

MAIN DECISIONS 5TH MONITORING COMMITTEE

23RD - 24TH NOVEMBER 2023

Hybrid mode – Venice (IT)

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 acts as the Head of Croatian Delegation and Ms Milena Rosa acts as the Head of Italian Delegation.
- Explanation of the EC role in the MC by Mr Baudalet, the representative of the European Commission.
- Confirmation of the quorum and the absence of conflict of interest for the present members.
- Adoption of the Agenda of the meeting.

ITEM 1 – 1st CfPs for Standard projects, results of assessment

- Illustration and approval of the outcomes of the 46 projects assessment carried out, presenting the aims and main aspects of assessment of each project proposed for financing.
- Decision to fund a larger number of projects from the ranking lists proposed by the JS and, in particular, to finance 9 additional projects distributed as follows: 2 in S.O. 1.1, 2.1, 2.2, 4.1 and 1 in S.O. 1.2. Approval, under conditions, of 55 projects in total and a total budget of € 92.010.005,25 ERDF
- Highlight of the importance that projects are implemented continuously over the programming period to ensure regular impact on territories and to promote new partnerships having further calls.
- MC gives mandate to MA to publish the list of approved projects under conditions (including lead beneficiaries and the granted public contribution) and to JS to start the “condition clearing” phase soon.

ITEM 2 – State of the art of Small-scale projects

- Overview of the implementation of Small-scale projects, financed under 1ST call, followed by an overview of communication activities and contracting steps.

ITEM 3 – Risk based Management Verification Methodology

- Presentation of the JS activities carried out concerning the topic of Risk based Management Verification Methodology (RBMV), agreed between Italy and Croatia, which is one of the main novelties of the 21-27 Period.
- Illustration of the resulting RBMV document.

ITEM 4 – Implementation of the Capitalisation plan

- Presentation of the status of implementation of the [Capitalisation plan](#) carried out since last MC meeting held in May.



ITEM 5 – Plan of communication activities for 2024

- Illustration of the plan of communication activities for 2024. The Programme communication strategy will focus on several different goals to reach the objectives, both through internal and external communication activities.

ITEM 6 – Multi-programme Coordination Mechanism in the Mediterranean Sea Basin: Italy-Croatia membership

- Illustration of the [Multi-Programme Coordination Mechanism](#) in the Mediterranean Sea Basin, aimed at establishing structured coordination among the Interreg Programmes in the marine area.
- Overview of the rules of procedure of the Mechanism.
- Approval of the Programme participation in the Mechanism to contribute to the methodology to be decided and to improve some actions.

ITEM 7 – Operation of Strategic Importance (OSI) State of the art of WG activities

- Presentation of the state of the art of the specific Working Group activities results and works in progress, within the Operation of Strategic Importance (OSI).
- Overview of the team of the external experts involved in the OSI preparation and the assessment of the process related to the efficiency, effectiveness and learning and adaptability.

ITEM 8 – Timeline of Calls for Proposals

- Presentation of the updated timeline for the next calls for proposal, where the update is needed as a consequence of the decisions made by MC in reference to ITEM 1 and ITEM 7, postponing the launching of the Small scale and Standard projects (one call as for the first call) and of OSI calls.
- Approval of the updated Timeline of Calls for Proposals to be published on the Programme web site.

ITEM 9 – AOB

- Illustration of the activities implemented and next steps:
 - technical assistance activities and expenditures related to the selection of JS
 - planning of MC meetings organization, communication and evaluation public procurement activities, and Management and monitoring system (JEMS) up grade.

