

MAIN DECISIONS of the 4th MONITORING COMMITTEE held on 17TH MAY 2023

ITEM 0 – Welcome and introduction

The MC meeting is chaired by Ms Stella Arneri (Croatian Ministry of Regional Development and EU Funds), Mr Mislav Kovac (Ministry of Regional Development and EU Funds) acts as the Head of Croatian Delegation and Ms Milena Rosa (Agency for Territorial Cohesion) acts as the Head of Italian Delegation.

ITEM 1 – 1st Call for Proposals (CfPs) for Small-scale projects, results of assessment

- Presentation of the evaluation of the Small-scale call, summarizing the main features and phases of the entire evaluation process
- Presentation of the main results of the quality assessment of the 23 projects proposals, in particular of the outcomes of the assessment made, enclosing a short description of the projects objectives and aims, and of the shortcoming detected and the clarification needed
- As for the presence of newcomers, new types of applicants such as educational organizations and NGOs with little project design experience, sessions of training will be needed. So, the suggestion is to divide the projects into two groups differentiating the starting date of the implementation according to the degree of relevance of the typology of the conditions to be solved
- Approval of the reallocation of funds per Priority in order to finance all the projects that passed the quality assessment
- Decided that the condition clearing phase will immediately start without waiting the approval of MC minutes
- Decided that DNSH will not be applied but the environmental indicators will be anyway collected.

ITEM 2 – 1st CfPs for Standard projects, administrative compliance and eligibility check

- Presentation of the main features of 1st CfPs for Standard projects (number and typology of applicants, their territorial distribution, budget distribution) and illustration of the criteria and results of the administrative compliance and eligibility check for standard Call
- Description and explanation of cases with eligibility issues and reasons for exclusion

ITEM 3 – Evaluation 2021-27 approach and timing

- Presentation of the next activities, illustration of the Evaluation Working Group calendar and request to the two Delegations to provide the names of their representatives (2 per country) by 31st May 2023



ITEM 4 – Timeline of CfPs

Presentation of the indicative calendar of the Call for Proposals 2021-27 and communication that, after the approval of the Programme additional budget, the timeline will be updated and published on the website

ITEM 5 – Programme Implementation Manual (PIM), revision proposal

- Presentation of the draft of the second part of the PIM regarding these sections (final PIM foreseen by July 2023):
 - 6. Monitoring and reporting (the most important novelty is the Project Mid-Term review)
 - 7. Projects Modifications and Flexibility rules
 - 8. Projects Closure
 - 9. Controls and Audit
- Following the request of some revisions of the PIM, MC agrees on the organization of a technical online meeting to discuss PIM in details.

ITEM 6 – Implementation of the Capitalisation plan

- Presentation of the Programme implemented activities regarding capitalisation issues and of the upcoming activities among which the future identification of the potential “Takers”
- Acknowledgement of the participation of the Programme in two meetings focusing on possible synergies with other Programmes. One was held in Dubrovnik in March by Interact Programme and one in Florence in early May by the Italy-France Maritime, Nextmed, EuroMed Programmes membership. Acknowledgement that our Programme is waiting for details about how to participate to the membership which organised the latter event
- Decision of organising a national event about Capitalisation

ITEM 7 – TA activities illustration

- Acknowledgement of the TA activities (templates, procedures) and as for the National Agreement to be signed for the new version of the IP, acknowledgement that the Croatian delegation sent their National Agreement and the Italian Delegation states that it is in the process of signature

ITEM 8 – Preview of the new programme 2021-27 website

- Presentation of the new Programme 2021-27 website developed by MA and JS



ITEM 9 – AOB

- Illustration of the calendar of the activities foreseen for 2023 and of the agenda of the next meetings
- Confirmation that the Citizens' summary will be sent shortly to the MC

