

**Interreg**



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**Italy – Croatia**

# MAIN DECISIONS 7<sup>TH</sup> MONITORING COMMITTEE

**16<sup>th</sup>-17<sup>th</sup> December 2024,  
Hybrid mode – Padua (IT)**

## **SUMMARY**

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The meeting covered the approval of the eligibility of 6 projects of the 2nd CfP OSI project proposals and reviewed the progress of small-scale and standard projects, communication efforts, and Multi-Programme Coordination Mechanism activities. Additionally, the Committee acknowledged evaluation updates, approved the Final Implementation Report 2014-2020, and discussed conflict of interest management and upcoming procurement plans for 2025.

## Italy – Croatia

### ITEM 0 – WELCOME AND INTRODUCTIONS

**Chair:** Mr. Antonio Verrico (Presidency of the Council of Ministers – Department for cohesion policy and the South)

**Head of the Italian Delegation:** Ms. Battistina Cugusi (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)

**Representative of the European Commission:** Mr. Beniamino Brunati

The EC representative announces the appointment of the new European Commissioner for Regional Policy as well as the new Commissioner for the Mediterranean. He also introduces the new platform titled [ACROSS - Data Hub for EU Border Regions](#), an initiative launched by DG Regio to provide cross-border data supporting policymaking. Additionally, he highlights the inclusion of young people in the Post 2027 consultation process.

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

### ITEM 1 – 2<sup>nd</sup> CALL FOR PROPOSALS (CfPs) OSI PROJECTS: STATE OF THE ART

The MC **acknowledges** the presented **state of the art for the 2<sup>nd</sup> CfP OSI Projects**. It is expected that 6 projects will be financed. The Admissibility and Eligibility check was completed and is ready for approval.



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**ITEM 1 – 2<sup>nd</sup> CALL FOR PROPOSALS (CfPs) OSI PROJECTS: ADMINISTRATIVE COMPLIANCE AND ELIGIBILITY CHECK**

The MC **approves** the results of the **administrative compliance and eligibility check** for the 2<sup>nd</sup> CfP OSI Projects. All 6 project proposals and 65 project partners are declared eligible.

**ITEM 2 – 1<sup>st</sup> CfPs SMALL-SCALE PROJECTS (SSPs): STATE OF THE ART**

The MC **acknowledges**:

- The state of the art of 1<sup>st</sup> CfP SSPs related to the financial performance of two reporting periods of the projects;
- The status of SSPs and Standard Projects (SPs) output indicators and that all milestone targets should be achieved by the end of the year, coinciding with the completion of the projects.

**ITEM 3 – 1<sup>st</sup> CfPs STANDARD PROJECTS: STATE OF THE ART**

The MC **acknowledges** the state of the art of 1<sup>st</sup> CfPs SPs.

**ITEM 4 – HARVESTING REPORT AS A RESULT OF POST-2027 CONSULTATIONS AND UPDATE ON POST 27 DISCUSSION**

The MC **acknowledges** the [Harvesting Report](#).

**ITEM 5 – UPDATE ON COMMUNICATION ACTIVITIES**

The MC **acknowledges** the updates on the following communication activities:

- Initiatives carried out throughout **2024** and the planning of the ones that will take place during **2025**;
- Initiatives related to the setting up of the **website** for 76 projects;
- Results related to the **customer satisfaction** of the Programme website and MC Platform.



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**ITEM 6 – UPDATE ON MULTI-PROGRAMME COORDINATION MECHANISM**

The MC **acknowledges** the updates on the [Multi-Programme Coordination Mechanism](#).

**ITEM 7 – UPDATE ON THE EVALUATION ACTIVITIES**

The MC **acknowledges** the update on the **Evaluation activities** at the Programme level.

**ITEM 8 – MAIN FINDINGS FROM EX-POST EVALUATION OF 2014-2020**

The MC **acknowledges** the main preliminary findings from Ex-post evaluation of 2014-2020 by the external evaluators (T33).

**ITEM 9 – FINAL IMPLEMENTATION REPORT 2014-20**

The MC **approves** the **Final implementation report 2014-2020** and **gives mandate** to JS/MA to update and fine tune the Report.

**ITEM 10 – FOCUS ON MANAGEMENT OF CONFLICT OF INTEREST (COI) WITHIN THE MC ACTIVITIES**

The MC **acknowledges** the main **updates** highlighted by the MA related to the **management procedure of COI** within the MC activities.

**AoB (ANY OTHER BUSINESS)**

The MC **acknowledges** the updates on public procurement activities and the proposal of next steps planned for 2025.

