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MINUTES OF THE MEETING OF THE JMC IPA Adriatic CBC Programme

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rext	Peisoner	Content of the intervention
	ilini recombolis. Tombis document	
9:30	Manager attaches and the contract of the contr	Explains the agenda and thanks Slovenian delegation for hosting the meeting. Gives the floor to Mi Rener for conduction of the session.
Coint de A	eenda Approval RENER	Greets the participants, expresses the Slovenian pleasure to host IPA Programme's 8 Countries at hopes most of the documents will be approved, as they are crucial for the programme implementation and the beginning of the funds using. Illustrates the agenda mentioning all the numerous points to be discussed. Informs that the technical meeting of the previous day was very useful. Informs that before the lunch break, the representative of Slovenian Ministry of Environment will make a presentation
	ANDREOLA	Asks if there are any observations on the agenda. Asks the table to start with the First point of the Agenda and to approve the Minutes of the JMC meeting of 08.07.2008.
	JMC .	Informs the table that the corrections to the Minutes were made. Approves the agenda of the meeting and the minutes of 8.7.2008, taking into account the Slovenian request to insert in the MoU a sentence on the availability of official Programme documents in the English language only.
bint 2 A	enda Approvala	nstream Diagnophical Assistance at largonopos de la company de la company de la company de la company de la co
AND THE PROPERTY OF THE PARTY O	RENER	Moves to the second point of the agenda. Asks Mrs. Andreola to present the modified Technica Assistance Plan.
	ANDREOLA	Informs that following to the negative feedback of the written procedure on TA, the agenda of the meeting has a new point concerning the discussion and the approval of the Technical Assistance Plar proposal. Explains that upon Slovenian request the JMC budget has been increased to 128 000 euros to allow interpretation service in the 8 official languages of the participating countries. JSC budget amount has been increased to 150 000 due to added working days during the three planned Call for proposals; JTS travel budget is increased to 127 500 euros for attending INTERACT training courses. Reminds that the JMC decided that each country will submit to the MA a specific project for that part of the TA that will have to be structured on a single territory. Illustrates the new TA budget with the items increased for each country. Arises the issue on the eligible period for the TA from 2009 to 2016,
	NAZZI	June 2017 even if Mrs. Corda said that the maximum eligible expenditure period was set up on 2015. Asks explanations on the application of N+2 or N+3 rule, as the second one was meant to be applied.
. *	CORDA	Explains that article 89 of IPA Regulation 718 talks about the third following year to the allocation. Clarifies that N+3 has to be applied even if the eligibility expenditure is for the year 2015. Explains that the programme refers to 2007 even if it starts on 2009 and even if the first Call for proposal is
	RENER	published in 2009.
-		Asks if it is the combination of n+2 and n+3 roles meaning that for the first three years, until 2010, the rule n+3 is applied and after that, the rule n+2 is applied. That is why the expenditures are eligible until 2015.
	APRILE	Explains that in this matter confusion might arise because: art. 89 of IPA regulation n. 718 talks about the expenditure eligibility between 1 January 2007 and 31 December of the third year following to the last budgetary commitment; art. 137 of IPA Regulation talks about the final de-commitment of the Programme; art. 93 of Regulation 1083 referring to N+3 rule until the year 2010 and N+2 rule for the years 2011, 2012 and 2013. Asks among all these rules which is to be applied.
	ATT'ARDI	Refers that art. 137 of IPA Regulation n. 718 on the automatic de-commitment refers to Regulation 1605/2002 in particular article 166 comma 3 where it is laid down that a financial agreement undersigned with a third beneficiary country has got three years to spend budget commitment. So, if the financial agreement is undersigned on January 2013 with a Croatian beneficiary we need to know when it can submit the last accounting report.
10	ORDA	On this matter she prefers to give an official answer in writing. Clarifies that in any case IPA implementing regulation is to be applied.
A	PRILE	Says that according to art. 89 of IPA implementing regulation the date for eligible expenditure is meant the year 2016.
A	TTARDI	Considers that if deadline is set up for the 2016 in this case the JTS and UFCPL should be opened until December 2016 in order to complete the programme implementation.
A	NDREOLA	Thinks that if the JMC, the JTS and in part the UCPL are the structures that will have to work up to the end of the programme it is necessary to make a new financial plan for the TA.
R	ENER	Asks the indications from the MA about the TA projects each country is supposed to present regarding the Info Point, FLCO and the Communication Plan.





