

# 8<sup>th</sup> Interact III Monitoring Committee meeting



**28-29 May 2019**

Salzburg, Austria

Imlauer Hotel Pitter, Rainerstraße 6, 5020 Salzburg, Austria





**8<sup>th</sup> Interact III Monitoring Committee meeting (MC08)  
28-29 May 2019  
Salzburg, Austria**

**Preliminary Draft agenda  
Day one, Tuesday 28 May 2019**

<b>08:30-09:00</b>	<b>Registration</b>	
<b>09:00-09:15</b>	<b>1) Opening, welcome note and approval of the agenda</b>	<b>Decision</b>
<b>09:30-13:00</b> (including coffee break)	<b>2) Informal discussion of meeting topics followed by decision<sup>1</sup></b>	<b>Informal discussion, workshop, decision</b>
	A) Events and tools delivered in 2018 and from January to April 2019. Topics to be presented: Interact work on Interreg post 2020, update on Harmonised Implementation Tools, Interact communication, EGTC work, outermost regions, Interreg 30 years, EC Day 2019.	Informal discussion, information
	B) Update on Interact evaluation including first results from the case-based impact evaluation	Information, discussion
<b>13:00-14.00</b>	<b>Lunch break</b>	
<b>14.00-16.30</b> (including coffee break)	C) Updated 2019 joint annual work plan, major events planned for the rest of 2019	Presentation, decision
	D) Annual report 2018	Decision
	E) Programme management developments since the 7 <sup>th</sup> Monitoring Committee meeting – staffing situation, programme finances and audits	Informal discussion, decision
<b>19:00</b>	<b>Networking dinner hosted by the Chair</b>	

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<sup>1</sup> Each session will start with informal discussion to be followed by decision-making. Interventions in the informal discussion part do not necessarily have to reflect the official position of the participating countries.



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**Preliminary Draft agenda**  
**Day two, Wednesday 29 May 2019**

<b>08:30-09:00</b>	<b>Registration</b>	
<b>09:00-12:30</b> (including coffee break)	<b>3) Informal discussion of meeting topics followed by decision (continuation)</b>	<b>Informal discussion, decision</b>
	F) Future of Interact: report on the programming process and discussions in the Programming Task Force, planning the setting up of the Programming Committee, launching the process of expression of interest from MSs to host the Managing Authority function	Informal discussion, decision
<b>12:30-13:30</b>	<b>Lunch break</b>	
<b>13:30-15:00</b>	F) Future of Interact: report on the programming process and discussions in the Programming Task Force, planning the setting up of the Programming Committee, launching the process of expression of interest from MSs to host the Managing Authority function (continuation)	Informal discussion, information
<b>15:00</b>	<b>3) Date of the next Monitoring Committee meeting</b>	<b>Decision</b>
<b>15:15</b>	<b>Conclusions, end of the 8<sup>th</sup> Interact III Monitoring Committee meeting</b>	