

MAIN DECISIONS 2nd MC MEETING - 17th NOVEMBER 2022

ITEM 0 – Welcome and introduction

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

ITEM 1 – Application Package 1st Call for Proposal

Approval of the Application Package of the 1st Call for Proposals:

- Call announcement
- Guidelines for applicants
- Off-line Application form template for Standard projects (for information purposes)
- Off-line Application form template for Small-scale projects (for information purposes)
- Project selection procedure (including selection criteria)
- Subsidy Contract template
- Lead Partner (LP) declaration template
- Project Partner (PP) Declaration template

Approval of inclusion of a specific statement about respect of DNSH (Do Not Significant Harm) principle in the LP/PP declarations and of carrying out ad hoc assessment during clearing condition phase only on projects approved and proposed for financing.

All documents with track changes of revisions approved by MC will be sent for information by MA/JS after the meeting (on 22/11/2022).

The MC gives mandate to MA/JS to further revise the Guidelines for Applicants to align them to the current work in Jems. Moreover, the MA/JS are allowed to perform minor changes/ correct clerical errors in the approved Application Package.

ITEM 2 – Programme Implementation Manual (PIM)

Approval of Programme Implementation Manual.

ITEM 3 – Capitalization Plan 2021-27

Approval of the Capitalization Plan 2021-27. The Italian delegation remarks the necessity to better refer to the connections of the Plan with EUSAIR and the delegations give mandate to the MA/JS to revise the Plan accordingly.



AOB – Calendar of activities for 2023

Acknowledgement of the next steps.

