

PROGRAMMING TASK FORCE

8th MEETING – 14th SEPTEMBER 2021 *online*

Main decisions:

1. SEA - Strategic Environmental Assessment procedure - state of the art

The Task Force acknowledges the state of the art of the SEA Procedure as regards the scoping phase, the environmental report methodology, the first outcomes of the analysis and the next steps.

2. Types of Actions and Target Groups

The Task Force acknowledges the presentation of the types of actions, the expected results and the associated target groups elaborated by the Interreg Programme drafter (external expert) and revised according to observations received by both national delegations. Commission's representative and national delegations have made further general and specific comments during the discussion.

The general concepts and structures of type of actions are approved.

The Managing Authority will have an online call with the Commission's representative on the general remarks related to the compliance of the proposed actions to the specific objectives.

The Interreg Programme drafter will revise the document presented according to the comments that emerged during the discussion, received by the national delegations and the Commission's representative.

The Managing Authority will share by email with the Task Force the final revised version of types of actions, expected results and target groups in the coming days.

3. Cross-border consultation: set of questions of the survey + mailing list

The Task Force approves the proposed set of questions of the online survey and the cross-border consultation mailing list. National delegations are invited to share with the Managing Authority, by September 17th, any additional suggestions regarding thematic experts and cross-border mailing list. The Task Force acknowledges the timeline for the next steps.

4. Inter Programme Cooperation: update and state of the art

The Task Force decides to move this item to the next meeting due to a lack of time.

5. AOB - Any Other Business

- The TF acknowledges the presentation provided by the Managing Authority related to roadmap and next steps.
- The Task Force agrees on the proposed items to be discussed during the next Task Force meeting n.9 which will be held on the 14th or 15th October.
- It is decided that the final release of the "territorial and socio-economic analysis" will be shared for the formal approval by written procedure.
- Italian and Croatian delegations agree to add to the Agenda of the next Task Force meeting an item about the future management of the Programme and ask the Managing Authority to propose a possible structure to be discussed in a bilateral meeting between the national delegations and the Managing Authority.