related programming period  (2007-2013 and/or 2014-2020)	ESI Funds involved	Other Fora (Expert groups, seminars, ad hoc meetings, etc...)	Input
1.	Draft Agenda				
2.	Guidance for Member States and Programme Authorities on Designation Procedure (under Articles 123 and 124 of Regulation (EU) No 1303/2013 and Article 21 of Regulation (EU) No 1299/2013)	2014-2020	ERDF, CF, ESF, EMFF	Ad hoc Multifund Technical meeting of audit authorities, 23/01/2014 and 20/03/2014	For information/discussion

**LUNCH BREAK 13:00-14:30**

3.	Guidance for Member States and Programme Authorities on Audit Strategy (under Article 127 (4) of Regulation (EU) No 1303/2013)	2014-2020	ERDF, CF, ESF, EMFF	Ad hoc Multifund Technical meeting of audit authorities, 23/01/2014 and 20/03/2014	For information/discussion
4.	Guidance for the Audit Services of the Commission and the Member States on Common methodology for the assessment of management and control systems in the Member States	2014-2020	ERDF, CF, ESF, EMFF	Ad hoc Multifund Technical meeting of audit authorities, 23/01/2014 and 20/03/2014	For information/discussion

5.	Guidance for Member States and Programme Authorities on Management verifications to be carried out by Member States on operations co-financed by the Structural Funds, the Cohesion Fund and the EMFF for the 2014-2020 programming period	2014-2020	ERDF, CF, ESF, EMFF	Ad hoc Multifund Technical meeting of audit authorities, 20/03/2014	For information/discussion
6.	AOB				