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	ANDREOLA	Explains that a reserve fund amounting to 350 000 00
	1	the MA, for 5 years) is envisaged for publication expenditure of the documents in the languages of participating countries. Reminds that for this purpose each countries hard and in the languages of
2		participating countries. Reminds that for this pure participating countries in the languages of
	NOTARANGEL	O The rest of the resources will be a start of this purpose each country should submit a short project.
_		O The rest of the resources will be used in the interest of each country participating to the programm
	RENER	Reminds the roble should
	2007	Reminds the table about the proposal of the leave the bigger amount for the contingency reserve can be later used easily. Asks the countries to express their needs were all the leave the bigger amount for the contingency reserve
	STELLA	can be later used easily. Asks the countries to express their needs regarding the TA allocation. Explains that if the deadline for the eligible express their needs regarding the TA allocation.
	CONTRACTOR DE	
	CORDA	years costs as calculated in the financial plan.
		Explains that there is a financing agreement draft that the European Commission will send to the the
-	ANDREOLA	Countries participating in the programme in which article 137 of IPA Regulation is mentioned. Asks Stella if Croatia has particular pands on the ITA in the European Commission will send to the the
	STELLA	
		Explains that they need 2 info points, 7 first control officers for each county, 1 first control officer a national level, so it implies an increase amounting to 300 000 euros per year.
	RENER	Proposes to hear the presentation of Mr. April 10000 000 euros per year.
	VICARI	Proposes to hear the presentation of Mr. Attardi and the new calculation of the TA funds.
	W 2	modified. It considers that it is premature to amplify budget items and use all the reserve fund, should be better to wait the programme progress and in the reserve fund,
	N	should be better to wait the programme progress and in that case the JMC may decide to change to budget according to countries' needs
	RENER	budget according to countries' needs.
	CONTRACTOR MARC	Thanks for the intervention. Confirms that the contingency reserve is necessary for everybody and cable allocated according to the different needs of the countries that
		be allocated according to the different needs of the countries that arise during the Programm
	ATTARDI	implementation. Invites the countries to give their comments to the new TA funds calculation. Explains that the document in the folder includes calculation.
	ahr Karicoa	Explains that the document in the folder includes only the change discussed concerning Serbia delegation request to include a Task Manager within the TIS. To come of National Concerning Serbia
	1	delegation request to include a Task Manager within the JTS. In case of N+3 rule we supposed to see
	2.1	up the structures from January 2009 to December 2016 with the exception of three structures that should probably work until June 2017 for closing Programme a resident of three structures that
	1 2 20	should probably work until June 2017 for closing Programme activities. So he refers that there is a reserve of 1M 385 000 euros that it is not sufficient to recent the circle.
	1	reserve of 1M 385 000 euros that it is not sufficient to accept the single Croatian request. On the
	1	contrary if N+2 rule is to be applied the reserve fund would amount to 4M euros, because in this case we have to take away from this amount 1 year of activities of the 11
		we have to take away from this amount 1 year of activity of the all programme structures.
_	JURISIC	
	MEDVED	Expresses his opinion that the tasks of the Advisor and the tasks of the JTS are overlapping and that the costs of the Advisor are to high. If a cost benefit applied in the ITS are overlapping and that
	1	the costs of the Advisor are to high. If a cost-benefit analysis is made, the allocated funds for the service are far bigger than the benefits sained by it. Proposes as a ready the allocated funds for the
		service are far bigger than the benefits gained by it. Proposes to cut the costs for the Advisor to 1,5
		MEuro and to put the rest to the central gained by it. Proposes to cut the costs for the Advisor to 1.5
	CHATZIKONSTAN	MEuro and to put the rest to the contingency reserve or to allocate it to the JTS or the Info Points.
	TINOU	Says that Greece needs an increase of 15.000,00 per year meaning 70.000,00 euros for the entire
	SODNIK	programme period for an info point and an officer.
0		Says that also Slovenia needs 15.000,00 per year meaning 70.000,00 euros overall for the Info Point and an FLOO.
	ANDREOLA	and an OLOO.
- 1		Reminds that in Budva, Croatia submitted the request for 3 info points with junior employees, that will also cover the activities other than informing the applicants, with principles of the property with principles.
		also cover the activities other than informing the applicants, with minimum two years of experience and annual salary of 15 000/20 000 euros, calculated on the average release.
- 1		and annual salary of 15 000/20 000 euros, calculated on the average salary in Croatia. Explains all the various activities of the Advisor.
-	STELLA	various activities of the Advisor. Explains all the
	SIELLM	Explains that the problem arises for first level control officers and not for the info points, since the
-	7777257V 1515	experience shows the people for the FLCO are needed the most. Croatia needs 250 000 euro per year.
