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General Secretariat

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WK 11763/2020 INIT

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WORKING PAPER

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INFORMATION

From:	General Secretariat of the Council
To:	Ad Hoc Working Party on the MFF Neighbourhood, Development and International Cooperation Instrument (AH WP - MFF NDICI)
Subject:	NDICI : Draft agenda for the technical meeting on 28 and 29 October 2020

Delegations will find attached the document on the above.

NDICI
Technical meeting
28 October, 16:00-19:00
and
29 October, 09:00-13:00
via videoconference (EP Chair)
Draft agenda

- 1. Adoption of draft agenda**
- 2. Continued first reading of Cluster VII (Neighbourhood)**
 - Annex I (lines 1-3);
 - Recitals (lines 13, 28, 29);
- 3. Budget orientation debate, including cushion governance**
 - Art. 6, lines 118-133ter
 - Recitals: lines 27 ter
- 4. Second reading of select Cluster VI issues:**
 - Article 25, line 328
- 5. Second reading of Cluster V: Spending targets**
 - Articles: lines 83 - 83 ter, 339, 354 octies
 - Recitals: lines 25, 26, 35 ter bis, 38 - 38 quater
 - Annexes: line 230
- 6. Second reading of migration-related lines:**
 - Articles: *lines 77, 80, 148, 211*

- Annexes: *lines 40, 42, 43, 45, 46, 165,*
- Recitals: *lines 39, 40,*

7. Second reading of Cluster VII (Neighbourhood):

- Articles: *lines 79 bis, 79 ter, 214 bis - 214 quindecies together with lines 110-115 quarter from Annex II. B; 216 -219, 223 bis - 226, 226 quarter - 226 qq, 228, 231, 232, 419*
- Annex I: *lines 1-3 (tbc)*
- Recitals: *lines 13, 28, 29 (tbc)*

8. Second reading of cluster VIII (governance)

Wider governance issues:

- Policy Framework
 - Art.7, line 135;
 - recital 9a, line 19bis
- Suspension of assistance
 - Art.15a, lines 213bis-sexies;
 - Annex VII a (lines 258ter - quinquies),
 - recitals 24a and 24b (lines 34bis -ter), 48a and 49 (lines 58bis, 59)
- Excluded activities
 - Art.24bis lines under 326 quarter (former Art.21.5, line 266bis; Art 24, lines 326bis-quater; Art.29b, lines 408quinquies-decies)
 - Non-cooperative jurisdictions/OLAF Recitals 44, 44a, lines 54, 54bis

Programming and application/implementation

- Art. 12, lines 189 bis – 194, 196 - 196 bis;
- Art. 13, lines 197 bis – 199, 201 - 201 ter;
- Art. 14, lines 202 – 207 and 171 bis
- Art. 19, lines 235, 238, 241, 243 - 244 ter
- Art. 21, lines 252 - 266, 266 ter
- Art. 9a & 9b, lines 164 bis – vicies

Modalities of delegated and implementing acts procedures

- Art. 34, lines 438-444;
- Art. 34a, lines 444bis – 444sexies
- Art.35, lines 445-451bis

Delegated Acts (other than for programming)

- Areas of cooperation and intervention (Art.4.6, line 113; Art.9a/9b, lines 164bis-vicies)– supplement or amend Annexes II, III and IV
- Monitoring and evaluation (Art.8.8c, line 149quater; Art.31.9 line 423, recitals lines 24ter, 57) – and KPIs in Annex VII
- EFSD+
- Art.26.4: provisioning amount (342), provisioning rate (344);
- Article 26 a (lines 348 bis and 350)
- Art.27.9 line 374: Annexes V and VI, creation of investment windows
- Human Rights Operational Framework Art.8.7a, line 148bis;
- Risk Management Framework Art.8.8b, line 149ter;
- Needs not covered by programmes or programming documents Art.21.3a, line 263bis;
- Performance-based approach framework Art.17.4, line 226ter;

Roles of the institutions

- Art.5.1b (line 115ter); Art.8.8 (line 149); ; Art.21a (lines 266quater-quinquies);
- Art.34b (democratic accountability, lines 444septies-444undecies)
- Art. 38, lines 457 – 458 (EEAS clause); Art. 38a (governance, lines 458 bis – 458 quarter)
- Recitals 48 (l. 58) and 49 a (line 59 bis)

9. Date and agenda of the next technical meeting

10. Any other business