

**3<sup>rd</sup> PROGRAMME MONITORING COMMITTEE MEETING**  
**~ SYNTHESIS OF THE MAIN DECISIONS ~**  
*Venice, 11<sup>th</sup> - 12<sup>th</sup> July 2017*

- The Monitoring Committee points out the need to take action in order to find suitable and effective solutions to the difficulty of Programme bodies to keep up for the **delay accumulated** at the beginning of the programming period and to mitigate the risk of **de-commitment** of Programme resources for the years 2018-2019; in addition, timing for the **SIU system** development and the **lack of human resources** for the MA is acknowledged by the Monitoring Committee.
- The Monitoring Committee approves the **Technical Assistance multi-annual indicative plan**.
- The Monitoring Committee approves the **“Healing Plan”** as proposed by the MA/JS concerning the results of the eligibility check in order to allow all 24 “Standard+” project proposals to progress to quality check.
- Figures and timing for the whole **assessment** exercise and selection procedure of the “Standard” project proposals are acknowledged by the Monitoring Committee.
- The Monitoring Committee is informed about the main points of the draft of the **Factsheets n.6 “Project Implementation”**.
- The Monitoring Committee approves the contents of **Annual Implementation Report** referred to year 2016.
- The Monitoring Committee discusses on the preparatory steps for the **Strategic Projects generation and selection procedure**. Italian and Croatian delegations will work on the identification of common themes while the JS/MA will work on the proposal of procedure for identification and selection.
- Next Monitoring Committee meeting will be held in Croatia on the **16/17 October 2017**.