

13<sup>th</sup> JMC MEETING 13 April 2022 – Tirana

## **Decisions of the Joint Monitoring Committee**

This summary document is published on the website at <u>https://www.italy-albania-montenegro.eu/programme/official-docs</u>, in order to assure the maximum transparency in the use of EU and public national funding.

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

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 relevant national legislation.

Item 1 Decision:

The JMC approves the agenda of the 13th JMC meeting.

## Item 2 decision:

The JMC approves the Annual Implementation Report 2021 and gives the mandate to the Managing Authority to submit it to the European Commission.

# Item 3:

The JMC acknowledges the update on Programme finances. The JMC acknowledges the outcomes of the recent audits.

#### Item 4:

The JMC acknowledges the update on restricted capitalization procedure

# **Item 5: Decision**

The JMC acknowledges and adopts the evaluation reports and gives the mandate to the MA/JS to publish them on the Programme website

#### Item 6:

The JMC acknowledges the updates on communication measures

# Item 7:

The JMC acknowledges the request of changes by the partnership of the project No. 358 DUE MARI and asks to the JS to launch a specific written procedure for the approval of the requested changes by the JMC.

## **Item 8: Decision**

The JMC The JMC approves that the 14th JMC meeting shall take place in Bari, on 28 September 2022, as well as the JMC commits not to change the date, except for cases of force majeur.