

**4<sup>th</sup> PROGRAMME MONITORING COMMITTEE MEETING**  
*Split, 26<sup>th</sup> - 27<sup>th</sup> October 2017*

**~ SYNTHESIS OF THE MAIN DECISIONS ~**

- The Monitoring Committee approved the ranking lists related to the Calls for “Standard+” proposals; the decision was taken among 24 project proposals submitted: 22 projects are financed under conditions, while 2 projects are rejected.
- The general situation about the “Standard” Calls for proposals was presented to the Monitoring Committee, together with the admissibility check that was already carried out. The outcomes of the check were published on the website of the Programme; on the total amount of 210 proposals submitted, 13 will not be progressed to the next phase of the assessment, the eligibility check. The Monitoring Committee was informed about the next steps related to the procedure.
- The Monitoring Committee approved the overall time-frame and procedure for the generation and selection of the “Strategic projects”, including the setting up of a specific Working Group in charge of preparing a “gap analysis” based on the results of the “Standard+” and eligible “Standard” applications. Envisaged outputs achievement as well as the potentials for meeting performance framework targets of the eligible “Standard” proposals will be all elements supporting further decisions in the domain of the strategic call.
- The final version of the Technical Assistance manual describing procedures for the TA projects submission was presented and approved.
- Draft version of the Factsheet n.6 “Project Implementation” was presented and discussed. It is agreed that the final version will be approved in written procedure, following to the MC members’ comments to be submitted at latest by the end of November 2017.
- It was acknowledged by the Head of MA the change that occurred in relation to the MA’s location within the Veneto Region organizational structure and was communicated the structure in charge for Italian FLC that was recently identified. Additionally, the state-of-the-art of Programme and its achievements related to the designation process and the launch of the public tenders for the acquisition of services necessary for punctual implementation of the Programme activities have been illustrated.
- The Monitoring Committee approved the Communication Plan for 2018, supplemented with further information on the communication output indicators (achieved and foreseen achievements for 2018) as requested by MC.