

The Minutes from the written procedure of the Monitoring Committee

29 July 2024 – 12 August 2024

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 29 July 2024 until 12 August 2024. The following issues were subject to the Monitoring Committee decision:

- approval of the change in the partnership in N-B-Well project.

Background information on the requested change in the N-B-Well project:

The lead partner (Klaipėda University) of the N-B Well project (approved in the 2nd call for proposals and still under clarification, i.e. before signing the Subsidy Contract) requested for a withdrawal of the project partner 7 (Neringa Municipality Administration). The lead partner agreed that responsibilities will be taken over by Nida Culture and Tourism Information Centre "Agila" (current AP2).

The lead partner provided the information that due to staff changes in the institution project partner 7 (Neringa Municipality Administration) has no capacity to implement the project. Nida Culture and Tourism Information Centre "Agila" would take over all previous responsibilities, tasks and the budget.

The new partner was considered eligible by the JS. State aid assessment on the change was performed by external assessor, all activities in all work packages and the whole budget of the new partner fall under state aid. Other changes related to conditions and clarifications will be proceed within the clarification process.

Recommendation:

The proposal is to approve the partnership change in N-B-Well project and to replace Neringa Municipality Administration into Nida Culture and Tourism Information Centre "Agila". The change comes into force on 2024-07-15.

Outcome of the written procedure

The [Swedish delegation](#) approved the changes as proposed.

The [Danish delegation](#) approved the changes as proposed.

The [joint delegation of Euroregions](#) approved the changes as proposed.

The [Lithuanian delegation](#) approved the changes as proposed.

The Polish delegation approved the changes as proposed.

The German delegation approved the changes as proposed.

Decision

The proposed change in the partnership of the N-B-Well project has been approved by the Monitoring Committee.