

7th JMC MEETING

14-15 May 2019 – Hotel Borgo Tufi, Castel del Giudice (IS), Italy

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 seventh JMC meeting.

Item 2 decision:

The JMC approves the content of the Annual Implementation Report 2018, to be submitted by the Managing Authority to the European Commission

Item 3 decision:

The JMC approves the establishment of the Task Force.

Item 4a decision:

Following up on requests by project lead partners and based on the positive outcomes of eligibility assessment, the JMC approves the following changes of partners:

1. Project 1st -ORD-235 wISHfUI: Partner no. 4 “Regional Council of Elbasan” (Albania) is replaced by partner “Albanian Union of Chambers of Commerce and Industry-UCCIAL” (Albania).
2. Project 1st -ORD-237 MONET: Partner no. 5 “Galeria Kombetaree Arteve (National Gallery of Arts)” (Albania) is replaced by partner “Ministriae Kulture(Ministry of Culture)” (Albania).

Project 1st -ORD-250 REGLPORTS: Partner no. 2 “Comunedì Manfredonia (Municipality of Manfredonia)” (Italy) is replaced by partner “Comunedì Molfetta (Municipality of Molfetta)” (IT).

Item 4:

The JMC acknowledges the state of play on programme finances, projects and TA project.

Item 5:

The JMC acknowledges the updates on communication measures.

Item 6 decision:

The JMC approves that the 8th JMC meeting shall take place in Montenegro, in venue to be confirmed, on 18/12/2019. It commits not to change the date, except for cases of force majeure.

Item 7:

The JMC acknowledges the Interreg MED project “PANORAMED”.