

Interreg



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Italy – Croatia

MAIN DECISIONS 2ND MONITORING COMMITTEE

17th November 2022,

Lecce (IT)

SUMMARY

The meeting covered the approval of key documents: the Application Package of the 1st Call for Proposals, as well as the Programme Implementation Manual and the Capitalization Plan 2021-2027.

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ITEM 0 – WELCOME AND INTRODUCTIONS

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

Head of the Italian Delegation: Mr. Antonio Verrico (Presidency of the Council of Ministers – Department for cohesion policy and the South)

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

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

ITEM 1 – APPLICATION PACKAGE 1st CALL FOR PROPOSALS

- The MC **approves** the **Application Package of the 1st Call for Proposals**, including the following documents:
 - Call announcement;
 - Guideline for applicants;
 - Offline Application form template for Standard projects (for information purposes);
 - Offline 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.
- The MC **approves** the inclusion of a specific statement about respect of **DNSH** (Do Not Significant Harm) principle in the LP/PP declarations and the carrying out of an ad-hoc assessment procedure 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 the MA/JS after the meeting (on 22/11/2022).



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- The MC **gives mandate** to the 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 (PMI)

The MC **approves** the **Programme Implementation Manual**.

ITEM 3 – CAPITALIZATION PLAN 2021-2027

The MC **approves** the **Capitalization Plan 2021-2027**. 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 (ANY OTHER BUSINESS)

The MC **acknowledges** the next steps.