1.	CANCELLARIO	Urges the table to approve the financial plan as submitted and a classical needs 250 000 euro per year.
_		Urges the table to approve the financial plan as submitted at the beginning without changes and invites everybody to a sense of responsibility. Proposes to posterous for the beginning without changes and invites
1	RENER	Explains that everyhody must every their posts to postporte further request for the next meetings.
		Explains that everybody must express their needs realistically. Than it would be easier to distribute the TA funds. Asks each country to think about their specific needs.
I	HALILOVIC	Agrees with Slovenia to increase TTC L. Committee specific needs.
		Agrees with Slovenia to increase JTS budget for training courses. Thinks that the task of info points is very important so it is necessary to increase the hydronese.
		very important so it is necessary to increase the budget especially for those that will help the
- 1		applicants. Moreover, she explains that in BH bilateral programmes the salaries are higher. So, she
		requests to have an increase of 20 000 per year for info points and first level control office.
-	ORDA	
C	ORDA	
c	CORDA	She thinks that countries make too many requests for increasing info points and that this means that they are not prepared to give appropriate information and the same service could be provided by the TS in their place.



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Time Transco	Heronola intercention Activity and other new	nContention Health anticipe in the last and
	LORENZON	Considers that it is not good to raise the stakes because the priority is to share funds allocation a leave a reserve fund in case of necessity considering that there are many years to come and we have to cope with possible unexpected events that might arise. Besides, he recalls that the compone A of the Advisor comes upon PAO request in order to avoid a transitional management and the during the Task Force held in Puglia it was decided to allocate a part of the funds for a sort twinning in order to provide the experience by the Community countries. Thinks it is better to availlocating all the funds today, considering that possible needs could arise during the program implementation.
	ANDREOLA	Refers that it is not possible to accept the request submitted by BH as it was already decided allocate 880 000 euros for Bosnia and Herzegovina. Proposes to leave the amount for each Coun as it has already been negotiated considering that all requests have already been accepted. Besides, a thinks that info points can be closed on 2015. Croatian proposal to increase the amount from 175 ceuros to 210 000 euros per year is accepted, so the total amount will be equal to 1 680 000 euros Besides, she proposes to accept Slovenian and Greece request. She recalls that money will be allocated according to the requests accepted but only once the countries will submit a project on the TA for a first three years and that he MA is responsible for the way the funds are spent.
	TURK	Reminds it is not necessary to allocate all the TA funds at once. Goes back to the issue of the Advis It is the fact the services of the Advisor are necessary but it is better to cut the finds foreseen in h and leave 1,5 MEuro for the reserve and give the option to the countries to request the assistant upon the needs that arise.
	ANDREOLA	Explains that the positions have already been expressed ad that the countries asked for the assistance
	RENER	Reminds that the members of the JMC decide how the funds will be allocated.
	TURK	Explains that he only wanted to remind the members of the JMC to use the funds wisely and not allocate so much funds for a type of the activity that is maybe not necessary.
(2)	ANDREOLA	Explains that the Advisor is a figure envisaged and agreed with the integrated approach, it is no possible to turn back on what decided together with the countries.
	STELLA	Agrees to accept 210 000 euros, for info points, but they consider Advisor budget too high and t
	OTOCAN	Thinks that it is important to hear everybody's needs mostly considering that we are dealing with new programme in the view of good results. Reminds that the projects must be implemented as soon as possible. That is why the Croatia needs the FLCO.
9	RENER	Reminds that the official indication from the EC is expected on the expenditure eligibility duration Since this issue is not yet clear, it would be good to leave the bigger contingency reserve.
	LORENZON	Agrees with Slovenia to allocate the resources for the first three years and then to take decision according to the needs, as many inconveniences might arise during programme implementation. Besides, he says that the component A of the Advisor is to be meant as an articulation of the activities that from one side will envisage a shadowing by public administration having an experience in the field and on the other side a permanent assistance on the territory.
	RENER	Thinks that everybody agree the Activities of the Advisor under the letter A) "Special Assistance to the EU Countries" are necessary. Activities from the letters B and C overlap with the activities of the JT Asks the countries that will be the main recipients of the services provided by the Advisor, the CC at the PCC to express their opinions and needs and how to organise the TA.
	BOJANIC	Refers that in many occasions it emerged the necessity of a first level control office, but modalities and budget funds have not been decided. Besides, she says that they need assistance, but it is also true they can not quantify the amount.
