

**5<sup>th</sup> JMC MEETING**  
**17th -18th April 2018 – Hotel Hilton Podgorica Crna Gora**

**Decisions of the Joint Monitoring Committee**

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The composition of the Joint Monitoring Committee is published at <https://www.italy-albania-montenegro.eu/programme/programme-bodies>

All documents, referred to in following decisions, the preparatory documentation and the minutes of the meeting are part of the decision-making.

To become effective, following decisions of the Joint Monitoring Committee shall be followed up on with administrative decrees by the involved authorities, which will be published in the related websites, in compliance with the national legislation.

**Item 1 Decision:**

The JMC approves the agenda of the fifth JMC meeting.

**Item 1.1 Decision:**

- The Joint Monitoring Committee approves the content of the public notice on thematic projects, which shall be published accordingly. In particular, the Joint Monitoring Committee agrees that following thematic project ideas are sufficiently mature and supported in order to be developed into thematic projects:

- Topic: Telemedicine (S.O. 1.1),
- Topic: Agrofood (S.O. 1.1).

- The Joint Monitoring Committee also approves the new budget allocation for thematic projects like this:

- P.A.1 total budget up to maximum 11.496.752,37 EURO
- P.A. 2 total budget up to maximum 9.503.247,63 EURO
- P.A. 3 total budget up to maximum 12.000.000,00 EURO
- P.A. 4 total budget up to maximum 7.000.000,00 EURO
- Total budget up to maximum 40.000.000,00 EURO

**Item 2 decision:**

By common consensus the JMC approves the closure text for the first call for standard projects and the public notice for thematic projects, including the following Annexes:

- 9 th\_WP\_00 - Written procedure closure 1stcall pjs
- 10th\_WP\_00\_Written procedure thematic pjs
- Annex01\_Methodology Thematic March\_2018
- Annex02 Application Pack
- Item\_02\_JS check\_thematic ideas 10\_04\_2018
- Notice Thematic draft

**Item 3 decision:**

The JMC approves the content of the Annual Implementation Report 2017, to be submitted by the Managing Authority to the European Commission

**Item 7 decision:**

The JMC approves that the sixth JMC meeting shall take place in Albania, in venue to be communicated later on by the Albanian delegation, on 4-5 October 2018. It commits not to change the date, except for cases of force majeure.