

The Minutes from the written procedure of the Monitoring Committee

09 February 2024 – 23 February 2024

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 09 February 2024 until 23 February 2024. Rejection of the projects submitted under the 2nd call for proposals due to not meeting the criteria of the admissibility and eligibility check was the subject of the Monitoring Committee decision:

- ▶ Change to Circular Food and Packaging Industry in the South Baltic (CATAPULT)
- ▶ Warzywka Bałtyku (Warzywka Bałtyku)
- ▶ It Matters (It Matters)

Background information

The 2nd call for project proposals within the Interreg South Baltic Programme was opened between 5th October and 5th December 2023. All the 43 project applications submitted have been subjected to the admissibility and eligibility check.

As a result of the assessment, 3 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. The projects recommended for rejection are not forwarded to the quality and state aid assessment.

Recommendation

It was recommended to reject projects:

- ▶ Change to Circular Food and Packaging Industry in the South Baltic (CATAPULT)
- ▶ Warzywka Bałtyku (Warzywka Bałtyku)
- ▶ It Matters (It Matters)

submitted under the 2nd 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 approved** the rejection as proposed.

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.

Decision

The decision on rejecting projects:

- ▲ Change to Circular Food and Packaging Industry in the South Baltic (CATAPULT)
- ▲ Warzywka Bałtyku (Warzywka Bałtyku)
- ▲ It Matters (It Matters)

submitted under the 2nd 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.