

10th MONITORING COMMITTEE

AGENDA

5th and 6th of October 2021

*Venice, Palazzo della Regione
and
web conference*

Working language: English

October, 5th afternoon	
14:00 – 14:30	Registration & Welcome Coffee
Input	<ul style="list-style-type: none"> • Verification of attendance • Declarations of absence of conflict of interest
Output	<ul style="list-style-type: none"> • <u>Attendance list</u> • <u>Taking note of any conflicts of interest for the minutes</u>
14:30 – 14:45	Welcome and presentation of the agenda of the meeting
Input	<ul style="list-style-type: none"> • Agenda
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the agenda</u>
14:45 – 15:00	Introduction to 10th MC meeting by MA
15:00 – 17:45	ITEM 1 – Call for Proposals for the setting-up of “IT-HR Clusters”
15:00 – 16:15	Sub - ITEM 1.1 Presentation of the Call for Proposals – main elements and features
Input	<ul style="list-style-type: none"> • Call Announcement • Factsheet n. 3 “Project Generation” • Factsheet n. 4 “ Project Submission” • LP and PPs declaration and offline AF template
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Discussion and Approval of the Call’s documents</u>
16:15 – 16:30	<i>Coffee Break</i>
16:30 – 17:45	Sub – ITEM 1.2 Presentation of the Selection criteria – admissibility, eligibility and quality assessment

October, 5th afternoon	
Input	<ul style="list-style-type: none"> Factsheet n. 5 “Project Selection” Assessment Manual (internal document)
Output	<u>Decision:</u> <ul style="list-style-type: none"> <u>Discussion and Approval of the Call’s documents</u>
17:45 – 18:00	Sub - ITEM 1.3 Next steps for the publication of the Call for Proposals
Input	<ul style="list-style-type: none"> Presentation from MA/JS on the next steps
Output	<ul style="list-style-type: none"> <u>Acknowledgment of next steps</u>
19:30	DINNER (TBD)

October, 6th morning	
9:00 - 9:15	Registration
9.15 – 9.30	ITEM 2 - European Court of Auditors' special report 14/2021 "Interreg cooperation: The potential of the European Union's cross border regions has not yet been fully unlocked" by European Commission
Input	Brief presentation on about the European Court of Auditors' special report 14/2021 "Interreg cooperation: The potential of the European Union's cross border regions has not yet been fully unlocked"
Output	<u>Acknowledgment of the report by European Court of Auditors</u>
9:30 – 10:30	ITEM 3 - Programme implementation progress and requests for major change
9:30 – 09:45	Sub - ITEM 3.1 Standard projects: status of the implementation, progress of the expenditure and overview of projects ending in 2021
Input	<ul style="list-style-type: none"> Report on the Standard projects' implementation status
Output	<u>Acknowledgment of Standard projects' implementation status</u>
09.45 – 10:15	Sub – ITEM 3.2 Strategic projects: overview on the implementation phase and major change requests
Input	<ul style="list-style-type: none"> Report on the Strategic projects' implementation status and major changes
Output	<u>Acknowledgment of Strategic projects' implementation status</u> <u>Decision:</u> <ul style="list-style-type: none"> <u>Approval of Major changes of Strategic projects</u>
10:15 – 10:30	ITEM 4 – N+3 target update
Input	Presentation of target and next steps to meet it
Output	<u>Acknowledgment of N+3 targets</u>

October, 6th morning	
10:30 – 11:00	ITEM 5 – Programme Evaluation updates
Input	<ul style="list-style-type: none"> • Presentation of the first operational evaluation report
Output	<u>Acknowledgment of the first operational evaluation report and its findings</u>
11:0 – 11:30	<i>Coffee Break</i>
11:30 - 12:00	ITEM 6 – Updated version of Factsheet n. 6 “Project implementation”
Input	<ul style="list-style-type: none"> • Illustration on the main modifications
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of Factsheet n. 6</u>
12:00 – 12:30	ITEM 7 – Programming 2021-2027
Input	<ul style="list-style-type: none"> • State of the Art & updates on the stakeholder consultation activities
Output	<ul style="list-style-type: none"> • <u>Acknowledgment of the state of the art</u>
12:30 – 12:45	ITEM 8 – Information about new initiative “At School of Open Cohesion” for Interreg Italy-Croatia
Input	<ul style="list-style-type: none"> • Presentation of the project by Italian National Delegation
Output	<u>Acknowledgment of the new initiative and involvement of Programme structures and resources</u>
12:45 – 12:50	ITEM 9 – Drafting of main decisions and closure
Input	<ul style="list-style-type: none"> • <u>Main decisions prepared</u>
Output	<u>Decision:</u> <ul style="list-style-type: none"> • <u>Approval of the short minutes</u>
12:45	BUFFET LUNCH

