

The Minutes from the written procedure of the Monitoring Committee

30 August 2023 – 13 September 2023

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 30 August 2023 until 13 September 2023. The following issues were subject to the Monitoring Committee decision:

- approval of the change in the partnership in the CONSIDERATION project

Background information

The lead partner (Roskilde University) of the CONSIDERATION project (approved in the 1st call for proposals) requested for a withdrawal of the project partner 5 (Baltic Technology Park - BTC). The Lead Partner agreed that responsibilities will be taken over by the Klaipeda Chamber of Commerce, Industry and Crafts (KCCIC).

An issue has emerged as KCCIC were part of the preparation of the application, while their project manager changed to BTC in the final days before the project application submission. An agreement between the two parties was not properly in place. Afterwards, the two parties agreed that the partnership should go back to KCCIC.

KCCIC will take over the tasks and the budget. This change influences parts of the Application Form and Supplementary Application Form in a limited scope – only the parts related to partner data, contact data and risk analysis (experience) are to be corrected.

The eligibility of the partner was confirmed by JS. Other changes related to conditions and clarifications are ongoing within the clarification process.

Recommendation

The proposal was to approve the partnership changes in the CONSIDERATION project coming into force from the project start date: 22nd September 2023.

Outcome of the written procedure

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

The **Danish delegation approved** the change as proposed.

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

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

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

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

Decision

The partnership change in CONSIDERATION project coming into force from the project start date: 22nd September 2023 has been approved as proposed.