

PROJET D' ORDRE DU JOUR / DRAFT AGENDA / TAGESORDNUNGSENTWURF

22th meeting of the Expert group on the EMFF

30/09/2019, 14.30-18.00, CENTRE A. BORSCHETTE – AB 4A

Please note that the meeting will start immediately after the EMFF Committee meeting in the morning

DRAFT AGENDA

1.	<i>Adoption of the agenda</i>	<i>For approval</i>
2.	<i>Adoption of the minutes of the previous meeting</i>	<i>For approval</i>
3.	<i>Experiences of Member States concerning the performance review</i> <i>NB. Experts are expected to share views on their experience as regards eg. the process, outcome and eventual difficulties</i>	<i>For discussion</i>
4.	<i>Risk of automatic de-commitment by the end of 2019</i>	<i>For information</i>
5.	<i>Update on the state of play of Data Collection Framework (DCF): EU Multiannual Programme (EU MAP) and National Work Plans for data collection</i>	<i>For information</i>
6.	<i>Presentation on the EUMOFA work programme 2019 and deliverables</i>	<i>For information</i>
7.	<i>Direct management: MSP cross-border projects</i>	<i>For information</i>
8.	<i>Direct management: Results of blue calls</i>	<i>For information</i>
9.	<i>Outcome of the fi-compass questionnaire</i>	<i>For information</i>
10.	<i>FAME – tasks for post-2020 period</i> <i>NB. Experts are expected to raise ideas of what worked well and what not, what tasks should be added and what might be redundant</i>	<i>For discussion</i>
11.	<i>FARNET – tasks for post-2020 period</i> <i>NB. Experts are expected to raise ideas of what worked well and what not, what tasks should be added and what might be redundant</i>	<i>For discussion</i>
12.	<i>Explanatory fiches on EMFF post-2020</i> <ul style="list-style-type: none">• <i>Common Monitoring and Evaluation System</i>	<i>For discussion</i>
13.	<i>AoB</i>	

*Veronika Veits
Acting Director*