

IPA ADRION 1st Monitoring Committee meeting

28 February – 1 March 2023

Draft agenda

Meeting in person and online

Bologna (Italy),

Emilia-Romagna Region

Viale della Fiera, 8 - Bologna

Rooms B-C-D

Introductory remarks and welcome to participants – Mr. Paolo Calvano, Regional Minister for EU Affairs of the Emilia-Romagna Region

9:30	Verification of presence of all participants attending the meeting
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ITEM 1	Approval of the draft agenda
ACTION REQUESTED	Approval of the draft agenda

ITEM 2	Monitoring Committee Rules of Procedure
CONTENTS IN SHORT	The draft IPA ADRION Monitoring Committee Rules of Procedure as discussed along the IPA ADRION 17 th TF/MC meeting held in Sarajevo on 2-3 February 2023 shall be presented
Ref. document	<i>Draft IPA ADRION MC Rules of Procedure</i>
Action requested	Approval of IPA ADRION Monitoring Committee Rules of Procedure

The IPA ADRION Monitoring Committee is set up.

ITEM 3	Presentation of the 1st call for proposals application package
CONTENTS IN SHORT	The MC is asked to approve the application package in view of the launch of the 1 st call for proposals. The application package includes:

	<ul style="list-style-type: none"> • 1st call for proposals announcement • Programme manual (including assessment criteria for projects selection) • Offline application form • Offline declaration forms (lead applicant and project partners)
Ref. document	Application package
Action requested	Discussion and approval Based on the outcomes of the discussion and approval of the proposal, the date of the launch event will be fixed (venue: Sarajevo)

ITEM 4	Methodological approach for the definition of the three strategic projects supporting EUSAIR implementation (ISO1)
CONTENTS IN SHORT	Slides devoted to this topic prepared and sent to Task Force members on occasion of the IPA ADRION 17 th TF/MC meeting held in Sarajevo on 2-3 February 2023 (not discussed) shall be presented
Ref. document	PPT presentation
Action requested	Discussion and approval Mandate to MA for the elaboration of the application package

ITEM 5	Information on the state of play of signature of the financing agreement by IPA participating countries
CONTENTS IN SHORT	Provision of information on the state of art
Ref. document	n/a
Action requested	Information

ITEM 5	Any other business
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Day 1: from 9:30 to 18:00 (indicatively)

Day 2: from 9:30 to 16:30 (indicatively)

Break(s) on demand