

Protocol

of the 2nd Monitoring Committee Meeting
for the Interreg VI-A Hungary-Slovakia Programme

14 April 2023, online

Chair of the Meeting:

Ms. Nikoletta Horváth (MA)

Recorders of the protocol:

Ms. Viktória Bančanská, Mrs. Orsolya dr. Döry-Török

I. Opening of the meeting and approval of the Agenda

Presentation of the purpose of the meeting

Presented by: Ms. Nikoletta Horváth (MA)

Related document: Agenda-2ndMC_v2-01

1. The Monitoring Committee

approved the Agenda of the 2nd Monitoring Committee Meeting for the Interreg VI-A Hungary-Slovakia Programme held on 14 April 2023 online as texted in the document Agenda-2ndMC_v2-01.

II. Approval of the modified Interreg Programme document

Presented by: Ms. Csilla Veres (JS)

Related documents: 01_Interreg-programme_2021-2027_v6-04_EN, 02_Framework-methodology_v3-00, 03_Intervention-fields_v3-00

2. The Monitoring Committee

approved the modified Interreg Programme document and the revised Framework methodology.

Approved documents: 01_Interreg-programme_2021-2027_v6-04_EN, 02_Framework-methodology_v3-01

III. Approval of the Call for proposals CFP-HUSK-2302

Presented by: Ms. Csilla Veres (JS)

Related documents: CFP_HUSK-2302_b1-30, Methodology-for-selection_HUSK2127_v1-00, Assessment-grids_CFP-HUSK-2302_b1-01, SC_HUSK_2302_v1-00, SC_General_Terms_HUSK_2302_v1-00, PA_HUSK_2302_v1-00, Partners-declaration-of-honour, Project-part-concept_b1-10, De-minimis-declaration-v1-00, AF_HUSK-2302_v1-30, EoE_HUSK2127_b2-12, Project-promotion-guide_b1-22_EN

3. The Monitoring Committee

approved the documents related to HUSK-2302 Call for Proposals with the following conditions:

- before launching the CFP-HUSK-2302 the MA/NA/JS may perform non-substantial changes to the documents (if needed).

Approved document: CFP_HUSK-2302_b1-42, Assessment-grids_CFP-HUSK-2302_b1-02, SC_HUSK_2302_v1-00, SC_General_Terms_HUSK_2302_v1-00, PA_HUSK_2302_v1-00, Partners-declaration-of-honour, Project-part-concept_b1-10, De-minimis-declaration-v1-00, AF_HUSK-2302_v1-30, EoE_HUSK2127_b2-18, Project-promotion-guide_b1-22_EN.

(Methodology-for-selection_HUSK2127_v1-00 was already approved at the 1st MC meeting),

IV. Approval of the projects submitted under the CFP-HUSK-2301 (Small Project Fund and Operation of Strategic Importance)

Presented by: Ms. Csilla Veres (JS), Mr. Mátyás Jaschitz (CESCI), Mr. Rudolf Bauer (CESCI Carpathia), Ms. Julianna Maté (Via Carpatia EGTC), Ms. Gyöngyi Lendvai (RDV EGTC)

Related documents: Application_HUSK-2301-010_OSI, Application_HUSK-2301-020_ETA_SPF, Application_HUSK-2301-030_WETA_SPF, SC_PA_template developed for OSI and SPF separately, Eligibility_grid_HUSK_2301_010, Eligibility_grid_HUSK_2301_020, Eligibility_grid_HUSK_2301_030

4. The Monitoring Committee

approved the project descriptions submitted as application forms under the CFP-HUSK-2301. The implementation plans submitted will be further developed by the involvement of the MA/NA and JS. Special conditions for approval are the following:

- **Project ACCESS (CESCI, CESCO Carpathia):**
 - recommendation to involve the authorities into the sensitisation campaign more than once during the project implementation, not only at the end of the 4th year)

- **Small Project Fund (Via Carpatia EGTC, RDV EGTC):**
 - some aspects will be adjusted to national legislations (i.e. the provision or non-provision of national co-financing) and will be subject of the negotiations among MA, NA and JS

Approved document:

Application_HUSK-2301-010_OSI, Application_HUSK-2301-020_ETA_SPF, Application_HUSK-2301-030_WETA_SPF, SC_PA_template developed for OSI and SPF separately, Eligibility_grid_HUSK_2301_010, Eligibility_grid_HUSK_2301_020, Eligibility_grid_HUSK_2301_030

V. Closure of the meeting

Presented by: Ms. Nikoletta Horváth (MA)

5. The Chair
closed the meeting.
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Clause

- 1) The digitalized sound-recording of the Monitoring Committee meeting is available for the members of the MC at any time on the restricted storage site of the Programme.
- 2) Approved documents can be downloaded from the restricted storage site of the Programme in due time.