

Interreg V-A Italy Croatia Cooperation Programme
2nd PROGRAMME MONITORING COMMITTEE MEETING
 ~ SYNTHESIS OF THE MAIN DECISIONS ~
Venice, 13th - 14th December 2016
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- The Monitoring Committee approved the **revisions of the Rules of Procedures** (previously adopted during the 1st Programme Monitoring Committee) which consist in a simplification of the procedures for the approval of the minutes.
- The Monitoring Committee approved the **revisions** regarding the **Cooperation Programme**, by introducing result indicators baseline and target values of Priority Axis 2, by including the co-financing in some specific tables of the financial plan, by revising a number of output indicators and by inserting the new names of Managing Authority and Certifying Authority (as a result of Veneto Region structures re-organisation). The revised Cooperation Programme will be publicly available once approved by MC and submitted to the EC.
- The Monitoring Committee approved, furthermore, the **Communication Strategy and Plan for 2017**, accepting the request for minor modification, such as the Gantt diagram to clarify the activities' timing.
- **Evaluation Plan** have been presented as a draft to be further developed based on MC indications.
- The Monitoring Committee approved the procedure for the reimbursement of the travel costs for the participation to MC meetings by MC members, that will be covered by **Technical Assistance**.
- The Monitoring Committee approved additional elements for the following documents: **Call Announcement, Factsheet 1, Factsheet 2, Factsheet 3** and **Glossary**, while revising its original decision on the budget allocation. The main information are indicated in the table provided below.

FEATURES	TYPE OF PROJECTS	
	"Standard"	"Standard+"
LP	Public or public equivalent body	Public or public equivalent body
Min.of Partners	4 Partners (at least 1 IT and 1 HR)	3 Partners (at least 1 IT and 1 HR that were partners of 2007-2013 funded project)
Max duration	30 months	18 months
Priority Axes	PA1, PA2, PA3, PA4	PA1, PA2, PA3, PA4
Additional info	An Institution can participate in both "Standard" and "Standard+" proposals. An institution can be LP in max 2 "Standard" proposals per Specific Objective. Capitalisation from projects	Capitalisation from 2007-2013 projects funded by Adriatic IPA CBC, SEE and MED is compulsory. The 2007-2013 project can generate only one "Standard+" proposal.

	funded within previous programming periods is encouraged.	Each Institution can be LP only in one "Standard+" proposal.
Time schedule	60 days	45 days
Budget available Total amount: euro 73.200.000	Euro 63.200.000	Euro 10.000.000
Min ERDF contribution	Euro 500.000,00	Euro 500.000,00
Max ERDF contribution	Euro 3.000.000,00	Euro 1.000.000,00
Min ERDF contribution per PP	Euro 50.000,00	Euro 50.000,00
Restrictions for specific Priority Axes	In PA 1 and PA3 private bodies are eligible and in case of enterprises they have to be SMEs (EU recomm. 2003/361). In PA2 private bodies are eligible but enterprises are not eligible. In PA 4 all private bodies are eligible including enterprises, irrespective of their size.	In PA 1 and PA3 private bodies are eligible and in case of enterprises they have to be SMEs (EU recomm. 2003/361). In PA2 private bodies are eligible but enterprises are not eligible. In PA 4 all private bodies are eligible including enterprises, irrespective of their size.
Budget lines available	Preparation costs Staff Office and administration External expertise and services Travel and accommodation Equipment Small scale infrastructures and construction works	Preparation costs Staff Office and administration External expertise and services Travel and accommodation Equipment Small scale infrastructures and construction works

- **Application Package** of the 1st Calls for Proposals has been presented, together with the confirmation about the first session of the Working Group activities, that will be held on January, 24th in Venice.
- A general working plan for the management bodies for the year 2017 has been as well agreed by MC.