	ANDREOLA	Answers that the figures on the TA have already been decided in Bosnia and Herzegovin Montenegro and Albania, so they reflect all needs according to standard salary approved by the European Union.
-77	RENER	Gives the floor to the representative of Montenegro.
	SEKULOVIC	Confirms the amounts set up with the MA for info points and first level control office. Says that the costs for travel are mixed up and the relative items are not split up. She agrees in allocating the amount for the Advisor to a reserve fund and verify the needs in the years to come.
	STELLA	Croatia did the new calculation and their needs reach the total amount of 1 700 000 Euro.

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Agrees for financial allocation funds for Albania and invites the other countries to take a final decision on this matter. As concerns the Advisor they think that as activities many overlap with the JTS, vena they consider that Advisor would be necessary for the first three years. RENER All the countries agree that type of assistance is necessary. Anyway, the modalities to give the assistance and the funds to finance it do not have to be decided during the present meeting. Propose to take the document regarding the Advisor out of the TA decision that is taken and to decide upon it later. Reminds about the accepted request of Surbits to have a Take Mee taken and to decide the propose of the propose of the tendency of the te	Treste		
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Table 1 training of Dirty (20 and and Monteneero that now work in the ITS were relected in al.	1		Possible to racintate and acceptate the administrative properties. The avances of the
and that these countries have already familiar with this procedure.			Table standards of Dit, Cloud and Montenegro that now work in the ITS were relected in all
			and that these countries have already familiar with this procedure.





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Tittle	e de la Resson of Connection	Cont. au Con
		US Stuff Selection Francisco (Selection Selection Select
	RENER	Explains the staff of the JTS was contracted in that way. Asks if there are any comments or need for further clarification. Notes that the documents for the Final Beneficiaries are foreseen in English and Italian language. Since the official language is English, asks why the documents are prepared also in Italian language.
	ANDREOLA	Explains that the interpreting service and the translation of the documents will be ensured in the 8 languages of the participating countries and specifies that it will be specified in the document.
	RENER	Asks if the documents will be prepared in all the languages and weather the application will be made in English language only.
	ANDREOLA	Confirms this is correct.
	KRAJA	Asks how the JTS staff will be employed, which procedure will be followed and what are the advantages.
8	ANDREOLA	Explains that they will be employed and contracted in accordance with the rules in force in Italy, whereas for the TA implemented in the each country, the country will submit a project that will be approved. OICS and all participating countries will publish a public notice on JTS staff selection, as well as on the programme website. The candidates that are interested to participate to the selection will send the caniculan to OICS and it will arrange a first examination of the caniculan.
	ICRAJA	Commission will be set up and it will provide to carry out the interviews according to the ranking list of the amiada submitted by OICS.
	ANDREOLA	Asks if this procedure will be used for the employees in the countries, too. Explains that the Task Managers employees that will work within the JTS will be contracted by the
		OICS, according to the Italian law in force in the labour scope. The employees that will work in other countries will be contracted according to the national law of the country in which they work.
	SODNIK	Informs that Slovenia would need five days to examine the tasks of the JTS and the tasks of the Advisor for the overlapping, in order to approve the terms of reference for the JTS.
	ANDREOLA	Confirms that Advisor is not an overlapping of the JTS tasks. So proposes to go to the approval of the JTS selection procedure and postpone the decision on the Advisor once Cancellario will prepare the new proposal for Advisor task. If the JTS terms of reference are approved, the personnel can be contracted before the Christmas.
	RENER	Asks if it is possible to add to the Minutes the revised version of the JTS tasks description.
	JURISIC	As concerns language skills of the JTS staff, Croatia proposes to request a very good knowledge of English and good knowledge of Italian.
	RENER	Repeats the proposal of the Croatian delegation, for major clarity.
	BARALDI	Explains that the selection criteria will require an excellent knowledge of English and a good knowledge of Italian and for the Task Manager an excellent knowledge of the language of the country they have to represent. Specifies that in the Call for proposal OICS will also indicate a score for the several features required and the general interview will be preceded by technical interviews where English knowledge, Italian knowledge, other languages knowledge, computer literacy etc will be verified in order to obtain a score. Once reached a score the oral interview will take place.
	RENER	Asks if the staff of the JTS will be employed using the OICS that will act in the name of the Programme. The knowledge of Italian language does not have to be better than the knowledge of the English, since the official language is English. According to the explanation of the Mr. Baraldi, it would be possible to except the proposal of Croatia. Proposes to approve the method for the JTS staff employment.
