



REPUBLIC OF SLOVENIA
THE MINISTRY OF AGRICULTURE, FORESTRY
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TO MEMBERS AND DEPUTIES OF THE MONITORING COMMITTEE

Invitation to the 3rd session of the Monitoring Committee of the Operational Programme for the Implementation of the European Maritime and Fisheries Fund in the Republic of Slovenia for the Period 2014-2020

On the basis of the Government decision on the establishment, organization, tasks and nomination of the members and deputies of the Monitoring Committee of the Operational Programme for the Implementation of the European Maritime and Fisheries Fund in the Republic of Slovenia for the Period 2014-2020 (MC OP EMFF 2014-2020), the Members and Deputies are invited to the 2nd session of the MC OP EMFF 2014-2020, which will take place on Thursday, **18 May 2017**, in the **conference hall of the Government of the Republic of Slovenia, Gregorčičeva 27, 1000 Ljubljana**. The session will start at **10am** and is expected to end by **13am**.

PROVISIONAL AGENDA:

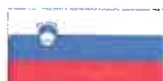
1. Adoption of the Agenda.
2. Adoption of the previous MC minutes.
3. State of play of the OP EMFF 2014-2020.
4. Presentation of the modifications to document "Description of the measures co-financed under the OP EMFF 2014-2020".
5. Information on implementation of ex-ante conditionalities.
6. Adoption of the Annual implementation report for the reference year 2016.
7. Adoption of the OP EMFF 2014-2020 modification.
8. Any other business.



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The Members are asked to ensure their participation at the session to achieve the quorum. In case of urgent absence the Members are asked to let us know about the absence by **15 May 2017** to the email address: espr.mkgp@gov.si

Sincerely Yours,

Marjan PODGORŠEK, M.Sc.
Chair



Invitees:

- Members and Deputies of the Monitoring Committee,
- representatives of the Court of Audit of the RS,
- representatives of the Audit Authority and Certifying Authority

Documents:

- Draft minutes.
- Annual implementation report for reference financial year 2016.
- OP EMFF 2014-2020 in track changes.
- Description of measures OP EMFF 2014-2020 in track changes.



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