



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

18<sup>th</sup> April 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 5th Interreg Euro-MED call (3rd thematic projects call -

(Strategic Territorial Projects only): Terms of reference

Presentation

• Questions & answers

Decision

11h00 - 11h15 Break

11h15 - 12h00 5th Interreg Euro-MED call (3rd thematic projects call -

(Strategic Territorial Projects only):

Resumption of work (if needed)

12h00 – 12h30 Any other business (AOB)

Wrap up Presidency / MA



## **Decisions**:

- 1. Agreement on the 5th Call Terms of references, with the modifications proposed by the country partners and discussed during the meeting and a publication before the official launch of the Call scheduled on June the 18th.
  - The final version of the ToR approved today will be sent to the MC for verification that all the changes are clear to all delegations: verifications are permitted for three working days, up to and including 23 April.
- 2. The next meeting of the Monitoring Committee in La Valetta (Malta) and online is scheduled 12<sup>th</sup> June 2024.