

The Minutes from the written procedure of the Monitoring Committee

8 December 2025 – 22 December 2025

In accordance with the Article 9 of the Rules of Procedures of the Monitoring Committee, the written procedure was held from 8 December 2025 until 22 December 2025. The following issue was subject to the Monitoring Committee decision:

- approval of the change in the AIMused project partnership.

RE:1. Background information on the requested change in the AIMused project:

The lead partner (National Marine Fisheries Research Institute) of the AIMused project (approved in the 4th call for proposals) requested for a withdrawal of the project partner 7 (Nautil-Leszek Chojnicki). The lead partner provided the information that new Partner, Nautil Sp. z o.o., would take over all the responsibilities, tasks and the budget of the Nautil-Leszek Chojnicki.

The change of project partner resulted from organizational changes within the related companies. The owner of both companies had initially intended to divide the tasks between the companies; however, as the business developed, it was decided that most tasks—including those closely connected to the project—would be carried out by the limited liability company. Nautil-Leszek-Chojnicki operated as a sole proprietorship and will be phased out after the know-how transfer process, and the activity will most likely be suspended. Nautil Sp. z o.o. as a limited liability company, provides significantly greater operational and legal flexibility for broader participation in public tenders and large-scale projects.

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 (GBER20 or de minimis).

Recommendation:

The proposal is to approve the partnership change in AIMused project and to replace Nautil-Leszek Chojnicki into Nautil Sp. z o.o. The change comes into force on 2025-09-18.

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 changes in the partnership of the AIMused project has been approved by the Monitoring Committee.