

WRITTEN PROCEDURES

Decisions of the Monitoring Committee through written procedure

Updated on 19 October 2022

In compliance with article 28 (4) of the ETC Reg. (EU) 2021/1059, this document is published on the website at <https://www.italy-albania-montenegro.eu/programme/south-adriatic-2021-27/south-adriatic-docs>, in order to assure the maximum transparency in the use of EU and public national funding.

The composition of the Monitoring Committee (MC) is published at:

<https://www.italy-albania-montenegro.eu/programme/south-adriatic-2021-27/south-adriatic-docs>

All documents, referred to in following decisions and the preparatory documentation are part of the decision-making. To become effective, following decisions of the MC 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 legislations.

In compliance with article 5 of the Rules of Procedure, the MC made decisions through written procedures, which are reported below:

No	Closed on	Decisions
1	19/10/22	<p>The Monitoring Committee (MC) of the Interreg IPA South Adriatic (Programme) acknowledges</p> <ul style="list-style-type: none"> - The appointments of 8 September 2022 (Italy), while adding a Member of the Ministry of Economy and Finance (IGRUE), related to the institutional competencies on the national co-financing Fondo di Rotazione, 12 September 2022 (Montenegro) and 19 September 2022 (Albania) of the representatives of the Countries participating in the Interreg IPA South Adriatic at the MC (in the enclosures), which shall be established in compliance with Article 29 of the Regulation (EU) 2021/1059, as well as the obligations for the MC members related to impartiality and confidentiality, set out in the Rules of Procedure, which are going to be confirmed with signed declarations by the members; - The text of the Rules of Procedure of the MC, which was commented and pre-agreed at the 2021-27 Programming Task Force (TF), in the enclosures; - The text of the first call for project proposals, pre-agreed at the TF, in the enclosures; - The text of four factsheets of the programme manual, pre-agreed at the TF, in the enclosures. <p>Consequently, the MC approves</p>

	<ul style="list-style-type: none">- The formal establishment of the MC, in compliance with Article 29 of the Regulation (EU) 2021/1059, including the additional Member of the Italian Delegation IGRUE;- The Rules of Procedure of the MC;- The first call for project proposals and gives the mandate to the Managing Authority to make any administrative and technical arrangements, necessary to publish and open the call as soon as possible;- The four factsheets of the programme manual.
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