

The Minutes from the written procedure of the Monitoring Committee

25 October 2024 – 8 November 2024

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 25 October 2024 until 8 November 2024. The following issues were subject to the Monitoring Committee decision:

- approval of the change in the partnership in SBEES project.

Background information on the requested change in the SBEES project:

The lead partner (Industrial Development Centre South) of the SBEES 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 (City of Gdynia). The lead partner agreed that responsibilities will be taken over by City of Gdansk.

The lead partner provided the information that City of Gdansk would take over all previous responsibilities, tasks and the budget. The change does not affect the balance of the partnership in the project in any way, because Gdynia and Gdansk are neighboring cities, both in Poland.

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 SBEES project and to replace City of Gdynia into City of Gdansk. The change comes into force on 2024-06-01.

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](#) abstained.

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 SBEES project has been approved by the Monitoring Committee.