

**PROJET D' ORDRE DU JOUR / DRAFT AGENDA / TAGESORDNUNGSENTWURF**

**8<sup>th</sup> meeting of the Expert group on the EMFF**

**Brussels,**

**02/03/2016, 09.30 – 18.00 CENTRE A. BORSCHETTE – AB-3D**

**DRAFT AGENDA**

<b>1.</b>	<i>Adoption of the agenda</i>	<i>For approval</i>
<b>2.</b>	<i>State of play of implementation of DG MARE work programmes (direct management)</i>	<i>For information</i>
<b>3.</b>	<i>FARNET</i> <ul style="list-style-type: none"><li>• <i>Presentation of the work programme 2016</i></li><li>• <i>Joint LAG database</i></li></ul>	<i>For information</i>
<b>4.</b>	<i>FAME</i> <ul style="list-style-type: none"><li>• <i>Presentation of the work programme 2016</i></li></ul>	<i>For information</i>
<b>5.</b>	<i>Reporting and Indicators</i> <ul style="list-style-type: none"><li>• <i>ESIF Open Data Platform</i></li><li>• <i>Conclusion from workshop on EMFF common indicators</i></li><li>• <i>Commission Implementing Regulation 1243/2014, Article 3</i></li></ul>	<i>For information</i>
<b>6.</b>	<i>Implementation of EMFF 2014-2020</i> <ul style="list-style-type: none"><li>• <i>Start of implementation</i></li><li>• <i>Monitoring of action plans for ex ante conditionalities</i></li><li>• <i>Amendment of operational programmes</i></li><li>• <i>Complementarity ESIF - EFSI</i></li></ul>	<i>For information</i>
<b>7.</b>	<i>Studies</i> <ul style="list-style-type: none"><li>• <i>DG MARE studies</i></li><li>• <i>ESIF studies</i></li></ul>	<i>For information</i>
<b>8.</b>	<i>Simplification</i> <ul style="list-style-type: none"><li>• <i>Report on the first and second meetings of the High Level Group</i></li></ul>	<i>For information</i>
<b>9.</b>	<i>EFF Implementation Report</i>	<i>For information</i>
<b>10.</b>	<i>EMFF Learning Network</i>	<i>For information</i>