

The Minutes from the written procedure of the Monitoring Committee

26 March 2025 – 09 April 2025

In accordance with Article 9 of the Rules of Procedures of the Monitoring Committee, as well as Annex 6 of the Programme Manual, the written procedure was held from 26 March 2025 until 09 April 2025 on:

- ▶ Decision on projects' rejection submitted under the 4th Regular call for proposals, due to not meeting the criteria of the admissibility and eligibility check:
 - Intelligent Maritime Heritage Explorer (HerOn);
 - South Baltic Creative Or Sensible Mindscapes Of Sustainability (SB COSMOS);
 - Tourism resilient to border threats resulting from the neighbourhood with Russia – Warmia and Mazury region (Poland) and Klaipėda county (Lithuania) (TOURESILIENT PL-LT);
 - Enhancing the resilience of coastal tourism in the South Baltic area (Re:Coast);
 - Roots and Roofs - creating network for affordable housing and sustainable communities in South Baltic Sea area (Roots and Roofs).

Background information on projects rejection:

The 4th Regular call and 2nd Small-scale projects call for project proposals within the Interreg South Baltic Programme was opened between 5th November 2024 and 4th February 2025. All thirty project applications (25 in the 4th Regular call and 5 in the 2nd Small-scale projects call) submitted have been subjected to the admissibility and eligibility check.

As result of the assessment, five of the submitted regular projects did not meet the criteria of the admissibility and eligibility check. In accordance with ANNEX 6 Project selection process and criteria of 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 in attachment. The projects recommended for rejection are not forwarded to the quality and state aid assessment.

Recommendation:

- ▶ It was recommended to reject projects:
 - Intelligent Maritime Heritage Explorer (HerOn);

- South Baltic Creative Or Sensible Mindscapes Of Sustainability (SB COSMOS);
- Tourism resilient to border threats resulting from the neighbourhood with Russia – Warmia and Mazury region (Poland) and Klaipėda county (Lithuania) (TOURESILIENT PL-LT);
- Enhancing the resilience of coastal tourism in the South Baltic area (Re:Coast);
- Roots and Roofs - creating network for affordable housing and sustainable communities in South Baltic Sea area (Roots and Roofs),

submitted under the 4th Regular call for proposals, due to not meeting the criteria of the admissibility and eligibility check.

Outcome of the written procedure

The **Swedish delegation approved** the rejection of projects as proposed.

The **Danish delegation approved** the rejection of projects as proposed.

The **joint delegation of Euroregions approved** the rejection of projects as proposed.

The **Lithuanian delegation approved** the rejection of projects as proposed.

The **Polish delegation approved** the rejection of projects as proposed.

The **German delegation approved** the rejection of projects as proposed.

Decision

- ▲ The decision on rejecting projects:
 - Intelligent Maritime Heritage Explorer (HerOn);
 - South Baltic Creative Or Sensible Mindscapes Of Sustainability (SB COSMOS);
 - Tourism resilient to border threats resulting from the neighbourhood with Russia – Warmia and Mazury region (Poland) and Klaipėda county (Lithuania) (TOURESILIENT PL-LT);
 - Enhancing the resilience of coastal tourism in the South Baltic area (Re:Coast);
 - Roots and Roofs - creating network for affordable housing and sustainable communities in South Baltic Sea area (Roots and Roofs),submitted under the 4th Regular 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.
- ▲ In addition, the Danish and Swedish delegations recommended re-verification of the admissibility and eligibility check procedure during the next meeting of the Monitoring Committee.