

8th JMC MEETING
17-18 December 2019 – Tivat, Montenegro

Decisions of the Joint Monitoring Committee

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The composition of the Joint Monitoring Committee is published at:
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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 eighth JMC meeting.

Item 2 decision:

- The JMC approves the outcomes of the eligibility check, based on JMC 18th written procedure.
- The JMC approves the ranking list of the targeted call under condition that partnerships of the projects at the top of the list optimize their projects, to address the weaknesses identified, as well as that they reduce their budgets according to the methodology attached.
- The JMC decides to increase the score of the project FAME to 82 points, based on the strategic importance of its activities in relation to Tirana being the 2022 EU Capital of Youth
- The JMC decides that the left-over amount of the P.A. 2 shall be allocated to finance the small-scale projects of the same P.A.
- The JMC gives the mandate to MA/JS to carry out negotiations with project lead partners of the projects at the top of the list and to draw the final budgets resulting from the negotiations. The new agreed budgets will be approved by the JMC through a written procedure.

Item 3 decision:

- The Albanian Delegation intends to check options to address the bottlenecks occurred, which lead to the modification request of project “300 – ADNICH”, until End of December 2019. Accordingly, a written procedure will be launched until Mid of January 2020.
- The JMC approves the modification of Technical Assistance projects of Italy and Montenegro, in order to cover the costs for audit activities to be carried out by the Montenegrin member of the Group of Auditors.

Item 4:

- The JMC acknowledges the programme finances and all programme updates
- The JMC acknowledges the key issues identified, to be addressed by the responsible National Authorities

Item 5:

The JMC acknowledges the updates on communication measures.

Item 6 decision:

The JMC approves that the 9th JMC meeting shall take place in Albania, in venue to be confirmed by the Albanian delegation, on 14-15 May 2020. The JMC commits not to change the date, except for cases of force majeure.