



**Ad-hoc MEETING of the High Level Expert Group
on Monitoring Simplification for Beneficiaries of ESI Funds**

Wednesday 28 September 2016 (09:30-17:30)

Room S3 (3rd Floor), Berlaymont Building, 1040 Brussels

DRAFT AGENDA

Point	Time	Agenda Item
1	09:30– 10:00	Agenda, opening remarks and introduction from the new DG for REGIO
2	10:00 -11:30	Presentation by the Commission on the mid-term review of the MFF and how the recommendations from the HLG were taken on board followed by an exchange of views with the members of the HLG
<i>Coffee Break (11:30-11:45)</i>		
3	11:45 – 13:00	Exchange of views on how the work of the HLG on post 2020 will be taken forward
<i>Lunch Break 13:00-14:00</i>		
4	14:00 – 15:15	Review of draft conclusions and recommendations on gold plating
<i>Coffee Break (15:15-15:30)</i>		
5	15:30 – 17:15	Brief presentation by HLG Secretariat of the REFIT opinions relevant for ESI Funds followed by an exchange of views with the members of the HLG on the way in which HLG should respond to inputs coming through the REFIT process
6	17:15 – 17:30	Any Other Business