

## 6<sup>th</sup> JMC MEETING

22 - 23 October 2018 – Ministry for Europe and Foreign Affairs of Albania, Tirana

### Decisions of the Joint Monitoring Committee

This summary document is published on the website at <https://www.italy-albania-montenegro.eu/programme/official-docs>, in order to assure the maximum transparency in the use of EU and public national funding.

The composition of the Joint Monitoring Committee is published at <https://www.italy-albania-montenegro.eu/programme/programme-bodies>

All documents, referred to in following decisions, the preparatory documentation and the minutes of the meeting are part of the decision-making.

To become effective, following decisions of the Joint Monitoring Committee shall be followed up on with administrative decrees by the involved authorities, which will be published in the related websites, in compliance with the national legislation.

#### Item 1 decision:

The JMC approves the agenda of the sixth JMC meeting.

#### Item 2 decision:

The JMC approves the thematic projects with the conditions and the new project partners, which are specified in the basis for JMC decision for each project, which is an integral part of this decision.

The JMC approves the projects with the minimum budget reductions specified in the following tables.

In the subsidy contract the project partners shall ensure to cover the overbooking amount, in case savings in PA 1 are not available in the future, or for Italy the two regions shall confirm in writing to cover it.

Axis	Current proposal	Agreed reduction	Reduction percentage	Overbooking (proportion)
1 Food4health	6.890.531,28	5.822.498,93	15,50%	857.847,71
1 Phase	6.276.000,00	4.989.420,00	20,50%	735.107,48
1 Smart Adria	3.959.831,30	2.554.091,19	35,50%	376.302,56
<b>TOTAL</b>	<b>17.126.362,58</b>	<b>13.366.010,12</b>		<b>1.969.257,75</b>
P.A. 1 targeted call (min. 1 project)		100.000,00		
<b>PA 1 AVAILABLE for thematic projects</b>		<b>11.396.752,37</b>		
<b>RESULTING OVERBOOKING</b>		<b>1.969.257,75</b>		

Axis	Current proposal	Agreed reduction	Reduction percentage
2 Due Mari	6.550.992,30	5.208.038,88	20,50%
2 3C	5.385.755,05	4.281.675,26	20,50%
<b>TOTAL PA 2 : 9.503.247,63</b>	<b>11.936.747,35</b>	<b>9.489.714,14</b>	
3 Water resources	6.559.146,37	5.575.274,41	15,00%
3 To be ready	6.956.060,75	5.912.651,64	15,00%
<b>TOTAL PA 3 : 12.000.000</b>	<b>13.515.207,12</b>	<b>11.487.926,05</b>	
4 Almonit	7.000.000,00	7.000.000,00	0,00%
<b>TOTAL</b>	<b>49.578.317,05</b>	<b>39.374.392,57</b>	

Accordingly, the JMC gives the mandate to the MA to negotiate with the Lead Partners an optimization of project proposals and budgets according to the conditions and the minimum budget reductions approved.

Integral part of the decision are following documents:

- 02.1\_Project\_proposals

For each “decision basis”, change condition of feasibility studies, as described above:

- 1\_1\_Decision\_Basis\_food4health
- 1\_1\_Decision\_Basis\_PHASE (insert an additional condition on the need to provide detailed explanation of the staff-related expenses, given that 1/3 of the budget is allocated to Staff)
- 1\_1\_Decision\_Basis\_SMART\_ADRIA
- 2\_1\_Decision\_Basis\_DUE MARI
- 2\_2\_Decision\_Basis\_3C
- 3\_1\_Decision\_Basis\_TOBEREADY
- 3\_1\_Decision\_Basis\_Water\_resources
- 4\_1\_Decision\_Basis\_ALMONIT\_MTC

### Item 3 decision:

The JMC approves the text and budget of the targeted call below, including the methodology for calculating lumpsums, discussed with the AA, and gives the mandate to publish it to the Managing Authority in February 2019.

Axis	Total budget (Fixed in CP)	First call	Targeted call	Thematic
1 Competitiveness***	18.541.511,00	7.044.758,63	100.000,00	11.396.752,37*
2 Tourism	25.957.931,13	13.120.337,96	3.347.879,03	9.489.714,14
3 Environment**	23.176.890,00	6.286.929,32	5.402.034,63	11.487.926,05
4 Transport	15.760.470,09	4.028.303,33	4.732.166,76	7.000.000,00
<b>TOTAL</b>	<b>83.436.802,22</b>	<b>30.480.329,24</b>	<b>13.582.080,41</b>	<b>39.374.392,57</b>
5 Technical Assistance	9.270.755,78			
<b>TOTAL</b>	<b>92.707.558,00</b>			

\* P.A. 1 without overbooking for thematic projects

\*\* P.A. 3: Only S.O. 3.2. on energy efficiency is open

\*\*\* P.A. 1: Only small scale projects possible

For normal projects, maximum 5 partners are admissible, at least one from Albania, one from Montenegro, one from Puglia and one from Molise.

No additional points shall be given for Social Partners and NGOs' participation.

The Joint Steering Committee shall have the right to give up to 20 points with justification.

Limitation for Universities shall be made at Faculty Level for Albania and for other countries as applicable.

**Item 6 decision:**

The JMC approves that the seventh JMC meeting shall take place in Italy - Molise, in venue to be confirmed, on 14-15 May 2019. It commits not to change the date, except for cases of force majeure.