



REPUBLIC OF SLOVENIA
**THE MINISTRY OF AGRICULTURE, FORESTRY
AND FOOD OF THE REPUBLIC OF SLOVENIA**

Dunajska cesta 22, 1000 Ljubljana

T: +386 1 478 90 00

F: +386 1 478 90 21

E: gp.mkgp@gov.si

www.mkgp.gov.si

No: 011-10/2015/126

Date: 3 May 2018

TO MEMBERS AND DEPUTIES OF THE MONITORING COMMITTEE

Invitation to the 4th 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 4th session of the MC OP EMFF 2014-2020, which will take place on Thursday, **17 May 2018**, in the **conference hall of the Government of the Republic of Slovenia, Gregorčičeva 27, 1000 Ljubljana**. The session will start at **11am** and is expected to end by **14am**.

PROVISIONAL AGENDA:

1. Adoption of the Agenda.
2. Adoption of the previous MC minutes.
3. State of play of the OP EMFF 2014-2020 and "retroplanning" table for 2018.
4. Adoption of OP EMFF 2014-2020 modification.
5. Presentation of the information system "ESPRA" for OP EMFF 2014-2020 operations.
6. Presentation of the implementation of the mid-term evaluation of the OP ESPR 2014-2020.
7. Adoption of the Annual implementation report for the reference year 2017.
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 **14 May 2018** to the email address: espr.mkqp@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 2017.
- Retroplanning table 2018.
- Draft amended EMFF OP 2014-2020.



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