

AKO, 3



Documento conforme all'originale

composto di n. 1 fogli

L'Aquila, il 14 DIC. 2015

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

Il Responsabile

REGIONE ABRUZZO

IL SEGRETARIO DELLA GIUNTA

(Avv. Ernesto Grippo)  
M. Antonicelli



GIUNTA REGIONALE



DIPARTIMENTO DELLA PRESIDENZA E RAPPORTI CON L'EUROPA  
Servizio della Cooperazione Territoriale - IPA Adriatic

18<sup>th</sup> JMC meeting – 19<sup>th</sup> October 2015, L'Aquila (IT)

Synthesis of JMC discussions and decisions

**Item 1 - APPROVAL OF THE 18th JMC's MEETING AGENDA AND OF THE 17th JMC's MEETING MINUTES**

1.1 Welcome of the Managing Authority

1.2 Presentation and approval of the agenda, objectives and organization of the meeting.

- The JMC approves the version of the agenda emailed prior to 19<sup>th</sup> October 2015, by taking into consideration the wish expressed by the Serbian Delegation to anticipate the discussion on the phasing-out condition of project partners from Serbia, if possible.

1.3 Approval of the Minutes of the 17th JMC Meeting (L'Aquila, 5 – 6 May 2014).

- Further to the requests for revision received by some delegations (Serbia, Croatia) before the 18<sup>th</sup> JMC meeting and by the European Commission, the JMC approves the minutes of the 17<sup>th</sup> JMC meeting held in L'Aquila on 5<sup>th</sup> and 6<sup>th</sup> May 2014.

**Item 2 – PROGRAMME IMPLEMENTATION**

2.1 Actions undertaken by the Managing Authority from May 2014 to September 2015 at administrative, financial and organizational level.

2.2 Presentation of the new JTS organization

2.3 State of art of projects' implementation

2.4 Capitalization of IPA Projects in EUSAIR

2.5 Actions and measures adopted by the Managing Authority in response to the EC Decision C (2014) 9058 of 26.11.2014

2.6 Actions and measures adopted by the Managing Authority in response to the EC Decision C (2015) 6193 of 9.3.2015

- The JMC decides that the three vacant positions within the JTS i.e. Programme Finance Manager (Senior), Language Expert (Senior) and M.I.S. Manager and Developer (Junior), will be recruited by web-calls to be managed and launched by Formez PA. The link to these web-calls will be forwarded by JTS to the participating countries as well.



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- Concerning the issue on MIS functioning and following the pending written procedure No. 12-2015 (containing the proposal in terms of financial forecast and service activities) the JMC decides to approve the assignment to ARIT for the launch of a public tender for the selection of a company following the terms of reference and evaluation criteria presented and approved by the JMC.

2.7 Technical Assistance Financial Plan

2.8 Programme Financial Plan

- The JMC decides to consider the proposed Technical Assistance Financial Plan as a good starting point for a further discussion to be postponed due to the request of the participating countries to check the presented figures, verify the updated figures and communicate them to the Managing Authority.
- The JMC invites the Managing Authority to verify the expiration date for subsidy contract for national TA and to propose the new expiration date since the Programme will have to spend financial resources by 31 December 2016 and in case to provide an addendum by the national authorities.
- The JMC decides that the MA shall make a proposal on which budget line of the Technical Assistance Financial Plan the M.I.S. expenses shall be allocated.

2.9 Programme closure activities

2.10 Phasing out condition of project partners from Serbia

- Serbian Delegation invites the JMC to take into consideration the condition of Serbian beneficiaries that will have to spend by December 2015 and the possibility to transfer budget and activities implementation to other partners in case of delays. In addition to that, it asks the JMC if after 31 December 2015 Serbian delegation can participate in the following JMCs. Other issues were raised on this topic concerning the final adjustments and payments to Serbian beneficiaries. The Managing Authority will provide a feedback after an in-depth analysis.

SIGNED:



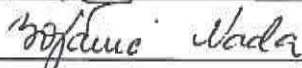


The Managing Authority:

Albanian Delegation:

Bosnian Delegation:

Croatian Delegation:

Greek Delegation:

  
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