



Documento conforme all'originale

composto di n. 2 fogli

L'Aquila, li 19 DIC 2015

Il Responsabile

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GIUNTA REGIONALE

ALLEGATO come parte integrante della deliberazione n. 1068 del 19 DIC 2015

IL SEGRETARIO DELLA GIUNTA

Uff. Ernesto Grippo

M. Rub. G. Am.



DIREZIONE AFFARI DELLA PRESIDENZA, POLITICHE LEGISLATIVE E COMUNITARIE, PROGRAMMAZIONE, PARCHI, TERRITORIO, VALUTAZIONI AMBIENTALI, ENERGIA Servizio Cooperazione Territoriale - IPA Adriatic

14th JMC meeting - 18-19 April 2013

Venue:

L'Aquila- Regione Abruzzo office, Via Salaria Antica est n. 27

JMC decisions as of 18th April

Item 1: The Agenda sent on 3/4/2013 has been approved.

Item 2: The minute of the 13th JMC Meeting (Trieste, 26th -27th July 2012) has been approved with the modifications required by the Bosnian and Slovenian delegations.

Item 3:

- For *major changes* which, according to art. 17.2 of the General Conditions of the IPA Subsidy Contract, have to be authorized by the JMC, Lead Beneficiaries shall be allowed to submit only two project changes per year. The Programme Management and Control Manual as well as the Subsidy Contract form will be amended accordingly. The MA will commit itself to solve timing issues (ten days from the correct and complete receipt of the change request) concerning project changes of MA competence.
- In order to allocate *Programme budget reductions* (de-commitment of 2009 funds and 2013 budget reductions), budgetary reductions will be applied to all Programme commitments with the exclusion of Ordinary Projects of the 2nd Calls for proposals. As concerns the Calls for Strategic Projects Proposals, pursuant to what foreseen in the Calls, projects invited to the 2nd Step will be informed about the new grant available (§ 3 of the Call) for the related Priority. Due to de-commitment of Programme funds, the new grant available for each Priority is the following:

Priority 1: 10.000.000 EUR
Priority 2: 35.000.000 EUR
Priority 3: 15.000.000 EUR

In the invitation letters, lead Applicants shall be reminded Calls rules concerning:

- ✓ minimum total budget to be allocated (5MIL EUR);
- ✓ The total project budget cannot be modified more than 20% of the budget previously defined (§ 4 of the Call).

At least one strategic project per strategic theme will be finally selected for funding.

- Taking into consideration savings that have been produced at Programme level (3.899.918 EUR), the following *indicative reductions* have been agreed:

2nd Call Ordinary Projects: NO reduction

1st Call Ordinary Projects: - 8.468.389 EUR (around 11,47% of the total funds allocated to the 1st Calls)

Calls for Strategic Projects proposals: -30.860.776 EUR

Strategic Project AlterEnergy: -500.000 EUR



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JMC decisions as of 19th April

Item 4:

1. The Evaluation and Selection Manual for the Quality Assessment of Strategic Project Proposals is approved with the modification suggested by the Slovenian delegation (*added "taking into consideration comments made by all the three assessors"; table at page 15 updated accordingly; deleted sentence after the table: "In case example C occurs, the JMC will agree on the final score and comments. Therefore, the JTS will send such project proposal prior to the JMC meeting to all JMC members together with the 2nd Step Quality Assessment Final Report."*).
2. Priority 1 ranking list is approved, thus *5 projects* for theme 1 will be invited to the 2nd Step.
3. Priority 2 ranking list is approved, thus *15 projects* will be invited to the 2nd Step:
 - a. 2 projects for theme 1 will be invited to the 2nd Step;
 - b. 1 projects for theme 2 will be invited to the 2nd Step;
 - c. 5 projects for theme 3 will be invited to the 2nd Step;
 - d. 2 projects for theme 4 will be invited to the 2nd Step;
 - e. 5 projects for theme 5 will be invited to the 2nd Step.
4. Priority 3 ranking list is approved thus *5 projects* will be invited to the 2nd Step:
 - a. 4 projects for theme 1;
 - b. 1 projects for theme 2.
5. The JMC agrees to insert this sentence in the invitation letter sent to all Lead Applicants: "Lead Applicant is invited by the Joint Monitoring Committee, pursuant to § 4 of the Call, to consider the possibility of adding new Final Beneficiary/ies in the project, without increasing the total project budget, provided that this modification will improve the quality of the partnership, ensuring then an harmonious partnership, well balanced and complementary in terms of representativeness, competences and with an active involvement in the project activities per Country regarding the Strategic Theme concerned."
6. In the invitation letter sent to Lead Applicants no reference to the score assigned should be made, whilst Lead Applicants should be provided with comments of the concerned 1st Step Quality Assessment Final Report.
7. For what concerns the 2nd Step selection procedure:
 - a. OICS must require to all eligible external experts to declare for which theme (only one) they would apply and OICS shall draft a new ranking list.
 - b. Evaluators of the 2nd Step must be duly trained on Programme strategies and selection criteria in respect of the EU principles and the MA shall individuate who (JTS, Interact staff, ...) may implement this training.
 - c. The same selection committee of the 1st step should be convened for the selection of experts of the 2nd Step and in order to speed up the procedure, the MA shall convene the Selection Committee as soon as possible (even before the Formal Assessment is closed) and the Selection Committee will work under the same rules and procedure applied in the 1st step.



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A.O.B:

1. The MA will launch a written procedure for the approval of the new JTS structure (no legal expert required) and the new JTS coordinator requirements (both coordinator and legal expert).
2. The next JMC meeting will be held on 18/19 September 2013.

ITALY:

IVANA SACCO

ALBANIA:

Enthle zyba

BOSNIA AND HERZEGOVINA

CROATIA:

ANA ŠERINČIĆ

DANIELA TOMASEVIC

GREECE:

THERIS CHATZIKONSTANTINOU

SERBIA:

IVANA DAVIDOVIC

SLOVENIA:

MIJA SEŠAK

MANAGING AUTHORITY:

AVV. PAOLA DI SALVATORE

L'Aquila, 19.04.2013