



5th Monitoring Committee meeting

19th January 2023 – Marseille



Agenda & Wrap-up

13h30 - 16h00

Presidency and Managing Authority Welcome

JS 2023 working plan approval:

- Presentation
- Questions & answers
- Decision

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

- Presentation
- Questions & answers
- Decision

IPA Financial Agreements focus:

- Presentation
- Questions & answers
- Decision

Programme implementation state of the art: Governance Priority calls feedback and 1st thematic call data, next steps/call:

- Presentation
- Questions & answers

16h00 - 16h30

Coffee break



16h30 - 17h30

Monitoring Committee composition and enlargement to the economic and social partners namely (Article 8(1) CPR):

- Presentation
- Questions & answers
- Decision

Result Amplification Strategy (RAS) state of the art: 1st reporting:

- Presentation
- Questions & answers

Any other business (AOB)

Wrap up Presidency / MA

17h30 End of the meeting



Decisions:

- 1. JS Work plan approved, next MC 21-22 June 2023 together with NCP/National controllers network meetings
- 2. Regulatory state of the art was presented, with deadlines set for several documents. A package of validation before summer is expected.
- 3. National experts were called for the evaluation working group on voluntary basis
- 4. Financing agreement: At least one agreement to be signed by all 3 parties before the end of the year. Information and feedback from 2 IPA Participating States are missing but will be sent in the next days. Proposal to promote option A for the entry into force. FA under translation in French by the EC. validation and transmission through national delegations in next months: the IPA countries are expected to start signature process (EC, IPA country, MA).
- 5. State of the art of governance projects: contracting procedures to be ended by Feb-March
- 6. Call for thematic projects: 263 applications. 1st assessment phase estimated to be concluded by June; 2nd assessment phase by November 2023.
- 7. Art.8: opinion is that the how and added value are still missing from the request to include territorial partners in the MC. MC agrees with JS proposal to contact other transnational programmes to seek for a common approach to be proposed to DG Regio.
- 8. Proposal to use a basecamp group with MC as a repository for useful documents.