

5th PROGRAMME MONITORING COMMITTEE MEETING
~ SYNTHESIS OF THE MAIN DECISIONS ~
Venice, 19th - 20th July 2018

- The “Standard” projects overall quality assessment was presented to the Monitoring Committee.

The Monitoring Committee decided to:

- approve **32 “Standard” project proposals** submitted in the framework of the 1st Set of Calls for proposals;
- finance additional **18 “Standard” project proposals** from the ranking lists increasing the foreseen ERDF amount allocated to the "Standard" CfP.

Therefore, the final decision of the MC is to finance **50 “Standard” projects** in total. The resulting ERDF allocation of the “Standard” projects is thus **more than 101M euros**; including the national co-financing the selected partnerships can count on more than 118M euros of total eligible budget.

- The minor changes to Programme documents were approved (Factsheet n.6 “Project Implementation”, Subsidy contract template and Factsheet n. 8 “Project Communication”).
- The Evaluation Plan draft document has been presented for discussion. The final document will be approved by subsequent written procedure.
- The financial forecast and status of performance framework have been presented and discussed. It was decided that the JS/MA will provide the MC with a thorough justification for a modification of the CP’s performance framework in view of the 2019 Performance Review.
- The state of the art on generation of Strategic projects has been presented to the MC while the discussion and exchange continued in a separate working group. A decision by written procedure on ERDF allocations for the Strategic call will follow.
- Procedures for project changes of the Technical Assistance projects were as well discussed among the Programme managing structures.
- The state of the art of the Programme implementation of communication activities since last 4th MC in Split was acknowledged to the MC members.

- Post 2020 programming issues were presented to MC, in particular regarding EC proposal on maritime CBC Programmes and related NUTS III areas involved. MC asked the MA to draft an ad hoc position paper to be submitted to EC, in order to highlight the added value of the Italy-Croatia Programme.