

In view of compliance with ex-ante conditionality pursuant to Article 19(2) of Regulation (EU) 1303/2013 for Thematic Objective 1, the following activities have been planned:

Future Actions to be completed until June 2015 for compliance with EAC 1.1 and 1.2

No	Activity	Leading institution	Partner institution	Activities to be undertaken	Expected results	Dependence on other activities	Deadline
Objective: Improving the organizational structure for the governance of implementation of IS3 and coordination with the OPs							
1	Decision Draft of the Council of Ministers (CoM) on the activities and functions of the Council for Smart Growth (CSG)	ME	CoM	Clarification of the functions of the Secretariat with the CoM	Adoption of Decision of CoM for the establishment of CSG	Clarification of the responsibilities of ME in connection with the new structure of the government	March, 2015
2	Preparing the Rules of Procedure Draft of the activities of the Council for Smart Growth	ME	CoM, MES,	Elaboration of mechanism for identification of authoritative representatives of business and science-members of CSG	Clear rules on responsibilities and tasks for CSG	Clarification of responsibilities of ME in connection with the new structure of the government	March, 2015
3	Determination of “SME’s and Innovation” Directorate for Secretariat of IS3	ME	CoM	Preparation of Order of the Minister of Economy	Written and affirmed responsibilities of the Secretariat for IS3 implementation	Structuring of the government, nomination of policy management of ME	December, 2014
4	Identification of stakeholders for participation in the activities of the National Council on Innovation and the National Council on Science and Innovation(NCSI) with the Ministry on Agriculture and Food (MAF)	ME, MES, MAF	Ministries, BIA, ECCI, CEIB, AIC, HEIs, BAS, CA, NGOs	Sending letters for nomination of respective representatives	Order for approval of council’s staff	-	May, 2014
5	Identification of authoritative representatives of business and science to participate in the	ME, MES, MAF	Media, BIA, BCCI, CEIB, AIC, HEIs, BAS, AA, NGOs	Consideration of the nominated representatives with an	Determination of leaders of the working groups with	P. 4	June, 2014

	activities of NCI and NSCI with MAF as private persons			wide circle of stakeholders	representatives of science and business to the Councils after their establishment		
6	Regular meetings of NCI and NSCI for handling incoming suggestions from business, science and all stakeholders	ME	MES	Updating Council's staff	Conducting effective Entrepreneurial Discovery Process (EDP)	After composing of the government and P.4	continuous
7	Detailed structure of the monitoring and evaluation process	ME	MES, MTITC	Introduction of single accounting form. For OP – in accordance with the OP rules. For national resources – in accordance with the adopted budget procedures.	Introduction of clear, realizable rules for monitoring and evaluation	Elaborated single rules for accounting under Ops	June, 2015
8	Coordinated management of OP IC and OP SESG	ME/MES		Setting-up of Inter-institutional working group (IIWG) with clear mandate to ensuring a close coordination in the management of both OPs with a view (i) to increase synergies and (ii) avoid duplications and overlaps	Adoption of Decision of CoM for the establishment of IIWG and corresponding rules of procedure	Adoption of OPIC and OP SESG	February, 2015
9	Adoption of Statutes for monitoring and evaluation of R&D activities conducted by HEIs and science organizations and NFSR activities	MES	Representatives of science community	Finalizing Statutes' texts	Introduction of regular evaluation of research activities of science organizations		June, 2015
Objective: Promotion of private investments in R&D							
10	Elaboration of multiannual plan with indicative budget of the measures for IS3 implementation	MES, MTITC, MAF	Regional Partner's network	Organizing consecutive expert meetings of the responsible institutions for clarification of time	Survey and tracking for achievement of the IS3 objectives	Structuring of the new government and clarifying of the new structure of ME	June, 2015

15	Establishing a regional partnership network	ME	District administration	Identifying of district administration representatives	List with nominated district administration representatives	Changes in the District Administration Structure, Changes in the structure of ME	October, 2014
16	Statutes for the activities of the Regional Partnership Network (RPN)	ME/MES	District administration	Meeting of District administration nominees for presentation of the objectives and tasks of the RPN	Order of the Minister for approval of the Statutes for the activities of the RPN	Nominating District administration representative for RPN	February, 2015
17	Organizing a regional partnership event to discuss IS3 (North-East region)	ME	MES	Identifying local stakeholder to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		December, 2014
18	Organizing a regional partnership event to discuss IS3 (North-West region)	ME	MES	Identifying local stakeholders to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		December, 2014
19	Organizing a regional partnership event to discuss IS3(North-Central region)	ME	MES	Identifying local stakeholders to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		December, 2014
20	Organizing a regional partnership event to discuss IS3 (South Central region)	ME	MES	Identifying local stakeholders to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		January, 2015
21	Organizing a regional partnership event to discuss IS3 (South East region)	ME	MES	Identifying local stakeholders to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		January, 2015
22	Organizing a regional partnership event to discuss IS3 (South West region)	ME	MES	Identifying local stakeholders to be invited to discussions	Realizing the “Entrepreneurial Discovery Process”		January, 2015

23	Actual picture of the innovation potential of regions NUTs 2 /Districts	ME/MES	Local and municipal authorities, employers' organizations, academia at local level	Opening Public procurement order	Identifying potential for development in the defined thematic areas and assessing the necessity for change/in details	Securing resources for Public procurement order	October, 2015
Objective: Intensifying the Entrepreneurial Discovery process, activating the links between science and business by identifying the specific challenges and the ways to overcome them							
24	Thematic event „Informatics and ICT“	ME	Cluster, branch organizations	Identifying stakeholders from business, academia, NGOs	Realizing the “Entrepreneurial Discovery Process” by Thematic areas		February, 2015
25	Thematic event „New technologies in creative and recreational industries“	ME	Representatives of the business, academia, NGOs	Identifying stakeholders from business, academia, NGOs	Realizing the “Entrepreneurial Discovery Process” by Thematic areas		March, 2015
26	Annual meeting of science circles with entrepreneurs and investors	ME	MES, BAS, HEIs, Employers' organizations	Identifying stakeholders from business, academia, NGOs	Realizing the “Entrepreneurial Discovery Process”		May, 2015
27	Thematic event „Mechatronics and clean technologies“	ME	MES, clusters, branch organizations	Identifying stakeholders from business, academia, NGOs	Realizing the “Entrepreneurial Discovery Process” by Thematic areas		May, 2015
28	Thematic event „Healthy life and Bio-technology“	MES	ME, clusters branch organizations	Identifying stakeholders from business, academia, NGOs	Realizing the “Entrepreneurial Discovery Process” by Thematic areas		May, 2015
29	Elaborating Technology roadmaps related to Thematic areas	ME	Industry, science circles	Opening Public procurement order	Elaborating product and technology niches with growth potential	Securing resources for the Public procurement order	October, 2015

30	Summary and taking notes of the received comments and remarks	ME	MES, MAF, MTITC	Creating strict organization	Finalizing of IS3 text		May, 2015
31	Approval of IS3 by CoM	ME	MoF, CoM				June, 2015