

#### **EUROPEAN COMMISSION**

Neighbourhood and Enlargement Negotiations

C - NEIGHBOURHOOD EAST

C.1 - GEORGIA, MOLDOVA & NEIGHBOURHOOD CROSS-BORDER COOPERATION

# Meeting of the ENI CBC Consultation and Coordination Group 12 June 2018

# **Participants**

Managing Authorities and Joint Technical Secretariats of ENI CBC Programmes

## Chair

European Commission – DG NEAR

# **Purpose**

The meeting will be devoted to exchange on the on-going processes related both to ENPI and ENI CBC, namely the action plan to implement the recommendations of the ex-post evaluation of ENPI CBC Programmes, the lessons learnt from the annual implementation reports 2017 and the programmes' prospects in terms of monitoring and evaluation. The meeting will also provide a first platform to exchange on the future of ENI CBC programmes, including the preparation for the post-2020 period.

### **AGENDA**

08:45 - 09:00	Welcome and registration
09:00 - 09:15	Introduction and objectives of the meeting DG NEAR (Mathieu Bousquet, HoU NEAR C.1, Sarah Rinaldi, HoU NEAR R.4)
09:15 - 09:30	<ul> <li>ENI CBC Programmes state of play – General overview on:         <ul> <li>Designation of Managing Authorities</li> <li>Annual reports 2017</li> <li>Large Infrastructure Projects</li> </ul> </li> <li>DG NEAR</li> </ul>
09:30 - 10:30	ENPI CBC ex-post evaluation: Action plan (what, who, when) DG NEAR
10:30 – 11:00	Focus on annual reports 2017: lessons learnt DG NEAR
11:00 - 11:30	Coffee-break
11:30 - 12:30	Measuring programme performance:  Monitoring & evaluation activities  Template of Monitoring and evaluation plan  Programmes' ROM by DG NEAR in 2018  DG NEAR/TESIM
12:30 - 13:00	Looking beyond 2020
13:00	Lunch
14:00 - 16:00	Bilateral exchanges