

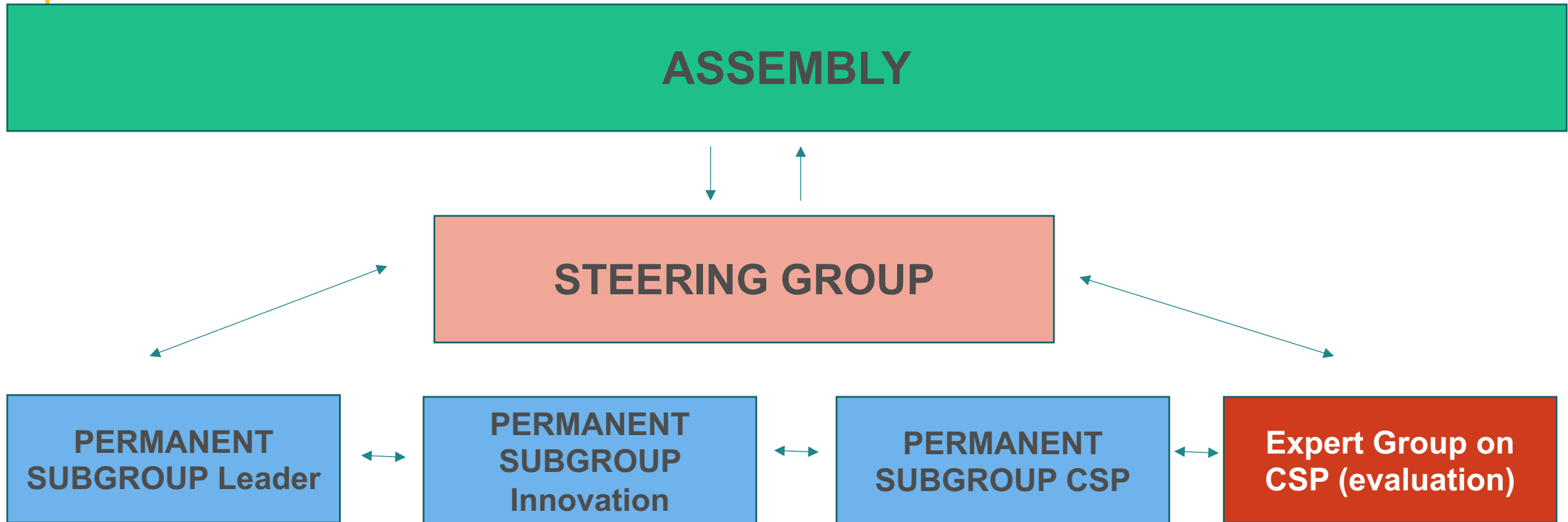


SETTING UP THE GOVERNANCE

EU CAP network's Assembly, 6 March 2023

Tatjana Borbas, DG AGRI, D.1

Organisational structure / governance



Legal basis

- Commission Implementing Decision (EU) 2022/1864 of 5 October 2022 on setting out the organisational structure and operation of the European CAP network and repealing Implementing Decision 2014/825/EU
- Commission Decision of 30 May 2016 establishing horizontal rules on the creation and operation of Commission expert groups, C(2016) 3301 final.

Assembly's Rules of the procedures (RoP)

- Operational document governing **procedural aspects** only of the work of the group – cannot introduce new elements on substance;
- Defines: convening a meeting, attendance, agenda and other documentation to be shared with members, sub-groups, experts, observers, transparency
- Secretariat: DG AGRI – Unit D1
- Comments welcome
- Next steps: Agreement of the Secretariat General and adoption of RoP at the next meeting of the Assembly, or possibly by written procedure

Permanent sub-groups

In agreement with the Commission, the Assembly may set up sub-groups on specific thematic strands related to the objectives and the tasks of the European CAP network, including permanent sub-groups on:

(a) innovation and knowledge exchange;

(b) LEADER and territorial development; and

(c) CAP Strategic Plans.

- permanent sub-groups operate as Commission's expert groups – respect of horizontal rules;
- have the same duration as the EU CAP network Assembly;
- report to the Assembly

Sub-group on Leader and territorial development

- to contribute to improving the quality of the implementation of LEADER and other interventions supporting rural areas in CAP Strategic Plans,
- to facilitate peer to peer capacity building concerning stakeholders' participation in the implementation of LEADER and the transnational cooperation (TNC),
- to identify common LEADER implementation issues and opportunities and good transferable practices at different levels (European, national, local) in LEADER implementation as well as needs for the EU CAP network support,
- to identify good practices and issues in the implementation of the multi-funded CLLD strategies,
- to provide input for the work programme of the of the EU CAP network, in particular CAP Implementation Contact Point,
- to follow up the support provided by the EU CAP network.

