



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

**16-17 May 2017**

Room Walter Hallstein (WHALL), Berlaymont Building, 1<sup>st</sup> floor, 1040 Brussels

**AGENDA**

<b>Point</b>	<b>Time</b>	<b>Agenda Item</b>
	<b>14:00 – 14:15</b>	<b>Reception and welcome coffee</b>
<b>1</b>	<b>14:15 – 14:30</b>	<b>Agenda and opening remarks</b>
<b>2</b>	<b>14:30 – 15:30</b>	<b>Finalisation of the report on options for post-2020 audit and management verifications (rapporteur Olga Letáčková)</b>
<b>3</b>	<b>15:30 – 16:00</b>	<b>Finalisation of the final report on streamlined, more effective shared management (rapporteur Malina Kroumova)</b>
<i>Coffee Break 16:00 - 16:15</i>		
<b>4</b>	<b>16:15 – 17:00</b>	<b>Differentiated approach (rapporteur Håkan Forsberg)</b>
<b>5</b>	<b>17:00 – 17:30</b>	<b>Discussion on presentation of the post-2020 recommendations – Part I</b> (i.e. the need/contents of a cover note / a more political paper)
<i>Dinner 18:00 – 20:00 – VM2, Rue Van Maerlant, 2, 1040 - Bruxelles</i>		
	<b>09:00 – 09:30</b>	<b>Reception and welcome coffee</b>
<b>6</b>	<b>09:30 – 10:30</b>	<b>Finalisation of the report on legislation and guidance (Siim Kallas, with contribution of Paweł Choraży)</b>
<b>7</b>	<b>10:30 – 11:30</b>	<b>Discussion on presentation of the post-2020 recommendations – Part II</b> (i.e. priority messages to be delivered in the Cohesion Forum, to the EP REGI Committee and other stakeholders)
<i>Coffee Break 11:30 - 11:45</i>		
<b>8</b>	<b>11:45 – 13:15</b>	<b>Unified rules for EU Funds (rapporteur Iulia Herțog)</b> <ul style="list-style-type: none"> <li>• Extension of privileges enjoyed by centrally managed programmes</li> </ul>

<b>Point</b>	<b>Time</b>	<b>Agenda Item</b>
		<ul style="list-style-type: none"> <li>• Alignment within ESI Family</li> <li>• Links with other EU Funds (including CAP, CEF, Horizon, EFSI)</li> <li>• Streamlined monitoring, collection of data from beneficiaries</li> </ul> <p><b>Wrap-up and first conclusions by rapporteur</b></p>
<b>9</b>	<b>13:15 – 13:30</b>	<b>Close of meeting and Any Other Business</b>