



EUROPEAN UNION



## MINISTRY OF PUBLIC FINANCE



### The forth meeting of the Monitoring Committee for Operational Programme Technical Assistance 2007-2013

**AGENDA**  
**3 June 2009**

**Location: Cheile Grădiștei complex**  
**Moeciu, Brașov County**

9:30-9:40	Welcome speech	
9:40-9:45	1. Minutes of last MC meeting (31 October 2008)	For Approval
10:00-10:30	2. State of play of programme implementation (contracting and payments, financial forecast, contracting targets for 2009; n+3 monitoring)	For information
10:30-10:45	Coffee break	
10:45-11:15	3. 2009 Annual Implementation Report	For approval
11:15-11:30	4. Evaluation of OPTA	For information
11:30-11:45	5. Communication Plan financed from the OPTA - state of play of communication activities and planned activities for 2009-2010	For information
11:45-12:00	6. Any other business	For discussion
	Lunch break	

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