

Protocol

of the 1st Monitoring Committee Meeting
for the Interreg VI-A Hungary-Slovakia Programme

Rubin Hotel, Dayka Gábor u. 3, Budapest, Hungary

Chair of the Meeting:

Ms. Nikoletta Horváth (MA)

Recorders of the protocol:

Ms. Viktória Bančanská, Mr. Áron Mátyás

I. Tour de table introduction

Presented by: Ms. Nikoletta Horváth (MA)

Related document: 01_MC_agenda-b3-01

1. The Chair
establishes that quorum of the 1st Monitoring Committee **was** constituted.
2. The Monitoring Committee
approves the Agenda of the 1st meeting as proposed.

II. Setting up the Monitoring Committee

Presented by: Ms. Nikoletta Horváth (MA)

Related documents: 01_MC_RoP_HUSK_b1-02

3. The Monitoring Committee
acknowledges the presentation on the role and function of the Monitoring Committee.
4. The Monitoring Committee
approves the Rules of procedures document with the following conditions:
 - Rule 2 (5) should be rewritten as follows “The Members and Observers of the MC, appointed by the partner countries, shall represent, in a balanced and effective manner, the relevant national, regional and local authorities *and other relevant bodies* reflecting the programme area.”

- Those MC members, who wish to add additional expert to the Monitoring Committee, can do this, with the prior consent of the Chair.
- SK NGO will be added to the RoP after the successful completion of selection process.

Final document: ROP_MC-HUSK_v1-00

III. Presentation on the approved Interreg Programme

Presented by: Ms. Csilla Veres (JS)

Related documents:

Interreg-programme_2021-2027_v6-02_EN

Interreg-programme_HUSK2127_Short_v1-05_HU,

Interreg-programme_HUSK2127_Short_v1-05_SK

5. The Monitoring Committee

acknowledges the presentation on the approved Interreg Programme.

IV. Approval of the Programme schedule

Presented by: Ms. Csilla Veres (JS)

6. The Monitoring Committee

approves the Programme schedule as proposed.

Final document: Timetable-of-planned-CFPs_v1-00

V. Approval of the Methodology and criteria for the selection of operations

Presented by: Mr. Silvester Holop (JS)

Related documents: Methodology-for-selection_HUSK2127_b1-14

7. The Monitoring Committee

approves the Methodology and criteria for the selection of operations document with the following conditions:

- (EC representative) More information about quality assessment grid should be added (such as adding the scoring system from 1-100 points).
- During the Consensus meeting the relevant territorial assessors should be present.

(Heves county's observation): In case no territorial assessor within the designated county is available, hiring an external expert may be considered. MA and JS is reconsidering the possibilities for financing the evaluation of territorial assessors.

Final document: Methodology-for-selection_HUSK2127_V1-00

VI. Approval of the Call for assessors CFA-HUSK-2301

Presented by: Ms. Csilla Veres (JS)

Related documents: CFA-HUSK-2301_b1-01

8. The Monitoring Committee

approves the Call for assessors CFA-HUSK-2301 document as proposed.

Final document: CFA-HUSK-2301_v1-00

VII. Approval of the Call for proposals CFP-HUSK-2301

Presented by: Mr. Silvester Holop (JS)

*Related documents: CFP-HUSK-2301_b1-11,
06_Assessment-grids_CFP-HUSK-2301_v1-02*

9. The Monitoring Committee

approves the Call for proposals CFP-HUSK-2301 document as proposed with immediate effect, therefore the Call for proposals can be sent to the addressed applicants immediately after the Monitoring Committee meeting.

Final document:

CFP-HUSK-2301_v1-00

Assessment-grids_CFP-HUSK-2301_v1-00

VIII. Approval of the programme's Brandbook

Presented by: Mr. Silvester Holop (JS)

Related documents: Brandbook_husk2127_v1-05

10. The Monitoring Committee

approves the Brandbook of the Programme.

Observations of the MC members on visibility are the following:

- Official name of the programme: Interreg VI-A Hungary-Slovakia Programme. Reference to 'VI-A' can be excluded for simplification in general communication. Representative of the EC will provide confirmation on the observation.

Final document: Brandbook_HUSK2127_v1-00

IX. Closure of the meeting

Presented by: Ms. Nikoletta Horváth (MA)

11. The Chair

closes the meeting with the following comments:

- Further procedural documents are being prepared by the MA, NA and JS (audit system, control system, cost options, rule of eligibility, etc.)

Clause

- 1) The digitalized sound-recording of the Monitoring Committee meeting is available for the members of the MC at any time on the restricted storage site of the Programme.
- 2) Modified and final documents can be downloaded from the restricted storage site of the Programme in due time.