



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

**20 November 2018 (10:00-17:30), 21 November 2018 (10:00-13:00)**

Albert Borschette Conference Center, room 2D - Rue Froissart n°36, 1040 Brussels

**DRAFT AGENDA**

| <i>20 November 2018</i>  |  |                      |                            |                                 |
|--|--|----------------------|----------------------------|---------------------------------|
|  | <b>Agenda item and description</b>   | <b>Progr. period</b> | <b>ESI Funds concerned</b> | <b>Presented at other fora?</b> |
| 1  | <b>Draft agenda</b>  | -                    | -                          | -                               |
| 2  | <b>Introduction to the ERDF/CF SCO discussions</b><br><ul style="list-style-type: none"> <li>▪ <i>Introducing the discussion on ERDF/CF SCOs (rationale, activities and objectives planned).</i></li> <li>▪ <i>Participants will be invited to introduce themselves to the group.</i></li> </ul>   | 2014-2020            | ERDF, CF                   | -                               |
| 3  | <b>State of play of ERDF/CF SCOs in the Member States</b><br><i>Representatives will be asked to present the state of play on ERDF/CF SCOs in their Member States. Participants are invited to give a short PowerPoint presentation (2-3 slides max.) with information such as type of SCOs in use; type of operations covered by SCOs; level of uptake (i.e. number of OPs using SCOs and, possibly, estimated budget covered by SCOs). <u>Please refer to the background document for details.</u></i> | 2014-2020            | ERDF, CF                   | -                               |
| <i>Lunch break 13:00-14:30<sup>1</sup></i>                                     |  |                      |                            |                                 |
| 4  | <b>Map of key problems around SCOs in the ERDF/CF</b><br><i>All participants will be invited to point out the problems or obstacles that could limit or hinder the use of simplified cost options in the ERDF/CF. The challenges/issues identified by delegates will be clustered into a few key points that will be addressed in the following session.</i>   | 2014-2020            | ERDF, CF                   | -                               |
| 5  | <b>Map of potential solutions</b><br><i>Participants will be invited to discuss in working groups how to find common solutions to the key issues identified in the previous session.</i>   | 2014-2020            | ERDF, CF                   | -                               |
| <i>Networking dinner for ERDF/CF SCO practitioners 19:00-21:00<sup>2</sup></i> |  |                      |                            |                                 |
| <i>21 November 2018</i>  |  |                      |                            |                                 |
|  | <b>Agenda item and description</b>   | <b>Progr. period</b> | <b>ESI Funds concerned</b> | <b>Presented at other fora?</b> |
|  | <b>Welcome</b>   | -                    | -                          | -                               |
| 6  | <b>Sub-themes for further discussion</b><br><i>On the basis of the issues and solutions identified on Day 1, delegates will be invited to identify the sub-themes and related actions that should be developed further during future discussions on the subject (joint planning).</i>  | 2014-2020            | ERDF, CF                   | -                               |
| 7  | <b>Map of ERDF/CF SCO practices at EU Level</b><br><i>This session aims to discuss how to develop a map of available SCO practices in ERDF/CF around Europe (what information should be collected and how). Participants will be invited to co-design the structure of a draft template to collect data and information from the MS.</i>   | 2014-2020            | ERDF, CF                   | -                               |

<sup>1</sup> No lunch will be served. Participants are to have lunch on their own initiative.

<sup>2</sup> Details to be provided in due course.

|  |  |           |          |   |
|--|--|-----------|----------|---|
| 8  | <b>Planning future discussions on the subject, closing remarks</b> | 2014-2020 | ERDF, CF | - |
| <i>Recap of the main decisions, ideas and proposals. Planning the next meeting and activities.</i> |  |           |          |   |
| 9  | <b>AOB</b>   | -         | -        | - |