

## **The Minutes from the written procedure of the Monitoring Committee**

**27 April 2023 – 11 May 2023**

**In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 27 April 2023 until 11 May 2023. Rejection of the projects submitted under the 1st call for proposals due to not meeting the criteria of the admissibility and eligibility check was the subject of the Monitoring Committee decision:**

- ▶ Nature-Based Wellness - New Concept of the Sustainable Development of the SBA (N-B-Well)
- ▶ South Baltic Electromobility as a Service (SBES)
- ▶ South Baltic Innohub for life science innovations (SB Innohub)
- ▶ Z-TOURISM - discover and create your own travel perspectives! (Z-TOURISM)
- ▶ Development of Promotion Infrastructure for the Sustainable, Silver Age-Friendly Hospitality & Blue Heritage in SBA (SILVER BALTIC VACATIONS)

### **Background information**

The 1st call for project proposals within the Interreg South Baltic Programme was opened between 20th December 2022 and 15th February 2023. All the 36 project applications submitted have been subjected to the admissibility and eligibility check.

As a result of the assessment, 5 of the submitted projects did not meet the criteria of the admissibility and eligibility check. In accordance with the *ANNEX 6 Project selection process and criteria* to the Programme Manual, formal decision on rejection is made by the Monitoring Committee. Taking the Monitoring Committee decision on projects rejection on admissibility and eligibility check before the MC meeting, will allow the Joint Secretariat to inform the lead partners on projects rejection.

Detailed information on the admissibility and eligibility criteria not met by the submitted project applications is provided in the attachment.

### **Recommendation**

It was recommended to reject projects submitted under the 1st call for proposals due to not meeting the criteria of the admissibility and eligibility check defined in *ANNEX 6 Project selection process and criteria* to the Programme Manual.



## Outcome of the written procedure

The **Swedish delegation approved** the rejection as proposed.

The **Danish delegation abstained** from voting on proposed rejection.

The **joint delegation of Euroregions approved** the rejection as proposed.

The **Lithuanian delegation approved** the rejection as proposed.

The **Polish delegation approved** the rejection as proposed.

The **German delegation approved** the rejection as proposed.

## Submitted clarifications and recommendations in the procedure

The additional recommendations for future discussion were expressed by Swedish and Polish delegations.

## Decision

The decision on rejecting projects:

- ▲ Nature-Based Wellness - New Concept of the Sustainable Development of the SBA (N-B-Well)
- ▲ South Baltic Electromobility as a Service (SBES)
- ▲ South Baltic Innohub for life science innovations (SB Innohub)
- ▲ Z-TOURISM - discover and create your own travel perspectives! (Z-TOURISM)
- ▲ Development of Promotion Infrastructure for the Sustainable, Silver Age-Friendly Hospitality & Blue Heritage in SBA (SILVER BALTIC VACATIONS)

submitted under the 1st call for proposals, due to not meeting the criteria of the admissibility and eligibility check has been taken by the Monitoring Committee of the Interreg South Baltic Programme 2021-2027.