



Draft Agenda

PEACE IV Monitoring Committee (2014 – 2020 Programmes) Isdell Courtyard, Riddel Hall, Belfast 2 March 2016

1. Welcome and introduction by Chairperson.
2. Code of Conduct and Conflict of Interest Declaration
3. Adoption of the agenda.
4. Overview presentation of the PEACE 2014 – 2020 Cooperation Programme.
5. Overview of roles and responsibilities of the Monitoring Committee. PMC/01/01
6. Rules of Procedure of the Monitoring Committee PMC/01/02
7. Steering Committee Membership, nomination of representatives PMC/01/03
8. Communication and Information Strategy Approval PMC/01/04
9. Programme Rules PMC/01/05
10. Update on Programme Regulatory Implementation Arrangements PMC/01/06
11. Assessment Process & Review Procedure for Unsuccessful Applications PMC/01/07
12. Project Selection Criteria PMC/01/08
13. Timetable for calls for applications PMC/01/09
14. First calls for applications PMC/01/10
15. PEACE III 2007-2013 Implementation and Closure PMC/01/11
16. A.O.B.