



IL SEGRETARIO DELLA GIUNTA

(Avv. Ernesto Grippo)

M. Ant. & Amm.



GIUNTA REGIONALE



Documento conforme all'original  
composto di n. 4 fogli

Chiusura il 14 DIC 2015  
Il Responsabile

IPA Adriatic CBC Programme Joint Monitoring Committee (JMC)  
13<sup>rd</sup> meeting - Trieste, 26 July 2012

### JMC's DECISIONS

#### ITEM 1.2. Approval of the Minutes of the previous JMC Meeting (Rome, 29-30 March 2012)

The JMC approved the minute of the JMC meeting held in Rome on 29-30 March 2012 with the modifications requested by Ms. Corda and by the Slovenian and Bosnian Delegations.

#### ITEM 2. Quality Assessment II call ordinary projects

The JMC decides to finance the projects according to the three ranking lists presented by the JTS (one for each Priority) on the basis of the available budget allocated by the Call under each Priority.

Consequently:

- under Priority 1, 27.327.300,00 EUR were allocated by the Call, according to which the first 11 projects listed in the ranking list according to the score achieved are financed (thus up to project ADRIGOV - 184), for a total amount of 26.351.238,72 EUR;
- under Priority 2, 27.327.300,00 EUR were allocated by the Call, according to which the first 9 projects listed in the ranking list according to the score achieved are financed (thus up to project ADRIACOLD - 030), for a total amount of 24.002.599,60 EUR. Since for the project EXPO.AUS (037) a reduction by 112.550,60 EUR (only 3,27% of its total project budget) will not affect the project's capacity to reach its objectives, the JMC decides to require to this project such reduction. In case the project EXPO.AUS (code 037) agrees on reducing its budget by 112.550,60 EUR, it will be financed as well. In this case the total amount allocated for Priority 2 will be equal to 27.327.300,00 EUR.
- under Priority 3, 27.327.300,00 EUR were allocated by the Call, according to which the first 11 projects listed in the ranking list according to the score achieved are financed (thus up to project KHE-STO - 042), for a total amount of 25.861.154,89 EUR.

The total amount allocated for the three Priorities is equal to: 76.214.993,21 EUR (79.539.693,61 EUR in case also EXPO.AUS is financed too, according to the above mentioned conditions).

The three ranking lists will remain valid until 31.12.2013 and, in case additional funds will be available under the specific Priority, additional projects will be financed according to the score achieved.

The JTS shall verify for all the projects if there are cases similar to project @driklab (code 193) - Priority 3 - where a Serbian partner's participation does not cover one of the field admitted by the Call. In this case, the JMC shall decide if to reject the whole project or to require the exclusion of the Serbian Final Beneficiary from the project partnership (§ 6 of the Call).

The three ranking lists are annexed to this decision.





**ITEM 3.1. PMCM: General eligibility principles, staff cost-calculation**

**General eligibility principles (shared costs)**

After the explanations provided by the JTS, that any Programme rule will apply from the date of notification to the Final Beneficiaries (thus with the publication of the updated version on the Programme Management and Control Manual) and, consequently, any joint procurement implemented by Final Beneficiaries before that date will be considered eligible (and related expenditure too), the Croatian Delegation withdraw its proposal.

Consequently joint procurements among Final Beneficiaries belonging to the same Countries ARE NOT eligible and the exception initially proposed by this Delegation will not be included in the PMCM.

**Staff cost calculation**

7 Countries out of 8 (Slovenian excluded) voted for the proposal made by the JTS.

Being this the third consultation on this issue (the previous two were made through written procedures n. 6/2011 and n. 8/2012), according to the Rules of Procedures of the JMC (Rule 6 – Decision Making), the decision is taken with 2/3 of the Participating Countries. Consequently the formula is modified according to the JTS proposal:

$$\frac{\text{Gross salary}}{\text{workable monthly days/hours}} \times \text{project worked days/hours}$$

**3.2 Project change FLA.**

Taking into consideration that according to art. 12.2 of the General Conditions to the IPA Subsidy Contract, *the Lead Partner cannot in any case be replaced*, the Lead Partner of the project will be invited by the Managing Authority to maintain its role into the project as Lead Beneficiary.

In case it does not agree, the IPA Subsidy Contract will be immediately terminated by the Managing Authority.

As far as concerns expenditure already incurred by Final Beneficiaries and validated by FLCO, according to what ruled in the IPA Subsidy Contract, the Managing Authority shall not reimburse them since the project has not reached its outcomes.

Read and signed:

Managing Authority:

*[Handwritten signature]*

Italian delegation:

*[Handwritten signature]*



Croatian delegation: ogronj

Greek delegation: [Signature]

Albanian delegation: [Signature]

Montenegrin delegation: [Signature]

Bosnian delegation: Prof. dr. [Signature]

Serbian delegation: [Signature]

Slovenian delegation: [Signature]

*[Handwritten signature]*





IPA Adriatic CBC Programme Joint Monitoring Committee (JMC)  
13<sup>th</sup> meeting – Trieste, 27 July 2012

JMC's DECISIONS

**ITEM 5.1. Detailed information on Programme implementation also at level of ordinary projects financed under the 1<sup>st</sup> Call**

The JMC approves the JTS' proposal on technical assistance Action Plan for reducing the de-commitment risk annexed to the present document.

