



Agenda

**2nd MEETING FOR THE MONITORING COMMITTEE FOR THE CAP STRATEGIC PLAN
(2023-2027)**

Friday 6th December 2024

Venue: The Oaks Business Centre, Hamrun

- 11:45 Opening remarks by Chairperson
- 11:50 Adoption of draft agenda of the 2nd CAP SP Monitoring Committee Meeting (Decision)
- 11:55 Approval of draft minutes of the 1st CAP SP Monitoring Committee Meeting (Decision)
- 12:00 Presentation: Update on CAP SP Implementation (Information)
 - Plan Implementation
- 12:30 Presentation: Update on CAP SP Financial Execution (Information)
- 12:45 Presentation: Update on Communications, Evaluation of the CAP SP and Financial Instruments Study Only (Information)
- 13:00 Any other business
- 13:05 Closing remarks
- 13:10 Light Lunch/End of Meeting