

MAIN DECISIONS 1ST MC MEETING - 17TH OCTOBER 2022

ITEM 0 – Welcome and introduction

Welcome and introduction by the MC Chair and the Italian and Croatian Delegations.

ITEM 1 – Rules of Procedures- ROP

The new ROP are approved, including the following amendments:

- Art 2 – Reducing non-voting members from 16 to 10, details of members in advisory capacity
- Art 3 – General changes to comply with new regulations and simplify the procedure
- Art 4 – Simplification of Chair/JS exchange and replacement of short minutes and written synthesis
- Art 5 – Meeting in hybrid mode and nationality of Chair and no reimbursement foreseen for members
- Art 8 – Exclusion of preparatory meetings and establishment of Working Groups: four are already listed.

The MA asks to the National Delegations for quick designation of the non-voting members.

ITEM 2 – Call Announcement

Acknowledgement of MC agreement on call Announcement basic elements.

- Application package composition
- Objectives of the Call and specific objectives
- Budget of the call
- Feature of types of projects: contribution to indicators, budget size of projects and max duration, use of 3 Simplified Costs options

EC underlines that the location of partners does not matter, what is important is the impact on the programme.

Max number of associated partners (2 per country) is only recommended and not mandatory.

ITEM 3 – INDICATIVE TIME TABLE OF CALLS FOR PROPOSAL

Approval of calendar of calls. Both Delegations ask to further discuss the budget of the next calls and to establish asap the Working Groups on << Operations of Strategic Importance>> and << Capitalization>>.

You can see the calendar [here](#).



ITEM 4 – First information on project selection procedure

Approval of the first elements on the project selection procedure

ITEM 5 – Tailored Capitalization Support by INTERACT

Acknowledgment of the activities carried out through the Tailored Capitalization Support by INTERACT. In particular, INTERACT expert shows the reference inside the IT-HR programme in which the importance and needs of capitalization are present and why INTERACT decided to support our Programme with specific support scheme. The scheme consists of 5 concrete activities and exchange between JS and INTERACT through a road map for tailored support. The approach and steps of the road map to support towards capitalization, are explained in detail. INTERACT shares specific recommendations to the programme to be taken into consideration, leading to the conclusion of the tailored support in November 2022.

AOB

- Organization of info days
- Working Groups
- Organization of Capitalization Working Groups
- Acceptation of Visual Identity for 2021-2027
- Organization of the 2nd Meeting in November

