

The Minutes from the written procedure of the Monitoring Committee

21 February 2025 – 7 March 2025

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 21 February 2025 until 7 March 2025. The following issues were subject to the Monitoring Committee decision:

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

Background information on the requested change in the BALTICBEAT project:

The lead partner (University of Gdańsk) of the BALTICBEAT project (approved in the 2nd call for proposals) requested the withdrawal of the project partner Krinova Industry Park. The lead partner provided the information that Linnaeus University 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 thus the whole budget of the new partner fall under state aid. In case of approval of the change by the MC, during the annexing of the project it will be confirmed between the project and the JS whether that aid is to be granted under GBER20 or de minimis aid. In addition, possibility of indirect aid has been identified by the expert in relation with the activities of the partner in WP3, WP4 and WP5.

Recommendation:

The proposal was to approve the partnership change in BALTICBEAT project and to replace Krinova Industry Park with Linnaeus University. The change comes into force on 2024-07-01.

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 proposed change in the partnership of the BALTICBEAT project has been approved by the Monitoring Committee.