**Joint Working Group Meeting for the**

**Black Sea Basin, Romania-Ukraine and Romania -R. Moldova ENI CBC programmes 2014-2020**

**on Programme Management and Control Systems**

Hotel Royal, Bucharest, 27 March 2014

**Aims:**

* To have a shared understanding of the ENI CBC Implementing Rules on programme structures (roles and responsibilities), programme implementation and a discussion on the decisions to be made at national level and by the JPC
* Agree on a work plan for the preparation of the related chapters of the JOP

**Expected participants:**

* Representatives of the Managing Authority (MA) and Audit Authority (AA) for each programme
* One representative of the nominated National Authorities (NA) for each participating country
* One representative of the institution likely to fulfil the role of the member of the Group of Auditors (GoA) for each participating country
* One representative of the institution likely to fulfil the role of Control Contact Point (CCP) for each participating country
* SPP & INTERACT ENPI (IE) experts
* Experts for support to programming for Ro-Ua and Ro-Md programmes

Draft Agenda:

|  |  |  |
| --- | --- | --- |
| **Time** | **Item** | **Speaker** |
| 09.00-09.30 | 1. Welcome, expectations, agenda review
 | MA, SPP & IE |
| 09.30-10.15 | 1. Introduction
* Global overview of ENI CBC programme structures, management and control systems.
* Planning for development and submission of JOP and the processes following submission of the programme until it is launched, especially the *designation procedure* of the MA.
 | SPP |
| 10.15-11.30 | 1. Programme and National bodies
* Details on the roles of the programme and national bodies and responsibilities of participating countries.
* Decisions to be taken by Joint Programming Committees (JPC)
 | MA, AA, IE, SPP |
| 11.30-11.45 | 1. Coffee break
 |  |
| 11.45-13.00 | 1. Description of the management and control systems
* Full description and the summary for JOP
* Main processes during programme cycle at programme and project level and links with the different programme and national bodies
 | SPP |
| 13.00-13.45 | 1. Lunch
 |  |
| 13.45-15.00 | 1. Practical session on payment claim procedures at project level
 | MA & IE |
| 15.00—16.00 | 1. Discussions in small groups:
* Management &control (MA, NA & CCP) and audit (AA & members of GoA)
 | SPP & IE |
| 16.00-16.30 | 1. Wrap up
* Decisions to be taken in next JPCs
* Work at programme and national level until next JPCs
 | MA & SPP |
| 16:30-17:30 | 1. Bilateral discussions with national representatives
2. Planning of eventual country visits or any other issues
 | MA, SPP & IE |