



**EMFF OP Monitoring Committee**  
Georgian Suite, Buswells Hotel, Molesworth Street,  
Dublin  
10am – 1.30pm – 30 November 2018

**AGENDA**

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**1. 9.30am Registration**



**10am Meeting Starts**

**2. Minutes of meeting 3 May 2018 - For approval**

**3. Proposed Scheme Amendments - For approval**

- Seafood Processing schemes for Innovation, Capital investment and Scaling & New Market Development

**4. Updates - For Information**

- General Update on Programme progress 2018
- Performance Framework Update
- Ex-ante Conditionalities Update
- Programme Modification Update



**5. Commission proposals for EMFF 2021-27 (Commission presentation)**

**6. In depth Look at Schemes - For Information**

- Seafood Promotion Scheme – Mary Morrissey Bord Bia
- FLAGs – Dr Ian Lawler BIM

**7. AOB**

**8. 1.30pm Meeting closes & Lunch Buswells Hotel**