

# 10<sup>th</sup> MONITORING COMMITTEE

## AGENDA

5<sup>th</sup> and 6<sup>th</sup> of October 2021

*Venice, Palazzo della Regione  
and  
web conference*

Working language: English

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

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

October, 6th morning	
9:00 - 9:15	<b>Registration</b>
9.15 – 9.30	<b>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</b>
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	<b>ITEM 3 - Programme implementation progress and requests for major change</b>
9:30 – 09:45	<b>Sub - ITEM 3.1 Standard projects: status of the implementation, progress of the expenditure and overview of projects ending in 2021</b>
Input	<ul style="list-style-type: none"> <li>• Report on the Standard projects’ implementation status</li> </ul>
Output	<u>Acknowledgment of Standard projects’ implementation status</u>
09.45 – 10:15	<b>Sub – ITEM 3.2 Strategic projects: overview on the implementation phase and major change requests</b>
Input	<ul style="list-style-type: none"> <li>• Report on the Strategic projects’ implementation status and major changes</li> </ul>
Output	<u>Acknowledgment of Strategic projects’ implementation status</u> <u>Decision:</u> <ul style="list-style-type: none"> <li>• <u>Approval of Major changes of Strategic projects</u></li> </ul>
10:15 – 10:30	<b>ITEM 4 – N+3 target update</b>
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	<b>ITEM 5 – Programme Evaluation updates</b>
Input	<ul style="list-style-type: none"> <li>• Presentation of the first operational evaluation report</li> </ul>
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	<b>ITEM 6 – Updated version of Factsheet n. 6 “Project implementation”</b>
Input	<ul style="list-style-type: none"> <li>• Illustration on the main modifications</li> </ul>
Output	<u>Decision:</u> <ul style="list-style-type: none"> <li>• <u>Approval of Factsheet n. 6</u></li> </ul>
12:00 – 12:30	<b>ITEM 7 – Programming 2021-2027</b>
Input	<ul style="list-style-type: none"> <li>• State of the Art &amp; updates on the stakeholder consultation activities</li> </ul>
Output	<ul style="list-style-type: none"> <li>• <u>Acknowledgment of the state of the art</u></li> </ul>
12:30 – 12:45	<b>ITEM 8 – Information about new initiative “At School of Open Cohesion” for Interreg Italy-Croatia</b>
Input	<ul style="list-style-type: none"> <li>• Presentation of the project by Italian National Delegation</li> </ul>
Output	<u>Acknowledgment of the new initiative and involvement of Programme structures and resources</u>
12:45 – 12:50	<b>ITEM 9 – Drafting of main decisions and closure</b>
Input	<ul style="list-style-type: none"> <li>• <u>Main decisions prepared</u></li> </ul>
Output	<u>Decision:</u> <ul style="list-style-type: none"> <li>• <u>Approval of the short minutes</u></li> </ul>
12:45	<b>BUFFET LUNCH</b>

