



**3<sup>rd</sup> MEETING of the High Level Expert Group  
on Monitoring Simplification for Beneficiaries of ESI Funds**

**02 February 2016 (09:30 – 18:00)**

Room Jean Rey (1<sup>st</sup> Floor), Berlaymont Building, 1040 Brussels

**DRAFT AGENDA**

<b>Point</b>	<b>Time</b>	<b>Agenda Item</b>
<b>1</b>	<b>09:30 – 09:45</b>	<b>Agenda and opening remarks</b>
<b>2</b>	<b>09:45 -10:15</b>	<b>Discussion on synthesis report on <u>e-Governance</u> and endorsement of conclusions and recommendations from the high level group.</b>
<b>3</b>	<b>10:15 – 10:45</b>	<b>Discussion on synthesis report on <u>Simplified Costs Options</u> and endorsement of conclusions and recommendations from the high level group.</b>
<i>Coffee Break 10:45-11:00</i>		
<i><b>Theme 1: <u>Access to EU funding for SMEs</u></b></i>		
<b>4</b>	<b>11:00 –11:45</b>	<b>Presentation by the rapporteur for access to EU funding for SMEs, Massimo Sabatini, followed by an exchange of views with the members of the HLG</b>
<b>5</b>	<b>11:45 – 13:15</b>	<b>Evidence gathering session with stakeholders followed by questions from the HLG</b>
<i>Lunch Break 13:15- 14:15</i>		
<b>6</b>	<b>14:15 – 14:45</b>	<b>Summary discussion and initial conclusions from the rapporteur</b>
<i><b>Theme 2: <u>Financial Instruments</u></b></i>		
<b>7</b>	<b>14:45 – 15:30</b>	<b>Presentation by the rapporteur for Financial Instruments, Pawel Chorąży, followed by an exchange of views with the members of the HLG</b>
<i>Coffee Break 15:30-15:45</i>		
<b>8</b>	<b>15:45 – 17:15</b>	<b>Evidence gathering session with stakeholders followed by questions from the HLG</b>
<b>9</b>	<b>17:15 – 17:45</b>	<b>Summary discussion and initial conclusions from the rapporteur</b>
<b>10</b>	<b>17:45 – 18:00</b>	<b>Any Other Business</b>