

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

**28th meeting of the Expert group on the EMFF**

**21/04/2021, 09.30-18.00, virtual meeting**

**DRAFT AGENDA**

<b>1.</b>	<i>Adoption of the agenda</i>	<i>For approval</i>
<b>2.</b>	<i>Adoption of the minutes of the previous meeting</i>	<i>For approval</i>
<b>3.</b>	<i>FAME presentation</i> <ul style="list-style-type: none"><li>• <i>Working paper on the MEF</i></li><li>• <i>Working paper on EMFAF programme template</i></li><li>• <i>Infosys 2020, status quo</i></li></ul> <i>(1h, Q&amp;A included)</i>	<i>For presentation/ discussion</i>
<b>4.</b>	<i>Tour de table on state of play of EMFAF programming</i> <ul style="list-style-type: none"><li>• <i>MS delegates are expected to share their timeline and experience on EMFAF programming</i></li></ul> <i>(1h)</i>	<i>For discussion</i>
	<i>Coffee break</i>	
<b>5.</b>	<i>Smart Specialization Strategies(S3) and EMFAF by REGIO</i> <i>(30 min, Q&amp;A included)</i>	<i>For presentation</i>
<b>6.</b>	<i>InformEU communication network</i> <i>(30 min, Q&amp;A included)</i>	<i>For presentation</i>
	<i>Lunch break</i> <i>(1h15)</i>	
<b>7.</b>	<i>MS payment forecast accuracy</i> <i>(20 min, Q&amp;A included)</i>	<i>For presentation/ discussion</i>
<b>8.</b>	<i>The new EMFAF 2021-2027 – secondary legislation</i> <ul style="list-style-type: none"><li>➤ <i>Draft act on Infosys (D3)</i></li><li>➤ <i>Draft act on engine replacement (D3)</i></li><li>➤ <i>Fiche on inadmissibility of operators (D3)</i></li></ul> <i>(1h, Q&amp;A included)</i>	<i>For presentation/ discussion</i>
<b>9.</b>	<i>AOB</i> <i>COM reply to EE questions at Council WP on 11/03/2021</i> <ul style="list-style-type: none"><li>➤ <i>Eligibility rules under CPR 2021-2027 (D3)</i></li></ul>	<i>For discussion</i>

	<i>(20 min, Q&amp;A included)</i>	
	<i>Document to agenda: Revised FAME working paper on EMFAF MEF 2021-2027</i>	<i>For information</i>

*Lena Andersson Pench  
Director*