Sub-group on Leader and territorial development

Proposed membership: based on the voluntary commitment of Assembly members; maximum number of stakeholders' groups the most relevant for thematic work

- Managing Authorities: 27
 - National networks: 27
 - Local action groups (LAGs): 27
 - Union-wide non-governmental organisations and organisations representing regional or local authorities: 15
-
- Members' representatives may be different than in the EU CAP network Assembly
 - Next steps: agreement on the mandate (ToR) by Secretariat General and DG AGRI; invitation to Assembly members to join the sub-group

Sub-group on innovation and knowledge exchange

- to identify common issues, good practices and opportunities for peer-to-peer learning related to training, advice, knowledge exchange and innovation/EIP-AGRI,
- to support the implementation of AKIS strategic approach, networking and exchanges between AKIS actors, including encouraging transnational Operational Groups' project initiatives,
- to provide input for the work programme of the EU CAP Network, in particular of the Support facility for innovation and knowledge exchange including EIP-AGRI,
- to follow up the support provided by the EU CAP network

Sub-group on innovation and knowledge exchange

Proposed membership: based on the voluntary commitment of Assembly members; maximum number of stakeholders' groups the most relevant for thematic work:

- Managing Authorities: 27
 - National networks: 27
 - Advisory services or research institutes: 27 (MS choice)
 - Union-wide non-governmental organisations and organisations representing regional or local authorities: 6
-
- Members' representatives may be different than in the EU CAP network Assembly
 - Next steps: agreement on the mandate (ToR) by Secretariat General and DG AGRI; invitation to Assembly members to join the sub-group

Sub-group on CAP Strategic Plans implementation

- to contribute to improving the quality of the implementation of the CAP Strategic Plans,
- to identify common issues and opportunities in the implementation of various CAP Strategic Plans interventions and needs for the EU CAP network support (capacity building events and other means of support),
- to foster exchange of knowledge and good practices in the implementation of the CAP Strategic Plans,
- to provide input for the work programme of the EU CAP network, in particular of the CAP Implementation Contact Point,
- to follow up the support provided by the EU CAP network.

Sub-group on CAP Strategic Plans implementation

Proposed membership: based on the voluntary commitment of Assembly members; maximum number of stakeholders' groups the most relevant for thematic work:

- Managing Authority or Paying Agency: 27, MS choice
 - National networks: 27
 - Advisory service or research body: 27, MS choice
 - Union-wide non-governmental organisations and organisations representing regional or local authorities: 15
-
- Members' representatives may be different than in the EU CAP network Assembly
 - Next steps: agreement on the mandate (ToR) by Secretariat General and DG AGRI; invitation to Assembly members to join the sub-group

STEERING GROUP membership

Operational SG with tasks:

- preparing and following-up the activities of the European CAP network, in accordance with the strategic framework provided by the Assembly;
- coordinating the thematic strands in accordance with the framework provided by the Assembly and following-up its implementation;
- assessing on an on-going basis the effectiveness and efficiency of the activities of the European CAP network;
- ensuring the coordination of the work of the Assembly with that of other relevant expert groups and committees
- reporting to the Assembly as regards its activities

STEERING GROUP membership

Members:

- eight members from the Assembly;
 - four members from each of the permanent sub-groups established by the Assembly;
 - two members from the expert group on the implementation of the CAP Strategic Plan Regulation, related to monitoring and evaluation.
- appointed by the AGRI DG following a proposal of the Assembly, reflecting the geographic and thematic diversity of the members of the European CAP network and based on the voluntary commitment of the proposed members.

STEERING GROUP membership

Stakeholder group	Volunteered
National network	BE, EE, FI, HU, LT, NL, PT
Managing Authority	AT, DE, HR, FI, SK
Paying Agency	EE, DE, FI, PT, SK
Local Action Group (LAG)	DE, FI
Advisory service	AT, CZ, DE, EE, FI, PL, FI
Research institute	EE, DE
EU-wide NGO	CEFP, COPA, COGECA, ERCA, ELARD, Ruraltour

STEERING GROUP membership

Stakeholder group	Proposal
National network	BE - Vlaams Ruraal Netwerk
Managing Authority	SK - Ministry of Agriculture and Rural Decelopment
Paying Agency	PT - Instituto de Financiamento da Agricultura et Pescas
Local Action Group (LAG)	DE - Bundesarbeitsgemeinschaft der LEADER-Aktionsgruppen in Deutschland e.V. BAG LAG
Advisory service	AT - Austrian Chamber of Agriculture (LKÖ)
Research institute	EE - Estonian University of Life Sciences
EU-wide NGO	COPA

STEERING GROUP membership

- Completing the membership: members from sub-groups, GREX, EU-wide organisations representing regional and local authorities
- Appointment of SG members
- First meeting of the SG

Thank you



© European Union 2020

Unless otherwise noted the reuse of this presentation is authorised under the [CC BY 4.0](https://creativecommons.org/licenses/by/4.0/) license. For any use or reproduction of elements that are not owned by the EU, permission may need to be sought directly from the respective right holders.

