



REGI(2023)0425_1

DRAFT AGENDA

Meeting

Tuesday 25 April 2023, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: ANTALL (4Q1)

25 April 2023, 9.00 – 12.30

1. **Adoption of agenda**
2. **Approval of minutes of meetings**
 - 25 January 2023 PV – PE740.890v01-00
 - 27-28 February 2023 PV – PE745.248v01-00
 - 22 March 2023 PV – PE745.478v02-00
3. **Chair's announcements**
4. **Structured dialogue with Elisa Ferreira, Commissioner for Cohesion and Reforms**
5. **Presentation of the 4th report on the implementation of EU's macro regional strategies by DG REGIO**
6. **Exchange of views on the fulfilment of enabling conditions by the Member States**

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25 April 2023, 14.30 – 18.30

- 7. Exchange of views with Vaughan Gething, Minister for Economy of Wales on Brexit and the cooperation of Wales with the European Union**
- 8. Presentation of the ECA Special report 02/2023: Adapting cohesion policy rules to respond to COVID-19 (Coronavirus Response Investment Initiative (CRII, CRII Plus) and REACT-EU) by Ms Iliana Ivanova**
- 9. Implementation of funds 2014-2020: Croatia - Ireland**
- 10. Any other business**
- 11. Next meetings**
 - 25 May 2023 (Brussels)

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25 April 2023, 17.15 – 18.30 (in camera)

- 12. Coordinators' meeting**