	ANDREOLA	As regards language skills she proposes to start from a good knowledge of English and then to give higher score to those having better language knowledge. Besides, before publishing the notice, the OICS will prepare an evaluation grid according to the scores.
	JURISIC	Specifies that Croatia proposal was for a very good knowledge of English and not an excellent English, which leaves good range of candidates.
	RENER	Proposes to check once again the tasks of the JTS against the tasks of the Advisor. The language skills will be tested during the interview.
	ANDREOLA	Confirms that Advisor profile and tasks will be written ex novo in order to avoid the overlapping of JTS tasks and not to block the approval of the JTS description.
	CORDA	Specifies that as concerns component A on the Advisor everybody agree, whereas the issues arise on component B and C because it might overlap what the JTS is going to do.



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	Literyon do	Content Of the intervention of the Content of the C
Point	ti. Armo cilio (dies	TIS Staff Science Date Commence of the Commenc
7,00,77,72,00	ANDREOLA	Confirms what already said. The Advisor does not fulfil JTS tasks and all the parts that can make
1		The second of th
	24	to have the JTS after 31/12/2008.
	RENER	Proposes to add to the tasks of the JTS the management of the other terms of reference for the TA
		The property of the month of the lying the page that contend has all the
		by other terms of the reference that can be decided later.
	CANCELLARIO	Confirms that there will not be an overlapping between the JTS and the Advisor, so he thinks it is
	RENER	
	B 11009-000	The JTS is the joint and main technical body working in the interest of all the participating countries and its staff must have the capacities to carry out the tasks. If the need arises for the further TA, it can be met later. Once the TTS is defined it will be met later.
	•	
	MIGLIORI	I COMBIGUES WHAT IT IS ADSOURED CONTROL TO APPROVE FOR ILL III.
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	k w	be submitted. Should they realize that there is an overlapping of the tasks between the Advisor and the JTS these will be deleted.
	NOTARANGELO	
1000	77.773. 500.65	The state of the s
	RENER	Asks for the opinion of the IMC members, Reports that the
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	JMC	
	5-CC-link	amendment to indicate that very good knowledge of Freelight.

oint 4	Approvakofithe Cal	
	COCCO	CENTES AND ACCOUNT OF THE PROPERTY OF THE PROP
		Thanks the Slovenian delegation for the organisation of the meeting. The implementation of this programme is not simple but there are great expectations from this programme that increase the
	1	The participating countries to more reaches and the second
	RENER	
	DI	Invites the JTS to present the draft of the first Call for proposal and its main characteristics.
	MARCANTONIO	Explains how the first draft of Call for ordinary project avancials
		strategic elements on which the table should give an opinion. The draft of the document starts from the approved documents: the OP and the implementing manual in accordance with what established by the EC Regulation 718. His also referred to the control of the document starts from the EC Regulation 718. His also referred to the first start of the document starts from the EC Regulation 718. His also referred to the first start of the document contains all the
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- 1		The standard out there are sufficiently the standard out
		1 Will with the Call 101 L10100881 is similabled on chock phases. The L
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- 1		submitted to the Italian relevant Ministry on the possibility to present project proposal on more than one measure, we were answered that it is possible, nevertheless for managing, information and monitoring reasons the beneficiary will be received by
1		The state of the s
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	1	beneficiary, having a registered office outside the climble area to see the possibility for
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		The state of the s
		Thus also implied problems for expenditure eligibility.

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lest.		
- Pime	Personal	Content of the intervention
DAV	unenvendo	
OMEST	dy processor of the C	call for a roposal Draft
y	MARCANTONIC	operating office. Says that 10% flexibility rule can also help: all the subjects outside the eligible a (included areas in derogation) can participate to the programme up to 10% limit on the bud allocated.
	ANDREOLA	Invites the table to think over the possibility to leave this 10% open for the territories outside teligible area.
R P	DI MARCANTONIO	It is up to the table decide on the possibility to set up a limit, as 10% hasn't any geographic limits the eligible beneficiaries. The problem could arise for those subjects having administrative competent on the eligible territory, such as ministries and regional capitals etc In other programmes it problem was solved by allowing this kind of subjects to participate to the Call for proposals partners without any financial limits. Besides, it is up to the table to decide whether to apply 10% lin to these subjects too or consider them as partners. There is also another question on this matter for wide-administrative compétence subjects concerning University that often has a decentralized organization, so we might have Universities with a legal office outside the eligible area accounting not eligible expenditures for the programme, so we could think over operating a derogation for the Universities too. All this concerns the territorial eligibility. As regards eligible beneficiaries compare to what laid down in the manual a doubt arises on division between Public Bodies and Local Authorities, because from a judicial point of view they are both public bodies. So we could propose to group them together under the same name "Public bodies" and as second category "Equivalent bodies", then we have private organizations for which the "de minims" principle can be applied (that implies to assign funds also to private bodies, requiring a easier procedure). As concerns international organizations we often found out an international organization operating in accordance with the international law and others operating under the law of the country where they are registered. On this matter we might propose: either including only those international organizations having an eligible office in the eligible area or, as used in the Central Europe programme, requiring an international organization to make a written declaration in which it commits itself to respect some rules of the
	INDREOLA	The second secon
	ORDA	Asks if there are any comments up to this point.
