

IPA ADRION 2nd Monitoring Committee meeting
24 March 2023

Online meeting

Approved Minutes

Items 1 and 2	<p>Verification of presence of all participants attending the meeting</p> <p>Approval of the draft agenda</p> <p>Chair: The quorum is ensured and the meeting can start. She asks if there are some comments on the proposed agenda.</p> <p>The quorum is reached. (Participants list: see Annex A)</p> <p>The draft Agenda is approved.</p>
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Item 3	<p>First call for proposals application package</p> <p>JS: Informs that following the written procedure launched on 8 March 2023 for approval of the First call for proposals application package no comments were received with regard to the following documents:</p> <ul style="list-style-type: none"> • Rationale for the selection of the Indicative actions; • Lead Partner, Project Partner and Associated Partner Declarations; • Off-line Application Form. <p>These documents are considered, therefore, approved.</p> <p>The meeting goes on by analysing the comments received for the other documents, namely:</p> <ul style="list-style-type: none"> • Application Manual; • Call Announcement; • Template Subsidy Contract;
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	<ul style="list-style-type: none">• Template Partnership Agreement. <p>The JS presents each comment received and the MC members discuss and modify the text accordingly.</p> <p>Following an agreement on the revisions discussed, the MC decides to approve the following documents related to the application package of the first call for proposals:</p> <ol style="list-style-type: none">1. The Application Manual;2. The Call Announcement;3. The template of the Subsidy Contract ;4. The template of the Partnership Agreement¹.
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h: 15:30 end of meeting

¹ Approved versions of the approved documentation was sent on 28 March 2023.