

Protocol

of the 2nd Programming Committee Meeting

for the future Interreg Programme between Hungary and Slovakia
04 August 2020, Dudince

Chair of the Meeting:

Nikoletta Horváth

I.

Approval of the Agenda

Presentation of the purpose of the meeting

Presented by: Nikoletta Horváth

I/1) The Programming Committee

approves the Agenda of the 2nd Programming Committee Meeting for the future Interreg Programme between Hungary and Slovakia held on 04 August 2020 in Dudince as texted in the document *Agenda_2nd-PC-meeting_v1-08*.

II.

Discussion and approval of the Rules of Procedure of the Programming Committee

Presented by: Csilla Veres

II/1) The Programming Committee

approves the Rules of Procedure of the Programming Committee Strategic Planning and Programming for the eligible programme area of the future Interreg Programme 2021-2027 between Hungary and Slovakia as it is texted in the document *Annex1_PC-RoP_v2-00*.

III.

Discussion and approval of the updated Territorial analysis of the programme area of the next Hungary-Slovakia Interreg CBC Programme

Presented by: Gyula Ocskay, Kitti Dubniczki

III/1) The Programming Committee

Approves with conditions the Territorial analysis of the next Interreg Programme between Hungary and Slovakia as it is texted in the document *Annex2_SKHU_21_27_Terr_analysis_wo_tch*.

- Representative of the European Commission confirmed that the definition of functional areas is not defined strictly by the European Commission (EC), it is rather an approach than compulsory rule imposed by the EC. In the next programming period supporting functional areas can be jointly applied with open call for proposals and the latter can be available for the whole programming area.
- Representative of the Ministry of Agriculture and Rural Development of the Slovak Republic and Bratislava Region initiated dialogue with the Ministry of Investment, Regional Development and Informatization of the Slovak Republic (involving Central Coordination Body) in order to determine the main targets, aims for the next programme, as well as the integration of the next cooperation programme with mainstream programmes.
- Members of the Programming Committee acknowledged the Territorial analysis of the programme, raised clarifications and supplements to the Territorial analysis, therefore agreed to present their comments in written form **within 25 days** from the date of the meeting. CESCO will integrate them to the document and the amended version of the Territorial analysis of the programme will be circulated with the final Protocol.

IV.

Discussion and approval of the Inception report of the Contractor selected for the elaboration of Chapter 2 of Programme Document

Presented by: Zoltán Barna-Lázár

IV/1) The Programming Committee

approves the Inception report of the Contractor selected for the elaboration of Chapter 2 of the Programme Document as it is texted in the document *Annex3_SKHU_21_27Inception_Report_v1-07*.

- Remarks from the representative of EC: The terminology “overlapping development” shall be avoided in the document, it is suggested to replace it with “integrated or interconnected development”. The terminology “eligible area” shall be avoided in the document, it is suggested to replace it with “area of the programme” instead.
- As for the question of the representative of Bratislava Region, the Programming Committee members are requested to send their proposal on strategic projects as soon as possible, but not later than mid-September to the Joint Secretariat. Afterwards the Contractor selected for elaboration of Chapter 2 will examine them and its recommendation will be incorporated into the draft Chapter 2 of the Programming Document.
- Regions are requested to nominate their experts to be involved in the preparation of the document, their names shall be sent to the Joint Secretariat in 10 days from the meeting.

V.

Any other business

V/1) Nikoletta Horváth briefly presented the latest developments regarding the Multiannual Financial Framework of the 2021-2027 period.