



Interreg
Euro-MED



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1st Monitoring Committee meeting

15th June 2022 – Online





Agenda & Wrap up

9h30 – 09h35

Presidency and Managing Authority welcome

9h35 – 11h00

Monitoring Committee internal rules approval

- Presentation
- Questions & answers

Decision needed

11h00 – 11h15

Coffee break

11h15 – 12h20

Monitoring Committee internal rules approval

- If no decision was taken in the first part of the meeting, further discussion to reach a consensus on the Monitoring Committee internal rule

1st call ISO1 full package and Programme Manual formal approval

- Presentation
- Questions & answers

Decision needed (confirmation of decision already taken by the TF)

12h20 – 12h30

Wrap up of the meeting



Decisions:

The Monitoring Committee (MC) is formally set up.

1. Internal rules of procedure are approved. JS will check with the EC the correct title for the accounting function body / authority.
2. ToR and related documents have been approved.
3. Programme manual: everything has been validated as proposed during the meeting. The consolidated version will be sent to the MC members and published on the Programme website.

The JS/MA remind delegations to send the list of official MC representatives since it should be published as well.