



EUROPEAN COMMISSION

**20<sup>th</sup> MEETING of the EXPERT GROUP on ESIF (EGESIF)**

**24 February 2016 (16:00- 18:00) and 25 February (09:30-13:00)**

Albert Borschette Conference Center - Room 1D - Rue Froissart n°36, 1040 Brussels

**DRAFT AGENDA**

	Agenda Item	Related programming period (2007-2013 and/or 2014-2020)	ESI Funds involved	Other Fora (Expert groups, seminars, ad hoc meetings, etc...)	Input
<b>Wednesday 24 February</b>					
<i>Time reserved for COESIF – 14:30 – 16:00</i>					
1	<b>Draft Agenda</b>				
2	<b>Conclusions and recommendations from the HLG on simplification for beneficiaries of ESI Funds: e-Governance and Simplified Costs Options</b>	2014-2020	All		For information
3	<b>State of play in completion of action plans to fulfil ex ante conditionalities</b>	2014-2020	All		For information
<b>Thursday 25 February 2016</b>					
4	<b>Annual Implementation Reports for IGJ and ETC goals</b>	2014-2020	ERDF, CF, ESF		For information
5	<b>Reporting on Macro-regional and Sea-basin strategies</b>	2014-2020	ALL		For information
6	<b>Financial instruments: Reporting under Article 46</b>	2014-2020	ALL		Presentation for discussion
7	<b>Financial Instruments: selection</b>	2014-2020	ALL		For discussion (2 <sup>nd</sup> )
8	<b>AOB</b>				