

7th PROGRAMME MONITORING COMMITTEE MEETING Mestre, 13th and 14th February 2020

~ SYNTHESIS OF THE MAIN DECISIONS ~

- The MC approved the **major changes** of MADE IN LAND and CREW Standard Projects while the EXCOVER major change will have to be approved with written procedure
- The MC acknowledged information on E-CITIJENS, DEEP SEA, UNDERWATERMUSE and ECHAIN **implementation state of the art**
- The MC acknowledged the **activities of the Audit Authority**
- The MC confirmed the JS interpretation of the **requirements** for being included in the category "National/Regional/Local agency" and "environmental no profit organization active in marine protection"
- The **Eligibility outcome** proposed by JS are approved by the MC, except the MIMOSA and STREAM Projects that will have to be approved by urgent written procedure
- Project Partner "MARE NOSTRUM" is confirmed as assimilated partner. "Associazione Riviera del Conero" and "Intermodal Cluster" are not compliant with the requirements of the Strategic theme concepts (STC) 3.2 partner categories and thus are rejected
- The MC provided the mandate to the JS to start the **quality assessment phase of Strategic Projects** without involvement of external expert
- The MC approved the **CP revisions**
- The written procedure will be launched for the approval of the **modifications of the TA manual**
- **Social Media Management Operational Plan** has been approved as well as the **Annual Communication Plan 2020**, with some minor changes and recommendation to: Include the young people as Target Group; Include the activities organized at national level inside the "30 years Interreg", not only the participation to the final events

- The **evaluation plan revisions** have been approved by the MC with a recommendation to include intermediate evaluation reports
- The MC has been acknowledged in relation to the activities carried out by the **MA for the JS staff selection**
- The MC decided that **informal working group** for the next Italy Croatia Programme will be established, waiting for the official position of Slovenia and for Italy and Croatia to define their national position on the participation of Slovenia in the next programming phase
- The MC acknowledged the **Road Map 2020** and next steps