

8th Interact III Monitoring Committee meeting



28-29 May 2019

Salzburg, Austria

Immlauer Hotel Pitter, Rainerstraße 6, 5020 Salzburg, Austria





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Preliminary Draft agenda
Day one, Tuesday 28 May 2019

08:30-09:00	Registration	
09:00-09:15	1) Opening, welcome note and approval of the agenda	Decision
09:30-13:00 (including coffee break)	2) Informal discussion of meeting topics followed by decision¹	Informal discussion, workshop, decision
	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
13:00-14.00	Lunch break	
14.00-16.30 (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 th Monitoring Committee meeting – staffing situation, programme finances and audits	Informal discussion, decision
19:00	Networking dinner hosted by the Chair	

¹ 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

08:30-09:00	Registration	
09:00-12:30 (including coffee break)	3) Informal discussion of meeting topics followed by decision (continuation)	Informal discussion, decision
	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
12:30-13:30	Lunch break	
13:30-15:00	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
15:00	3) Date of the next Monitoring Committee meeting	Decision
15:15	Conclusions, end of the 8th Interact III Monitoring Committee meeting	