



## 12<sup>th</sup> Interreg Europe Monitoring Committee Meeting 10 June 2020

### Online

**Chaired by:** Croatia (HR)  
**Participants:** See Participants' List (Annex 01).  
**Decision notes:** Interreg Europe JS

<b>1.</b>	<b>Welcome, opening and approval of the agenda</b>
	<p><b>Chair</b> welcomed all MC members.</p> <p><b>Decision:</b> the agenda (Annex 02) was approved without objections.</p>
<b>2.</b>	<b>Presentation of the new MC members</b>
	New participants of the monitoring committee from <b>UK, RO</b> and <b>IT</b> introduced themselves.
<b>3.</b>	<b>Update on programme developments</b>
	<p><b>JS</b> gave an overview of the meetings the JS participated in (Annex 03). Afterwards, JS presented the latest developments in terms of JS human resources (Annex 04). The MC did not have any comments.</p> <p><b>JS</b> presented the COVID-19 crisis measures already implemented and proposed additional measures (Annexes 05 and 06). JS has planned to launch a survey to lead partners proposing these measures in order to get feedback and additional suggestions from them.</p> <p><b>Decision:</b> The proposed additional measures were approved.</p> <ul style="list-style-type: none"> <li>▪</li> </ul> <p><b>JS</b> presented the monitoring system development 2021-27 (update from eMS / HIT core groups) (Annex 07). In particular, JS highlighted that, unfortunately, the latest developments on HIT (in particular the Application Form template) revealed that the HIT and therefore eMS may not be fully adapted to the Interreg Europe characteristics (the most recent version of the HIT application form template is available in Annex 08.1 and Annex 08.2).</p>
<b>4.</b>	<b>2020 evaluation – interim report</b>
	The experts in charge of the programme evaluation presented the preliminary findings and first conclusions of the 2020 evaluation (Annex 09). After the presentation, <b>JS</b> reminded the MC



	members that a final evaluation report is expected to be discussed and approved in September 2020.
<b>5.</b>	<b>Update Policy Learning Platform</b>
	<p><b>JS</b> updated the MC about the state of play of the legal aspects related to the current contract (Subsequent contract 3) as well as the latest PLP achievements and developments. An overview on the upcoming activities was also presented (Annex 10).</p> <p>The MC did not have any comments.</p>
<b>6.</b>	<b>Projects' monitoring</b>
	<p><b>JS</b> gave an update on projects monitoring (Annex 11)</p> <p><b>Decision:</b> The proposal to grant additional ERDF for the proper implementation of the ten pilot actions in question was approved.</p> <p>The proposal <i>“that the MC decision to approve a pilot action is based on 1) the total pilot action budget and 2) the provision of additional funding within the limits of the total pilot budget and after deduction of any funds remaining unspent at the end of phase 1”</i> was also approved.</p>
<b>7.</b>	<b>Update on Communication activities</b>
	<p><b>JS</b> presented highlights of the communication activities (Annex 12).</p>
<b>8.</b>	<b>Update on Finances</b>
	<p>The <b>JS</b> presented the status of national contributions to TA for the year 2020 (last instalment for this programming period). The few partner states that had not yet paid their contributions were invited to do so as soon as possible (Annex 13).</p> <p>The <b>JS</b> then briefly presented the financial situation of the programme (Annex 14) and the second level audit campaign for 2020 (Annex 15).</p>
<b>9.</b>	<b>Any other business</b>
	<p>The MC did not have any other business.</p>
<b>End of Meeting</b>	
<p>NOTE: To ensure transparency of the monitoring committee meetings, the decision notes are published on the Interreg Europe's website. Annexes as mentioned in the notes can be requested by email: <a href="mailto:info@interregeurope.eu">info@interregeurope.eu</a></p>	