

ESPON 2020/ESPON 2030 Programme

Monitoring Committee meetings

5 December 2022, 09h00-17h00

6 December 2022, 09h00 -17h00

**Ministry for Regional Development of Czechia,
address: Staroměstské náměstí 6, 110 15 Praha**

(Travel and accommodation costs of the **meeting can be reimbursed for one nominated MC member per country** by the ESPON 2020 Programme)

First Draft Agenda

5 December 2022, 9h00-17h00

8h45-9h00 Welcome coffee

Welcome by the Chair for both meetings (Czech Republic)

ESPON 2020 Programme

- 1. Agreement on the Agenda**
- 2. General Management Provisions for the ESPON 2020 CP**
 1. ESPON MA/CA Info note on management (document, questions and answers):

Sessions with the ESPON EGTC

- 3. Developments in Territorial Cohesion, Urban Policy and Cohesion policy including Presidency programmes relevant for the ESPON 2020 CP presentation by CZ, SE, ES Presidencies and inputs from EC (Q&A)**
- 4. Closure of the Programme (ppt presentation and discussion)**
- 5. Timetable and next steps (session animated by the MA) (document and decision)**

6. A.O.B.

7. ESPON study (tbc), presentation by N.N. followed by discussion

11h00-11h15 Coffee break

ESPON 2030 Programme

1. Agreement on the Agenda

2. General Provisions for the ESPON 2030 Programme

1. ESPON MA/CA Info note on management (document, question and answer):
 - a. Member and Partner State Agreement on the ESPON 2030
 - b. Transfer of contributions

3. State of affairs after the last MC meeting and next steps of the Programme

1. Programme Management and Control System Description (documents and decisions) including elements
 - a. Travel reimbursement rules (documents and decision)
 - b. Guidelines for contracting external experts (document and decision)
 - c. Guideline to MS on the organisation of ESPON seminars (document and decision)

12h30-13h30 Lunch

- d. Scope and methodology for the MA quality checks (document and decision)
 - e. Specific provisions for Public Procurements
 2. Evaluation strategy and nomination of the members of the Evaluation Steering Group (documents and decisions)

15h15-15h45 Coffee break

Sessions with the ESPON EGTC

- 4. Thematic Action Plans (TAPs): update on the implementation**
- 5. Scoping notes for Horizontal Measures (documents and decision)**

17h00 End of the first day

6 December 2022, 9h00-17h00

8h45-9h00 Welcome coffee

Continuing points of previous day

- 6. Strategic frameworks for the new TAPs (documents and discussion)**

10h45-11h15 Coffee break

- 7. Proposal on future consultation process (document and discussion)**

12h30-13h30 Lunch

- 8. Stakeholder's mapping (documents and discussion)**
 - a) State of ongoing stakeholder mapping at EU level
 - b) Organisation of the stakeholder's mapping at National, regional and local level, including clarification on the role and involvement of MC and ECPs

15h00-15h30 Coffee break

- 9. Updated on the contracting of ESPON Contact Points (information and discussion)**
- 10. Timetable (document and decision)**
- 11. AOB**

17h00 End of the meeting