

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

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

Brussels,

**08/06/2015, 11.00 – 18.30 CHARLEMAGNE BUILDING – ROOM SICCO MANSHOLT**

**09/06/2015, 9.30 – 18.30 CENTRE A. BORSCHETTE – AB-3D**

<b>DRAFT AGENDA</b>		
<b>1.</b>	<i>Adoption of the agenda</i>	<i>For approval</i>
<b>Draft delegated acts</b>		
<b>2.</b>	<i>Delegated act on flat rate financial corrections by the Commission (Article 105 of the EMFF)</i>	<i>For discussion</i>
<b>3.</b>	<i>Delegated act on inadmissibility of applications by operators committing offences set out in Articles 3 and 4 of Directive 2008/99/EC</i>	<i>For discussion</i>
<b>Guidance</b>		
<b>4.</b>	<i>Information on revenue generating projects</i>	<i>For information</i>
<b>5.</b>	<i>Guidance on repayable assistance</i>	<i>For information</i>
<b>AOB</b>		
<b>6.</b>	<i>Member States' experience with programming the EMFF OPs</i>	<i>For information</i>
<b>7.</b>	<i>Annual work programme 2016 – activities concerning IMP</i>	<i>For information</i>
<b>8.</b>	<i>Update on the revision of the multiannual financial framework (MFF) in relation to the adoption of programmes under shared management</i>	<i>For information</i>
<b>9.</b>	<i>Presentation on the central database for exclusions (BUDG)</i>	<i>For information</i>
<b>10.</b>	<i>Clarification on the measurement unit of the indicator "percentage of landings that have been subject to physical control"</i>	<i>For information</i>
<b>11.</b>	<i>Information on codes for indicators in Infosys</i>	<i>For information</i>
<b>12.</b>	<i>Delegated and Implementing acts adopted under CPR (tbc)</i> <ul style="list-style-type: none"> <li>• <i>Commission Delegated Regulation (EU) No 2015/616 amending Delegated Regulation (EU) No 480/2014 as regards references therein to Regulation (EU) No 508/2014 of the European Parliament and of the Council;</i></li> <li>• <i>Commission Delegated Regulation (EU) No 2015/... laying down, pursuant to Regulation (EU) No 1303/2013 of the European Parliament and of the Council, additional rules on the replacement of a beneficiary and on the related responsibilities, and minimum requirements to be included in Public Private Partnership agreements funded by the European Structural and Investment Funds</i></li> </ul>	<i>For information</i>