11th MONITORING COMMITTEE

AGENDA

24th of February 2022

web conference

February, 24th	
09:15 – 09:30	**Registration**
Input	● Verification of attendance ● Declarations of absence of conflict of interest
Output	● <u>Attendance list</u> ● <u>Taking note of any conflicts of interest for the minutes</u>
09:30 – 09:35	**Welcome and presentation of the agenda of the meeting**
Input	● Agenda
Output	<u>Decision:</u> ● <u>Approval of the agenda</u>
09:35 – 09:45	**Introduction to 11th MC meeting by MA**
09:45 – 11:00	**ITEM 1 – Restricted Call for Proposals "IT-HR Clusters" – Presentation of quality assessment outcomes, state aid check and conditions.**
Input	● Introduction on performed assessment ● Illustration of main aspects of the each project assessed ● Illustration of results of State Aid check ● Presentation of the ranking lists resulting from JS assessment ● Overview of conditions proposed by the JS
Output	<u>Decision:</u> ● <u>Discussion and approval of the ranking lists</u>
11:00 – 11:15	*Coffee Break*
11:15 – 12:15	**ITEM 2 – Programme implementation progress**
11:15 – 11:45	***Sub - ITEM 2.1 Standard projects: status of the implementation, progress of***

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	the expenditure.
Input	Report on the Standard projects' implementation status
Output	Acknowledgment of Standard projects' implementation status
11:45 – 12:15	*Sub - ITEM 2.2 Strategic projects: status of the implementation, progress of the expenditure.*
Input	Report on the Strategic projects' implementation status
Output	Acknowledgment of Strategic projects' implementation status
12:15 – 12:45	**ITEM 3 Update on Communication activities**
12:15 – 12:30	**Sub - ITEM 3.1 – Start of the contract with new external provider**
Input	• Illustration of the Communication activities to be carried out by the external provider Pomilio Blumm
Output	Decision: • Acknowledgment of the provider's activities
12:30 – 12:45	**Sub - ITEM 3.2 – Reporting of communication activities carried out in 2021**
Input	• Presentation from MA/JS on the next steps
Output	Decision: • Acknowledgment of reporting of Programme communication activities carried out in 2021
12:45 – 13:00	*Coffee Break*
13:00 – 13:30	**ITEM 4 – Update on TA spending and absorption of savings**
Input	• Illustration of TA spending and potential absorption of savings

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Output	Decision: • Decision on the absorption of TA savings
13:30 – 13:45	**ITEM 5 – Update on ASOC Italy-Croatia project**
Input	• Presentation of state of the art of ASOC IT-HR project
Output	Decision: • Acknowledgment of ASOC state of the art
13:45 – 14:00	**ITEM 6 – AOB**
14:00 – 14:15	**ITEM 7 – Drafting of main decisions and closure**
Input	• Main decisions prepared
Output	Decision: • Approval of the short minutes

Working language: English