



Interreg
Euro-MED



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2nd Monitoring Committee meeting

22nd June 2022 – Limassol



Agenda & Wrap up

10h00 – 10h10

Presidency and Managing Authority welcome

10h10 – 11h30

Programme regulatory state of the art (completed vs further steps): updated timeline

- Presentation
- Questions & answers

Decision needed

11h30 – 11h45

Coffee break

11h45 – 13h00

Programme implementation state of the art: 1st call ISO1 closure and eligibility, final ToRs thematic call, future calls schedule, tools to be implemented

- Presentation
- Questions & answers

Decision needed

13h00 – 14h30

Lunch

14h30 – 15h50

Building transferring and amplification of results: internal and external networks/cooperation

- Presentation
- Questions & answers

For information

15h50 – 16h00

Wrap up of the meeting

Decisions:

1. The MC agreed on having at least 1 'physical only' meeting per year, without online participation.
2. Financing / implementing agreements: both processes should run together.
3. Management and control system description: legal framework to be validated by the AA within a year. Already in coordination with them, the Accounting Authority and PS (staff in charge of management verifications) in the drafting / update of the system.
4. Evaluation plan to be approved by the MC by end May 2023. Continuation of the Evaluation steering group under discussion.
5. Communication update: strategy to be validated. New logo approved. NAs agreed to contribute to the Programme communication indicators, through a yearly online survey.
6. 1st call update: all PS are represented in submitted applications, with 32 new comers out of 117 participations. Decision taken to deem eligible all 13 projects.
7. 2nd call: ToRs approval confirmed. JS will participate online to national info days.
8. Publication of a simplified Calls Calendar on the website approved.
9. Discussion on embedding of strategies, from application to implementation, at project and programme level.
10. Discussion on the coordination mechanism in order to involve more programmes than the 3 already involved (Euro-MED, Marittimo, Next MED)
11. Discussion on the Results Amplification Strategy and the way it is organised internally. Recognition of the Programme is shown with the coordination with and the participation in high level events with external stakeholders.
12. The names of the MC members shall be sent to the JS for publication of the composition of the MC on the website, as required in the Regulations.