**ITEM 4.4. Reorganization JTS structure**

The JMC agrees on adopting option A proposed by the MA, that will provide information on the tasks assigned to each expert of the JTS.

The proposal is annexed to the present document.

**ITEM 4.1. TA resources: use of the remaining resources**

1) The Audit Authority explains the reasons for the request to increase the budget allocation for an amount of 15.800 Euros (total amount 79.000 Euros) to be spent for the meetings to be held with the Group of Auditors.

Upon Greece's proposal the JMC decides, as showed in the table annexed to the present document, not to approve the allocation of additional 79.000 Euros, but to use the remaining resources, namely 300.000 Euros, coming up from the difference between the total amount allocated of 800.000 Euros and 500.000 Euros committed for the tender of TA already signed.

2) as for the financial table concerning the Programme Technical Assistance Financial Plan the JMC approves the adoption of the following budget changes:

a) to use the amount of 50.000 Euros allocated per Country (Italy excluded) not only for Communication activities but also for potential and not envisaged activities that might be necessary during the Programme implementation;

b) to accept the request submitted by Serbian delegation to allocate the amount of 50.000 Euros (for ~~communication activities~~) and 73.592 Euros (for Serbian FLCO activities for the period starting from October 2012 until the end of 2015).

c) to allocate 20.000 Euros for the reorganization of the JTS structure as proposed by the MA.



**ITEM 6.1. Call for Strategic Project Proposals**

The JMC approves the draft of the Call for Strategic Project Proposals in the version 2.2.

**ITEM 6.2. Application Package and ITEM 6.3. T.o.R. Micro Themes**

The JMC decides to approve under written procedure the Applicants' manual and the Terms of Reference on the themes. (1)

**ITEM 6.4. T.o.R. External Experts**

The JMC decides to approve the draft on T.o.R. of the External Experts in the version 0.6

Read and signed:

Managing Authority: [Signature]

Italian delegation: [Signature]

Croatian delegation: [Signature]

Greek delegation: [Signature]

Albanian delegation: [Signature]

Montenegrin delegation: [Signature]

Bosnian delegation: [Signature]

Serbian delegation: [Signature]

Slovenian delegation: [Signature]

(1) As regards the TOR on the Themes for Strategic Project Proposals the JMC approves that the at least two compulsory objectives must be reached by the Project - the new methodology includes compulsory and specific objectives related to compulsory outputs and some suggested activities.

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Housing and Operating expenses			8 years cost
housing	1000 (years)		
supplies software licenses	€ 21,000.00		€ 60,000.00

T.A. total funds (2007-2013)	€ 26,895,520	TF
allocated funds from 01/01/09 to 31/12/16	€ 26,056,000	sub A
reserve A)	€ 8,839,520	TF - sub A

subtotal A = subtotal of the following categories  
 reserve A) = TF - sub A

Total	€ 26,056,000.00
Managing Auth.	€ 1,160,000.00
Identifying Auth.	€ 620,000.00
Audit Auth.	€ 800,000.00
JTS	€ 6,746,000.00
JMG/JSC Meetings	€ 1,828,000.00
T.A. county ITA	€ 6,920,000.00
T.A. CRQ	€ 1,700,000.00
T.A. ALB	€ 1,320,000.00
T.A. BIH	€ 850,000.00
T.A. MCN	€ 660,000.00
T.A. SLO	€ 600,000.00
T.A. GRE	€ 640,000.00
T.A. SER	€ 0.00
On going Evaluation	€ 1,000,000.00
Communication plan	€ 2,400,000.00
M.T.B.	€ 600,000.00

Housing and Operating expenses			8 years cost
housing	1000 (years)		
supplies software licenses	€ 21,000.00		€ 60,000.00

T.A. total funds (2007-2013)	€ 26,488,020	TF
allocated funds from 01/01/09 to 31/12/16	€ 24,051,692	sub A
reserve A)	€ 2,313,928	TF - sub A

subtotal A = subtotal of the following categories  
 reserve A) = TF - sub A

Total	€ 26,061,592.00
reserve A)	€ 2,313,928.00
Managing Auth.	€ 1,560,000.00
Identifying Auth.	€ 620,000.00
Audit Auth.	€ 800,000.00
JTS	€ 6,824,000.00
JMG/JSC Meetings	€ 1,624,000.00
T.A. county ITA	€ 6,920,000.00
T.A. CRQ	€ 1,760,000.00
T.A. ALB	€ 1,370,000.00
T.A. BIH	€ 930,000.00
T.A. MCN	€ 610,000.00
T.A. SLO	€ 610,000.00
T.A. GRE	€ 610,000.00
T.A. SER	€ 123,592.00
On going Evaluation	€ 1,000,000.00
Communication plan	€ 1,750,000.00
M.T.B.	€ 664,000.00