	1-0528	As concerns the participation of private bodies she suggests to cope with this problem by inviting in a separate meeting the competent authorities for having the appropriate information such as the D.G. Enlargement.
	IARCANTONIO	Clarifies that as concerns the State aid and "de mininis" principle it has to be applied only for Member States and not for third countries. Even if we could also think over giving this possibility in the agreements to be signed with the Commission. According to the "de mininis" rule private subjects can not be assigned contribution higher than 200 000 Euros in the last three years. We could also think over the possibility to include this financial limit in the Call for Proposals to include also the third Countries to benefit from this rule.
A	NDREOLA	Rule on competition and "de minimis" rule are applied in the Programme also for third countries as they benefit from IPA funds.
	ENER	Reminds of the possibility presented by the EC, on using de minims as a best solution for the first Call. Proposes to have a special meeting regarding that state aid issue where the situation in all the participating countries would be examined. It is important to take into consideration all the state aid allocated. Asks why the Calls are playing for each Principa security learned.
M	ARCANTONIO	to avoid problems for possible legal appeals. In fact, if the same call for proposal covers all the priorities we may risk blocking the validity of the all problems have been called the priorities we may risk blocking the validity of the all problems have the called the priorities we may risk blocking the validity of the all problems have the called the priorities we may risk blocking the validity of the all problems have the called the priorities we may risk blocking the validity of the all problems have the called the priorities we may risk blocking the validity of the all problems.
RE	NER	Asks weather all the Calls will be published at the same since out of the calls will be published at the
. AN	DREOLA	the Calls are going to be different. Asks what will be the funds of the first Call for proposal. Explains that financial resources will be established in the same way for each priority. Says that a first call could cover the years 2007, 2008 and 2009 if the Call will be published after January 2009. Besides, she invites to submit more infrastructural projects and less study projects as also requested by EC" Proposal to change the word "infrastructural projects" with "investment projects".

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E S	onter Food de Approcello	On of Euleon ()
K	comvas/approval of	Constitution for the constitution of the const
	VICARI	Thinks that there is another reason for thinking over Call for proposal on only one priority, the decision on the years to be included as means making different evaluation and the priorities means making different evaluation and the priority.
l		making a Call for proposal on all the priorities means making different evaluation grids. As a Call for proposal for at least three and the have to think over the procedures be suggested.
		the decision on the years to be included we have to think over the procedures, he suggests to Asks if any of the IMC metables.
_	RENER	Call for proposal for at least three years in order to simplify the procedures, he suggests to Asks if any of the JMC members has any compounts on a least three years in order to simplify the procedure.
	CONTRACTOR OF THE PROPERTY OF	Asks if any of the JMC members has any comments on the 10% of the funds to be used our TONIO Specifies that for subjects considered to the funds to be used our to simplify the procedure.
	DI MARCAN	I CHEILING DEAG
		Specifies that for subjects outside the eligible area there is also a problem concerning admini eligible area are to be admitted for financing. So when we will decide which registration
	ľ	eligible area are to be and co-financing. So when we will decide a concerning admini
		control on expenditure and co-financing. So when we will decide which territories outsilevel control they will have to account they will have to account they
	MIGLIORI	financing the second their expenditures and -1 - 11 -
	MIGLIORI	Referring to the Call for proposal on page 4, paragraph 5; "An exception to the general rule (e.g. ministries, regional capitals, etc)", specifies that in this case the regional capital is Bologna necessary to refer to the regional administratory of the four provinces of the region. So he ships
		(e.g. ministries, regional capitals etc)" analy paragraph 5: "An exception to the general relationship of the gene
	1	has no competences in the eligible regriculty of the class that in this case the regional capital is Bologne
	1	has no competences in the eligible territory of the four provinces of the regional capital is Bologna necessary to refer to the regional administrative body that in this case is Bologna So, he think modify the text by mentioning what almost had been body that in this case is Bologna So, he
2)		necessary to refer to the regional administrative body that in this case is Bologna. So, he propose the exception concerns: regional administrative body that in this case is Bologna. So, he propose the exception concerns: regional and administrative bodies having their companies we say territories.
