

Interreg



Co-funded by
the European Union

South Baltic

3rd Monitoring Committee Meeting of the Interreg South Baltic Programme 2021-2027 | I

Minutes

**3rd Meeting of the Monitoring Committee (MC)
of the Interreg South Baltic Programme 2021-2027**

17-18 April 2024 | Hotel Amberton | Klaipeda | Lithuania

Chairperson: Mr. Laimonas Gailius,

Senior Adviser of European Union Investments and International Programmes
Department Ministry of the Interior of the Republic of Lithuania

Item 1. Words of welcome & Opening of the meeting

The meeting was officially opened by the Chairperson Mr. Laimonas Gailius. MC members and JS staff were introduced.

Item 2. Adoption of the agenda (D)

The Monitoring Committee members approved the agenda as proposed, without changes.

Item 3. Signing of impartiality and confidentiality declarations by the MC

The MC members were asked to declare their partiality to project proposals subject to selection and sign the impartiality declarations.

Item 4. State of play of the Programme implementation (I)

The MC members were informed of the Programme state of implementation, finances and indicators, technical assistance project.

Item 5. Programme Manual (D)

The amendments to the Programme Manual were presented and accepted as proposed.

I – Information/ D – Decision

Interreg**Co-funded by
the European Union****South Baltic****3rd Monitoring Committee Meeting of the Interreg South Baltic Programme 2021-2027 | 2****Item 6. Selection of projects submitted under the 2nd call for proposals (D)**

Assessment procedure and assessment results were presented by JS.

The Monitoring Committee selected for funding the following projects with further conditions, clarifications, and/or recommendations included in the consolidated project assessments sheets:

Programme Measure 1.1: INCONE 60 Green, SBEEs

Programme Measure 1.2: CSB, AquaGOOD, SMEBEYOND,

Programme Measure 2.1: LoCaGas, BALTICBEAT, DecarbonDHS

Programme Measure 2.2: Ecomarinas, PortSHAZ, BALTWRECK, ISMA

Programme Measure 2.3: CircularMuse, BePacMan , FutureBalticBauhaus

Programme Measure 3.1: Baltic Manors ROUTE, STRIVE, MariEX, N-B-Well, ReTour, SB Manta, BOATMAN

Programme Measure 4.1: SCONE, D-EFFECT

Additional conditions, clarifications and/or recommendations were introduced by the MC to the selected projects.

At the same time the Monitoring Committee decided not to select for funding the following projects:

Programme Measure 1.1: SEND-AID, #StayCyberSafe

Programme Measure 1.2: WaterProof, On the wave into internationalisation, SB Innohub

Programme Measure 2.1: SOVtBAL, Value_H, DEcoInter, RES, Green Dec

Programme Measure 2.2: Clean-The-World

Programme Measure 2.3: InSymbiosis

Programme Measure 3.1: Sustainable Coastal Recreation, Active for All, SeNSE, YOUNG SPOT+

The Monitoring Committee decided to reallocate the amount of 129 544,52 EUR from Programme Measure 1.1 to Programme Measure 1.2 to secure financing of the selected projects.

Operations of the Strategic Importance approach was presented. OSI status was granted to D-EFFECT project and recommended to Ecomarinas project.

I – Information/ D – Decision

InterregCo-funded by
the European Union**South Baltic**

3rd Monitoring Committee Meeting of the Interreg South Baltic Programme 2021-2027 | 3

Item 7. Programme after 2nd call for proposals (I)

The financial and substantive summary after the selection of projects in the 2nd call for proposals was presented to the MC members. Co-financing of the projects selected for funding in the 2nd call for proposals is 36 751 368, 65 EUR.

Item 8. Programme implementation plan for 2024/2025 (D)

The Programme implementation plan was presented and approved as proposed.

Item 9. Scope of the next calls for proposals (D)

The concept of the 3rd call for proposals was presented. The scope of the next regular call was approved as proposed. The 3rd call for proposals to be opened for the Programme Measures 1.1, 2.1, 2.2, 3.1, 4.1.

Item 10. Communication Action Plan for 2024 (I)

Communication Plan including information regarding the Programme Annual Event 2024 was presented.

Item 11. Evaluation Plan (I)

Previously accepted Evaluation Plan was not presented. Any questions regarding the Evaluation Plan provided to the MC members before the meeting shall be sent to the Managing Authority.

Item 12. Interreg post-2027 (I)

The MC members were informed about the consultations to be conducted for European Commission with the Programme stakeholders to shape the future of Interreg post-2027.

Item 13. Any other business

It was proposed to organise an online meeting where working methods during MC meetings are discussed in a transparent way. Proposal and organisational details will be sent to the MC before the 4th MC meeting.

Polish Delegation asked Euroregion representative about the status of EGTC Euroregion Baltic registration. The information was provided by MC member.

Item 14. Approval of the minutes from the 2nd Monitoring Committee meeting (D)

The minutes were approved by the MC.

Item 15. Closure of the meeting (I)

The meeting was closed by the Chairperson.

The minutes were drafted by the JS.

I – Information/ D – Decision