

**2021-2027**

## Interreg Europe 2<sup>nd</sup> Monitoring Committee meeting\*

13 and 14 December 2022,  
Prague/Czech Republic and online

### 13 December 2022

- |    |       |  |   |
|----|-------|--|---|
| 0. | 13:30 | Technical instructions   | <i>Information</i>  |
| 1. | 13:35 | Welcome, opening and approval of the agenda<br>Presentation of new MC members  | <i>Decision (5/6)</i>   |
| 2. | 13:45 | Technical Assistance budget <ul style="list-style-type: none"> <li>• 2023 TA budget (<i>financed from 2014-2020 and 2021-2027 budget</i>)</li> <li>• Confirmation of budget dedicated to programme activities carried out by PS and financed by TA</li> <li>• National contributions update</li> </ul> | <i>Decision (5/6) for 2021-2027 budget share</i><br><i>Decision (5/6)</i><br><i>Information</i> |
| 3. | 14:15 | First call: quality assessment methodology   | <i>Information</i>  |
| 4. | 14:30 | Overview of first call results   | <i>Information</i>  |
| 5. | 14:45 | Approval of first call projects  | <i>Decision (2/3)</i>   |
|    | 15:00 | <i>Coffee break</i>  |   |
|    | 15:30 | Approval of first call projects (continuation)   | <i>Decision (2/3)</i>   |
|    | 17:00 | End of Day 1   |   |

### 14 December 2022

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|-----|-------|---|-----------------------|
| 6.  | 09:00 | Second call application pack approval <ul style="list-style-type: none"> <li>- ToR</li> <li>- Programme manual</li> </ul> | <i>Decision (5/6)</i> |
| 7.  | 10:00 | Evaluation plan   | <i>Decision (5/6)</i> |
|     | 10:30 | <i>Break</i>  |                       |
| 8.  | 11:00 | Communication plan 2023   | <i>Information</i>    |
| 9.  | 11:30 | Policy Learning Platform<br>Update on Tender Procedure  | <i>Information</i>    |
| 10. | 11:45 | Timeline  | <i>Information</i>    |
| 11. | 11:55 | Any other business  | <i>Information</i>    |
|     | 12:00 | <i>End of meeting</i>   |                       |

\*The MC02 meeting will be preceded by MC19 meeting (2014-2020 period) on 13 December 2022 in the morning and followed by a National Point of Contact meeting on 14 December 2022 in the afternoon.