



**Ministry of Environment
of the Slovak Republic**



Agenda

**XII. Meeting of the Monitoring Committee
for the Operational Programme Environment**

19th February 2014, 10:00 AM, Slovenský hydrometeorologický ústav, Jeséniová 17,
Bratislava

- 1. Welcome and introduction**
- 2. Amendment proposal of the Statute of the Monitoring Committee for the Operational Programme Environment concerning creation of Intermediate body (SAZP)**
- 3. Amendment proposal of the Operational Programme Environment**
- 4. Amendment proposal of the Operational Programme Environment's Programme Manual concerning the Operational Programme Environment's revision approval to version 4.0**
 - a. Proposal of amendment to be taken into consideration by the members**
 - b. Proposal of amendment to be approved by the members**
- 5. Update of the Evaluation and selection criteria - Priority Axis 2: Floods protection**
 - a. for Applications for Non-Refundable Financial Contribution from the European Regional Development Fund and the Cohesion Fund, with total costs not exceeding 50 mil. EUR**
 - b. for Applications for Non-Refundable Financial Contribution from the European Regional Development Fund and the Cohesion Fund, with total costs exceeding 50 mil. EUR**
- 6. Evaluation reports on Calls for proposal announced within the Programme**
- 7. Information on the state of the implementation of the Operational Programme Environment**
- 8. Miscellaneous**
- 9. Conclusion**

