



Interreg
Euro-MED



Co-funded by
the European Union

6th Monitoring Committee meeting

June 21st , 2023 – Madrid



Agenda & Wrap-up

14h30 – 16h30

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

**2nd Interreg Euro-MED call (thematic projects), 1st selection
phase:**

- Presentation
- Questions & answers
- Decision

16h30 – 17h00

Break

17h00 – 18h00

**State of the art implementation of the Interreg Euro-MED
procedure and tools.**

Information on:

- Evaluation plan and 2023 communication plan
- IPA Country Financing Agreements
- Management and control systems
- Monitoring system (Jems)

- Questions & answers

Decision on:

- Enlargement of the Monitoring Committee (art. 8 CPR)
- Programme communication strategy
- Presentation
- Questions & answers



- Decision

Work schedule second half of 2023: Presidency Slovenia:

- Next Monitoring Committee and Governance event (only on site?)

Any other business (AOB)

Wrap up Presidency / MA

18h00

End of the meeting

Decisions:

1. No conflict of interest declared by MC members;
2. 2nd call: Proposal to select 122 proposals accepted. Final selection foreseen for the next MC meeting in November;
3. Evaluation plan and 2023 communication plan presented;
4. IPA Financing agreements: all hard copies already signed by EC and MA and recently received by IPA countries, signature procedures ongoing. Process of some months for AL, MN, NMK. For BA, very long national procedure including a ratification, problems may arise for concerned partners. MA will ask a legal opinion whether the AcA can start payments after signature but before ratification.
5. Management and control system state of the art: 1st version of the Management and control systems description ready (as by regulation end June) and sent to the AA. Exchanges with the AA started. Once consolidated, will be presented to MC for validation as foreseen in FA. On this basis, AA should carry out system audit. Concerning Programme Manual, last package (project modification/closure and harmonization) foreseen in autumn.
6. Jems: roadmap presented. National Controllers network proposal to add functionality for upload and storage of expenses supporting documents discussed and approved. JS/MA will verify legal modalities to modify the existing public procurement for Jems.
7. Proposed definition of enlargement of MC (art. 8.1 CPR regulation) approved. Modification of the MC Rules of procedure also approved adding modification of art.7 to let JS proposes working groups when justified.
8. Communication strategy approved
9. MC physical meetings: no decision yet
10. TA 21/27: Written procedure on updated distribution of TA budget to be sent soon. Reimbursement procedure to be presented at the latest during next MC meeting in November.