-		territories regional and administrative bodies having all similar when we say
	NOZIC	Refers that for South E
	DIMIDOLE	considering when I have riogramme the same question
	DI MARCANTO	Proposes to decide whether ministries, regional authorities etc, have to be considered eligible territory. without any other evaluation or once considered if they have an impact on the series.
		without any other evaluation or once considered if they have an impact on the territory decided in the Slovenia according to the state of the state
	RENER	they fall in the 10% flexibility rule.
	* 5	Informs that Slovenia, according to the previous experiences, has the same understanding eligible territory. The expenditure of these states of the same understanding eligible territory. The expenditure of these states are understanding eligible territory.
		presented by Mr. Migliori. The JMC can decide if allow the 10% to be spent out of the IPA Adria Thinks that the decision on the second control of the second control of the IPA Adria
	ANDREOLA	eligible territory. The expenditure of these partners must be explained in detail. Thinks that the decision on those bodies that can participate the decision on those bodies that can participate the decision of the IPA Adriance in detail.
	1	possible, because it is a possible because it
_	TOPRING	Thinks that the decision on those bodies that can participate with 10% should be limited as quite Proposes to postpone the discussion on the issue.
	LORENZON	He serves on limit is the issue.
		He agrees on limiting the participation of these bodies, mostly if we consider accounting problem that may arise. Thinks that in case a project really need the participation of particular body that body and assign it some works as a project and Beneficiary could make an account of the project implementation, the Lead Beneficiary could make an account of the project implementation, the Lead Beneficiary could make an account of the project implementation.
	1	crucial for the project implementation, the Lead Beneficiary could make an agreement with the Asks for the opinion of other.
1	RENER	oody and assign it some works as service supplier
ř.		Asks for the opinion of others. The JTS will prepare the documents according to the indications of carefully, proposes to have a Torle F.
	. La u	the JMC. Since the Call for proposal is very important documents according to the indications of carefully, proposes to have a Task Force meeting. The one or two proposals is examined countries would work on proposes to have a Task Force meeting.
_	LOOP TO THE REAL PROPERTY OF THE PERTY OF TH	countries would I ask force meeting. The one or a secret to be examined
	CORDA	Reminds the table at
-	RENER	considering the Lask Porce for discussing on the Call C
		considering that we are already late for launching the Call for proposal is an emergency Asks the JTS when the documents for the Call.
-	DI MARCANTONIO	Application and the Call including also Call including
		In order not to be late he proposes to work first on the content of the Call for proposal and later on electronic format or only in hard content.
	Marine and the second	the forms that are not so urgent. He also supposts to indicate of the Call for proposal and later on
	ANDREOLA	the forms that are not so urgent. He also suggests to indicate if the projects have to be submitted in She also suggests to decide if
	No. of the second secon	proposal and last of examining the projects according
		She also suggests to decide if examining the projects according to two steps (the provisional will be possible to prepare the forms. Specifies that the first solution was adopted in other Refers that, as indicated in the OP for its according to two steps (the provisional will be possible to prepare the forms. Specifies that the first solution was adopted in other Refers that, as indicated in the OP for its contraction outcome.
-	DIMARCAN	programmes and several states that the first select and after it
	DI MARCANTONIO	programmes and caused some troubles on the evaluation outcome. Refers that, as indicated in the OP, for ordinary projects the single step was meant to be followed, Discourages to follow the research of the projects of the single step was meant to be followed,
+	MIGLIORI	even if it can will be at:
	THAMAL	Discourages to follow the two-step procedure, because there is a risk to extend time needed. Asks all the countries to send this if
1	RENER	Proposes the one-step approach for the ordinary projects. Asks all the countries to send their descriptions of the ordinary projects.
1		Asks all the countries to send their observations regarding the Call Proposes during the next week set the date for this meeting in November 19.
		that the JTS will take into account when preparing the documents for the TF meeting. Proposes to set the date for this meeting in November.
_		set the date for this meeting in November.



