



Interreg
Euro-MED



Co-funded by
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7th Monitoring Committee meeting

November 21st , 2023 –
Ljubljana



Agenda & Wrap-up

9h00 – 10h30

**Welcome by the Presidency and the Managing Authority:
confirmation of quorum and absence of conflicts of interest**

**2nd Interreg Euro-MED call (thematic projects), 2nd selection
phase (final):**

- Presentation
- Questions & answers
- Decision

10h30 – 11h00

Coffee break

11h00 – 12h30

**State of the art implementation of the Interreg Euro-MED
procedure and tools.**

Decision on:

- Technical assistance methodology for reimbursement
- Calendar and key features for calls in 2024

- Presentation
- Questions & answers
- Decision

Short information/update on:

- IPA Country Financing Agreements
- Management and control systems



- Monitoring system (Jems)

- Questions & answers

2024 Presidencies welcome: Malta and Montenegro

Date and modalities for next Monitoring Committee

Any other business (AOB)

Wrap up Presidency / MA

12h30

End of the meeting and lunch

Decisions:

1. The Monitoring Committee approves the final selection of 56 thematic projects (all missions included) in compliance with the minimum threshold required by the terms of reference (a total score of at least 35 points). Some projects have been approved under conditions that will be addressed during the pre-contracting phase (see attached updated list). This decision implies an increase of the indicative budget included in the terms of reference (86M€ in total budget), i.e. a financial commitment for the Programme amounting to 94 902 925 € of Interreg funds (118 628 655 € in total budget) bringing the programming rate to 52.7% (including the Governance calls). The decision of the MC to allocate funds to projects should be considered as a maximum amount which may be reduced during the pre-contracting phase (questions related to investments, state aid). Any budget reductions will be formally submitted to the Committee for approval.
2. Two new thematic calls for proposals will be opened in the first half of 2024: a second standard call (estimated budget of around 44 M€) and a strategic territorial call (estimated budget of around 35 M€). The terms of reference for these new calls will be submitted to the Monitoring Committee for approval. Budgets for other future calls may be discussed and amended later by the Monitoring Committee, depending also on the amount of Interreg funds not used by approved projects.
3. The MC approves the framework paper on the Technical Assistance mechanism and calculation (some amendments will be added according to MC comments; final version of the document will be sent with the minutes of the meeting)
4. In regard to the information issues included in the agenda but not discussed during the Committee due to lack of time, the Joint Secretariat will include the presentations in sending the minutes of the meeting.
5. The Presidency of the Programme during 2024 will be held by Malta (first half) and Montenegro (second half).
6. The next meeting of the Monitoring Committee (online) is scheduled for February 2024.