



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

Invitation to the 1st 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 1st session of the MC OP EMFF 2014-2020, which will take place on **Wednesday, 20 January 2016**, 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 **12am**.

PROVISIONAL AGENDA:

1. Adoption of the Agenda.
2. Presentation of the Monitoring Committee of the OP EMFF 2014-2020.
3. Adoption of the Rules of Procedure of the MC OP EMFF 2014-2020.
4. Information on the Partnership Agreement and the Operational Programme for the Implementation of the OP EMFF 2014-2020.
5. Information on implementation of ex-ante conditionalities (Chapter 6 of the OP EMFF 2014-2020).
6. Information of the document "Description of measures co-financed by Operational Programme for the Implementation of the European Maritime and Fisheries Fund in the Republic of Slovenia for the Period 2014-2020".
7. Adoption of selection criteria of operations within the measures.
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 January 2016** to the email address: espr.mkqp@gov.si

Sincerely Yours,



Tanja Strniša
Tanja STRNIŠA, M.Sc.
Chair of the MC OP 2014-2020

Invitees:

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

Documents:

- Rules of Procedure of the Monitoring Committee.
- Description of measures co-financed by the OP EMFF 2014-2020.
- Selection criteria.
- MC Government Decision.



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