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November. All the countries are ready to assist to the preparation of the documents in order to publish the Cass soon as possible. Proposes to fix the date one month in advance, in order to give enough time to everybody to preparate for the meeting and give their contribution. Informs that within 5 days all the comments on the Call for Proposal will have to be sen meanwhile the MA will provide to send an amended text by the 20th of October. Invites to plan date around November, 6th to set meeting where all the aspects will be discussed. ANDREOLA Asks a commitment from the JMC members to approve the Call for proposals within the end on November. RENER Everybody agree that the publishing of the Call is urgent. It is important to have all the documentation ready for the meeting and than it will be easy to approve it. Proposes to examine the Communication Plan and the Terms of Reference regarding it. Although the Communication Plan was not requested by the EC, everybody agree it is needed for the successful implementation of the Programme. Boincy Approvail of the Call for Proposal to the directives 17 and 18) on public procurement was taken into consideration. She also informs that a query was sent to the Italian Antitutes Authority and a copy to the Italian Ministry for Economic Development and that PRAG application will enable using the procedure of EURATOM decision. Considering that the Call for tender will be published on several public journals, on the official journal of the EU and on the official journal of the Italian Republic. All the activities mentioned in the terms of reference of the Communication Plan will be taken into consideration or severed the share amounting to 350 000 euros that each country could use upon presentation of a short project, So, the call for tenders, the kind of scoring was also decided and how to evaluate the forms in the light of the art. 83 of the Legislative Decree with a maximum score of 80 out of 100 for the technical tender and other technical modalities always under		
ANDREOLA Proposes to accelerate time for publishing the first Call for proposals to avoid launching the C very close to Christmas time and Abruzzo Region elections that will take place at the end of November. RENER All the countries are ready to assist to the preparation of the documents in order to publish the Ca as soon as possible. Proposes to fix the date one month in advance, in order to give enough time to everybody to prepare for the meeting and give their contribution. Informs that within 5 days all the comments on the Call for Proposal will have to be sen meanwhile the MA will provide to send an amended text by the 20th of October. Invites to plan date around November, 6th to set meeting where all the aspects will be discussed. CANCELLARIO Asks a commitment from the JMC members to approve the Call for proposals within the end on November. RENER Everybody agree that the publishing of the Call is urgent. It is important to have all the documentation ready for the meeting and than it will be easy to approve it. Proposes to examine the Communication Plan and the Terms of Reference regarding it. Although the Communication Plan was not requested by the EC, everybody agree it is needed for the successful implementation of the Programme. Paint Appared of the Call of the Call of the State	1. (6)	
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BRANCELJ Had a short presentation of the EU Marine Strategy Directive, the Trilateral Commission for the Protection of the Adriatic Sea and Coastal Areas Against Pollution. She distributed a list of seven project ideas in line with the Marine Strategy and which are seen as priority by the Trilateral Commission and actually in search for project partners to apply on the IPA Adriatic CBC programme.	Pr pr Cc	otection of the Adriatic Sea and Coastal Areas Against Pollution. She distributed a list of seven oject ideas in line with the Marine Strategy and which are seen as priority by the Trilateral ommission and actually in search for project partners to apply on the IPA Adriatic CBC
CORDA Reminds JMC members to appoint the group of auditors and how important it is.	CORDA Re	minds JMC members to appoint the group of auditors and how important it is.
ANDREOLA She explains that it is urgent to know which Ministry will be competent for the 2nd level control, considering that up to know only Slovenia answered.	ANDREOLA Sh	e explains that it is urgent to know which Ministry will be competent for the 2nd level control, asidering that up to know only Slovenia answered.
RENER The dates for the following JMC meeting for the approval of the Call for Proposal will be decided during the TF meeting in November. Proposes to have the JMC meeting as soon as possible.	RENER Th	e dates for the following JMC meeting for the approval of the Call for Proposal will be decided ring the TF meeting in November. Proposes to have the JMC meeting as soon as possible.
ANDREOLA Proposes to timetable the meeting in L'Aquila for the possible dates of 4, 5 or 6 of November and thanks Slovenia for hosting the meeting. Ask the countries to send the names of the TF members.	ANDREOLA PRO	poses to timetable the meeting in L'Aquila for the possible dates of 4, 5 or 6 of November and







	intervention	Content of the infervention
9	RENER	Summarises the work of the JMC during the meeting. Thanks the members of the JMC for their constructive participation. Hopes the common agreement will be reached during the next meeting regarding all the points that were discussed but not decided. Thanks to the interpreters for their hard work.
16.00	ANDREOLA	Thanks the Slovenian delegation for the exceptional organisation, to all the JMC members and confirms that all the necessary information will be provided as soon as possible. Closes the meeting.

Documents attached to 1. Technical Assistance Plan the Minutes	Attached distanchis	1.	Technical Assistance Plan
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