



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

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TO MEMBERS AND DEPUTIES OF THE MONITORING COMMITTEE

Invitation to the 5th 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 5th session of the MC OP EMFF 2014-2020, which will take place on Wednesday, **19 December 2018**, in the **conference hall of the Government of the Republic of Slovenia, Gregorčičeva 27, 1000 Ljubljana**. The session will start at **9am** 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. Adoption of OP EMFF 2014-2020 modification.
5. Adoption of the Selection criteria for operations within the measures co-financed by EMFF OP 2014–2020.
6. Presentation of the implementation of the mid-term evaluation of the OP ESFR 2014-2020.
7. 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 **14th December 2018** to the email address: espr.mkqp@gov.si

Sincerely Yours,



Tanja Strniša
Tanja STRNIŠA, 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 of 4th session of the Monitoring Committee.
- Draft amended EMFF OP 2014-2020.
- Draft amended Selection criteria for operations within the measures co-financed by EMFF OP 2014–2020.



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