

**Interreg**



Co-funded by  
the European Union

**Italy – Croatia**

# MAIN DECISIONS

## 1<sup>ST</sup> MONITORING COMMITTEE

17<sup>th</sup> October 2022,  
online

### SUMMARY

---

The meeting covered fundamental decisions, including changes to the Rules of Procedure, as well as the approval of the visual identity for 2021-2027 and the Call Announcement basic elements with its timetable. Additionally, INTERACT presented the tailored capitalization support scheme, which is set to end in November 2022. Lastly, the MC discussed plans for upcoming meetings, info days, and the organization of Capitalization Working Groups.

## Italy – Croatia

### ITEM 0 – WELCOME AND INTRODUCTIONS

**Chair:** Mr. Marco Doglia (Italian Presidency of the Council of Ministers - Department for Cohesion Policy)

**Head of the Italian Delegation:** Ms. Ivana Sacco (Italian Presidency of the Council of Ministers - Department for Cohesion Policy)

**Head of the Croatian Delegation:** Mr. Perica Gabrić (Ministry of Regional Development and EU Funds)

**Representative of the European Commission:** Mr. Olivier Baudelet

*The quorum is confirmed and the members present declare no conflicts of interest.*

### ITEM 1 – RULES OF PROCEDURE (ROP)

- The MC **approves** the new **ROP**, 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

The MC **acknowledges** the agreement on Call Announcement basic elements:



## Italy – Croatia

- 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.

The European Commission (EC) underlines that the **location of partners does not matter**, what is important is the impact on the programme. The **maximum number** of associated partners (tw per country) is only recommended and **not mandatory**.

### ITEM 3 – INDICATIVE TIMETABLE OF CALLS FOR PROPOSAL

The MC **approves** the [call calendar](#). Both Delegations ask to further discuss the budget of the next calls and to establish – as soon as possible – the **Working Groups on Operations of Strategic Importance** and **Capitalization**.

### ITEM 4 – FIRST INFORMATION ON PROJECT SELECTION PROCEDURE

The MC **approves** the first elements on the **project selection procedure**.

### ITEM 5 – TAILORED CAPITALIZATION SUPPORT BY INTERACT

The MC **acknowledges** 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 a **specific support scheme**. The scheme consists of five concrete activities and exchanges between the Joint Secretariat and INTERACT through a roadmap for tailored support. The approach and steps of the roadmap are explained in detail. Additionally, INTERACT shares



## Italy – Croatia

recommendations to the Programme and specifies that the conclusion of the tailored support is set for November 2022.

### **AoB (ANY OTHER BUSINESS)**

The MC **acknowledges updates** on:

- Organization of info days;
- Working Groups;
- Organization of Capitalization Working Groups;
- Approval of Visual Identity for 2021-2027;
- Organization of the 2<sup>nd</sup> Meeting in November.

