

IPA ADRION 8th Monitoring Committee meeting

19-20 February 2024

Venue:

Dubrovnik Hotel

Ljudevita Gaja 1, PP 246, 10000 Zagreb

Draft agenda

Link to attend the meeting remotely:

<https://eu01web.zoom.us/j/66848227500?pwd=cmhnU1loUXFnRGhwLzRncElKWkZyZz09>

Passcode: 913892

Day 1

	Agenda Topics	Accompanying Documents
15:00 - 15:15	Verification of presence of participants attending the meeting	
15:30 – 15:40	Approval of the draft agenda	
15:40– 18:00	<p>Overview of the outcomes of the quality assessment of the eligible project proposals received under the first call for proposals</p> <p><i>Short recall of the Complaint Committee meeting decisions</i></p> <p><i>Overview of the performed quality assessment and ranking list</i></p> <p><i>Overview of the scoring grid per Specific Objective</i></p> <p><i>Scenarios</i></p>	

	Discussion	
--	-------------------	--

19:00 Joint dinner offered by IPA ADRION Managing Authority

Day 2

9:30-11:00	<p>Overview of the outcomes of the quality assessment of the eligible project proposals received under the first call for proposals</p> <p>Projects approval under the first call for proposals – next steps</p> <p><i>Overview of the calendar of activities related to:</i></p> <ul style="list-style-type: none"> • <i>Finalization of checks – anti-fraud checks; checks ex art. 22.4 lett. i) of Interreg Regulation</i> • <i>Negotiation</i> • <i>Contract signature</i> • <i>Meetings with beneficiaries</i> • <i>Supporting documentations</i> <p>Discussion</p>	
11:00-11:30	Coffee break	
11:30 – 12:15	<p>Overview of the outcomes of the quality assessment of the eligible project proposals received under the first call for proposals</p> <p>Projects approval under the first call for proposals – next steps</p> <p><i>Overview of the calendar of activities related to:</i></p> <ul style="list-style-type: none"> • <i>Finalization of checks – anti-fraud checks; checks ex art. 22.4 lett. i) of Interreg Regulation</i> • <i>Negotiation</i> • <i>Contract signature</i> • <i>Meetings with beneficiaries</i> • <i>Supporting documentations</i> 	

	Continuation of discussion and approval	
12:15-13:00	Overview of the next calls for proposals <i>Proposal on the launch of the strategic call under Specific Objective 1.2</i> <i>Proposal on the launch of the 2nd call for proposals (standard projects)</i> Discussion and approval	
13:00 – 14:00	Lunch break	
14:00-14:30	Interreg post 2027 consultation <i>Information on EC request and short overview</i> <i>Overview on the next steps</i> Discussion and approval	
14:30-14:45	AOB	

In case of need, the discussion may continue until 16:00.

18:00: City tour offered by the Croatian Chairmanship

19:00 Joint dinner offered by IPA ADRION Managing Authority