



EUROPEAN COMMISSION

**13th MEETING of the COORDINATION COMMITTEE FOR THE ESI FUNDS (COESIF)**

**13 November 2017, 9:30-13:00**

Albert Borschette Conference Centre - Room 4A - Rue Froissart n°36, 1040 Brussels

**DRAFT AGENDA**

	<b>Type of document</b>	<b>Legal basis of the empowerment</b>	<b>Content of the empowerment</b>	<b>ESI Funds involved</b>	<b>Comitology procedure</b>
1.	Draft Agenda				
2.	Commission Implementing Regulation (Amendment: models for the implementation reports IGJ and ETC, models for the progress report and the annual control report. Correction: model for the implementation report IGJ and the annual control report)	1. CPR Art 52 (4) 2. CPR Art 101 subpara 2 3. CPR Art 101 subpara 5 4. CPR Art 106 subpara 2 5. CPR Art 111 (5) 6. CPR Art 125 (10) 7. CPR Art 127(6) 8. ETC Art 14 (5)	Commission Implementing Regulation (EU) 2015/207 of 20 January 2015 laying down detailed rules implementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards the models for the progress report, submission of the information on a major project, the joint action plan, the implementation reports for the Investment for growth and jobs goal, the management declaration, the audit strategy, the audit opinion and the annual control report and the methodology for carrying out the cost-benefit analysis and pursuant to Regulation (EU) No 1299/2013 of the European Parliament and of the Council as regards the model for the implementation reports for the European territorial cooperation goal	ERDF, CF, ESF, EAFRD, EMFF	Advisory (first discussion)
3.	Commission Implementing Regulation (Amendment:	1. CPR Art. 8 subpara 3 2. CPR Art. 22 (7) subpara 5	Commission Implementing Regulation (EU) No 215/2014 of 7 March 2014 laying down rules for	ERDF, CF, ESF, EAFRD,	Examination with "No opinion no action"

	determination of milestones and targets for output indicators in the performance framework)	3. CPR Art. 96 (2) subpara 2	implementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund with regard to methodologies for climate change support, the determination of milestones and targets in the performance framework and the nomenclature of categories of intervention for the European Structural and Investment Funds	EMFF	clause (first discussion)
4.	AOB				