



# 8<sup>th</sup> Monitoring Committee meeting

22<sup>nd</sup> February 2024 - Online



## Agenda & Wrap-up

9h30 (CET)

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

9h35 - 11h00

### JS 2024 working plan approval:

- Presentation
- Questions/answers
- Decision

4th Interreg Euro-MED call (2<sup>nd</sup> thematic projects call): Terms of reference

- Presentation
- Questions & answers
- Decision

<u>11h00 – 11h15</u>

**Break** 

<u>11h15 – 12h00</u>

4th Interreg Euro-MED call (2<sup>nd</sup> thematic projects call):

Terms of reference

Resumption of work (if needed)

12h00 - 12h30

#### **Short information/update on:**

- 2024 Communication plan
- Any other business (AOB)

Wrap up Presidency / MA



#### **Decisions**:

- 1. The work plan is approved, with a postponement of the events to be held in Montenegro to the 1st week of December.
- 2. Call4 ToRs (2<sup>nd</sup> call for thematic projects) approved with the modifications proposed and agreed during the meeting and the modifications sent by written. One version will be sent to the MC before the publication.
- 3. Agreement on the proposed Work Plan 2024
- 4. The next meeting of the Monitoring Committee (online) is scheduled 18<sup>th</sup> April 2024 online for Call 5th ToRs approval.