

PROJET D' ORDRE DU JOUR / DRAFT AGENDA / TAGESORDNUNGSENTWURF

19th meeting of the Expert group on the EMFF

18/02/2019, 9.30-18.00, CENTRE A. BORSCHETTE – AB (3D)

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>Update on the performance review exercise</i>	<i>For information</i>
4.	<i>Draft amendment to Commission Implementing Regulation (EU) No 1362/2014 of 18 December 2014 laying down rules on a simplified procedure for the approval of certain amendments to operational programmes financed under the European Maritime and Fisheries Fund and rules concerning the format and presentation of the annual reports on the implementation of those programmes</i>	<i>For information</i>
5.	<i>Presentation of good practice by Member States</i>	<i>For information</i>
6.	<i>Presentation on simplified cost options</i>	<i>For information</i>
7.	<i>The EU fish market 2018 by EUMOFA</i>	<i>For information</i>
8.	<i>FAME</i> <ul style="list-style-type: none">• <i>Completing AIR part C in 2019</i>• <i>Updated validation tool for Infosys data 2019</i>• <i>2018 AIR synthesis</i>	<i>For information</i>
9.	<i>FARNET</i> <ul style="list-style-type: none">• <i>feedback on circular economy seminar (November 2018)</i>• <i>delivery system survey</i>• <i>the smart coastal area seminar</i>• <i>FLAG conference in December</i>	<i>For information</i>
10.	<i>Explanatory Fiches on post 2020 EMFF</i> <ul style="list-style-type: none">• <i>Post 2020 small scale action plan</i>• <i>RUP action plan</i>• <i>Sea-basin Strategies</i>• <i>EMFF OP template</i>	<i>For discussion</i>
11.	<i>AoB</i>	

*Veronika Veits
Director*