

1st PROGRAMME MONITORING COMMITTEE MEETING

~ SYNTHESIS OF THE MAIN DECISIONS ~

Venice, 9th - 10th June 2016

- The Monitoring Committee approved its **Rules of Procedures** and other technical documents;
- The Monitoring Committee acknowledged the procedure of the **revision of the Cooperation Programme** related to minor formal adjustments, identification and updating the baseline values for some indicators;
- The Monitoring Committee approved the **Technical Assistance budget**, allocated among different Programme bodies, both on Italian and on Croatian side. This step was necessary in order to ensure operational flow to the Audit Authority (AA), that has approved its internal budget related to the year 2015 and 2016.
- The Monitoring Committee approved, furthermore, the main elements of the **First Call for Proposal**:

TYPE OF CALL FOR PROPOSAL	STANDARD	STANDARD +
Characteristic	The call for Standard projects, according to the definition of the Programme, will be opened <u>for all Priority Axis</u>	The call for Standard+ projects will be opened <u>for all Priority Axis</u> , and is aimed to exploit the existing potentials of the cooperation networks and partnerships in the CB area, capitalizing the achievements of the previous programming period by mean of pilot and testing solutions
Min. number of partners	4 partners (at least 1 per each Member State)	3 partners (at least 1 Italian and 1 Croatian partner that have demonstrated efficiency in terms of financial management and delivery of the foreseen outputs and that previously worked together in a specific ETC or IPA project 2007-2013 that intends to be capitalized in the scope of the Programme Interreg Italy-Croatia)
Max. number of partners	No restrictions	No restrictions
Project financial dimension	ERDF: Min. € 500.000,00 – Max. € 3.000.000	ERDF: Min. € 500.000,00 – Max. €1.000.000,00
Min. ERDF contribution per each project partner	€ 50.000,00	€ 50.000,00

Max. project duration	30 months	18 months
Lead Partner requirements	Public bodies or a Body governed by public law (according to the definition of the Directive 2014/24/EU)	Public bodies or a Body governed by public law (according to the definition of the Directive 2014/24/EU)
Partners' requirements	<p>Public and Private subjects having legal entity.</p> <p>In case of enterprises, the SMEs are eligible as partners <u>only for Axis 1,3 and 4</u>, while the large enterprises are eligible as partners <u>only for Axis 4</u></p>	<p>Public and Private subjects having legal entity.</p> <p>In case of enterprises, the SMEs are eligible as partners <u>only for Axis 1,3 and 4</u>, while the large enterprises are eligible as partners <u>only for Axis 4</u></p>

- The Monitoring Committee approved the first version of the **Selection criteria** for the Call for proposal;
- The **Working Group** was established in order to carry out the work related to the preparation of the application pack, that is expected to be submitted for the evaluation and approval of the Monitoring Committee at the beginning of September 2016;
- The first draft of the **Programme Communication Strategy** has been discussed and will be revised and submitted for approval of the Monitoring Committee in written procedure process.