





## Interreg Europe 19<sup>th</sup> Monitoring Committee meeting\* 13 December 2022, Prague/Czech Republic and online

## **Draft Agenda**

0.	09:00	Technical instructions	Information
1.	09:05	Welcome, opening and approval of the agenda	Decision (5/6)
2.	09:10	Update on programme developments - Presentation of new MC members - HR situation - Meetings' participation	Information
3.	09:20	Presentation of project from Czech Republic	Information
4.	09:50	Update on Policy Learning Platform	Information
	10:15	Coffee break	
5.	10:45	Evaluation report summary	Information
6.	10:55	Risk matrix update	Information
7.	11:10	TA budget 2023 (financed from 2014-2020 & 2021-2027 budget)	Decision (5/6) for 2014- 2020 budget share
	12:00	Lunch	

<sup>\*</sup>The MC19 meeting will be followed by MC02 meeting (2021-2027 period) on 13 December 2022 afternoon and 14 December 2022 morning. It is also followed by a National Point of Contact meeting on 14 December 2022 in the afternoon.