

Programme Monitoring Committee – Under the Portuguese Presidency

Date: 5 July 2022
Hybrid event
Venue: City Centre, Faro

Agenda

09:00-9:30 - Opening

1. Welcome from the Chair, PT PMC Presidency;
2. Introduction by the Managing Authority Presidency;
3. Introduction of newcomers to the PMC;
4. Formal adoption of the agenda; *(discussion and decision)*
5. Formal adoption of the minutes of the July 13th PMC meeting; *(discussion and decision)*

09:30-11:00 - Programme state of play

6. Implementation of projects (JS); *(information)*
7. Payments and certification (MA/JS); *(information)*
8. Technical Assistance budget (MA/JS); *(discussion and decision)*

11:00-11.30 - Coffee break

11:30-12:15 - Programme state of play (ongoing)

9. Audits (MA); *(information)*
10. Fraud and risk assessment (MA) *(information and discussion)*

12:15-12:45: Communication:

11. Annual event and other activities (MA/JS) *(information)*

12:45: AOB

13:00: Closure of the meeting by the Portuguese Presidency

13:00-14:00: Lunch break

Afternoon: Visit to projects

NB: Simultaneous translation will be provided