

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

**23<sup>rd</sup> meeting of the Expert group on the EMFF**

**26/11/2019, 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>Adoption of the minutes of the previous meeting</i>	<i>For approval</i>
<b>3.</b>	<i>OLAF Annual Report and PIF Report on ESIF spending</i>	<i>For information</i>
<b>4.</b>	<i>Fishing for litter (art. 40.1.a) state of play and future perspectives</i>	<i>For information</i>
<b>5.</b>	<i>FAME: summary of Annual Implementation Reports of 2018</i>	<i>For information</i>
<b>6.</b>	<i>FAME Annual Work Programme 2020</i>	<i>For information</i>
<b>7.</b>	<i>FARNET Annual Work Programme 2020</i>	<i>For information</i>
<b>8.</b>	<i>Applicable environmental assessments for 2021-2027 programmes</i>	<i>For information</i>
<b>9.</b>	<i>Development of IT-tools for the post-2020 period</i>	<i>For information</i>
<b>10.</b>	<i>AOB</i>	

*Veronika Veits  
Acting Director*