

The Minutes from the written procedure of the Monitoring Committee

13 June 2024 – 27 June 2024

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 13 June 2024 until 27 June 2024. The following issues were subject to the Monitoring Committee decision:

- ▶ Selection of projects submitted under 1st Small-scale projects call for proposals;

Background information

According to the INTERREG South Baltic Programme implementation plan for 2024-2025, approved during the 3rd Monitoring Committee meeting, the written procedure on the selection of projects submitted under the 1st Small-scale projects (SSP) call for proposals should be held between 13 June and 27 June 2024.

The 1st SSP call for proposals of the Interreg South Baltic Programme 2021-2027 took place between 22nd February and 21st March 2024. During the call, applicants submitted 11 applications under five Programme Measures. All submitted proposals passed the admissibility and eligibility check and were subject to quality assessment, in line with the Terms of Reference for the 1st Small-scale projects call for proposals.

Recommendation

- ▶ In total, **7 out of 11 proposals met the quality assessment thresholds** set in the Programme. The sum of total budgets corresponding to the projects passing the thresholds amounts to 1,347,333.00 EUR (1,077,866.40 EUR ERDF).

Outcome of the written procedure

- ▶ The **standpoints of each delegation on projects selection** are presented in the Att. 1 2024-06-27_1st SSP call selection_Voting matrix.

Submitted clarifications and recommendations to the projects

- ▶ The **additional conditions, clarifications and recommendations were expressed by Polish and Swedish delegations** and are presented in the Att. 1 2024-06-27_1st SSP call selection_Voting matrix.

Decision

- ▶ Altogether **5 Small-scale projects have been selected for funding by the Monitoring Committee** of the Interreg South Baltic Programme 2021-2027 in the frame of the 1st Small-scale call for proposals.
- ▶ In total the allocated financial resources to these Small-scale projects amount to **947,341.00 EUR** (757,872.80 EUR ERDF)
- ▶ The decision of the Monitoring Committee of the Interreg South Baltic Programme 2021-2027 on the 1st Small-scale projects selection is presented in the table below:

Programme Measure	Acronym	Total budget	Decision of the Monitoring Committee
1.1 Digitilising the region	AIKnowIT	199,962.00	selected for funding
	DigclimAct	199,500.00	selected for funding with condition
	DIMIRE	200,000.00	not selected for funding
2.2 Promoting sustainable use of water	BLUE CRESCENT	199,380.00	selected for funding
	BalticBioAClean	198,200.00	not selected for funding
2.3 Supporting a circular and more resource efficient development	BaltAlg	199,992.00	not selected for funding
3.1 Developing sustainable, resilient and innovative tourism	Mental and Sustainable Mindscapes	148,999.00	selected for funding
	(at)-Spots	200,000.00	not selected for funding
4.1 Strengthen the cooperation capacity of actors based within the South Baltic Area (incl. civil society)	YMHA	199,500.00	selected for funding
	South Baltic Sustainable Business Support Network	199,998.20	not selected for funding
	engSTEAM	200,000.00	not selected for funding