

DECISIONS OF THE MONITORING COMMITTEE during meetings and through written procedures

Updated on 15 November 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.

Below decisions made at MC meetings (marked with “**MT**” together with the respective meeting no.) or made through written procedure (marked with “**WP**” together with the respective procedure no.) are listed, in compliance with article 5 of the Rules of Procedure:

No	On	Decisions
WP 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



		<p>Regulation (EU) 2021/1059, including the additional Member of the Italian Delegation IGRUE;</p> <ul style="list-style-type: none"> - 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.
MT 1	15/11/22	<p>1 - The JMC approves the agenda of the 1st MC meeting.</p> <p>2 - The MC acknowledges the updated concept notes and approves the Notice for Strategic Projects with the agreements reached at MC meeting, including the revision of the budget, and gives the mandate to the MA to publish the Notice on the website and inform the partnerships.</p> <p>The MC asks to the experts and partners involved in the preparation of Strategic projects to take into account the requests made by the delegations and by the European Commission to make the planning process more effective.</p> <p>The draft of the application forms will be analysed and discusses by the MC prior to the final submission.</p> <p>3 - The MC acknowledges the updates and commit to indicate social and economic partners.</p> <p>4 - The MC acknowledges the A&O businesses.</p> <p>5 - The MC approves that the 2nd MC meeting shall take place in Montenegro on 19 April 2023, as well as commits not to change the date, except for cases of force majeure.</p>