



**7<sup>th</sup> meeting of the Interreg Baltic Sea Region  
Monitoring Committee**

**Langelinie Allé 17, 2100 Copenhagen, Denmark**

**13-14 November 2024**

*Chaired by Hannah Nagler-Olesen  
Danish Business Authority*

**Final agenda** (status 18 October 2024)

First day: 9.00-17.00 (incl. 1 h lunch + 2 x 20 min coffee breaks)

Second day: 9.00-14:30 (incl. 1 x 30 min coffee break; lunch after the meeting end)

**First day**

**Opening of the meeting and adoption of the agenda** (MC Chair) - 10 minutes

1. **Closure of the 2014-2020 Programme** (Information) – 40 minutes
  - a. **Second level audits, Commission's Compliance audit, Closure package** (Rostislav Zatloukal, MA/JS)
  - b. **Final Annual Implementation Report** (Charis Loupasi, MA/JS)
  - c. **Timeline programme closure** (Thomas Weber, MA/JS)

--- Coffee break ---

2. **Selection of the 3<sup>rd</sup> call applications for core projects** - 3 hours 30 min
  - a. **Overview of MA/JS assessment, including statistics** (Information) (Marta Slezak-Warszycka, MA/JS)
  - b. **Selection of applications** (Decision) (Sebastian Hentsch, Orsolya Schulz, MA/JS) (facilitated by MC Chair)
  - c. **Next steps** (Information) (Marta Slezak-Warszycka, MA/JS)

**Supporting documents:**

- Explanatory note on the outcomes of assessment
- Overview of the MA/JS assessment outcomes for core projects
- Statistics on results of MA/JS quality assessment for core projects, including statistics on partners and countries





- *Presentation on core projects assessments*
- *Overview of plausibility check outcome (State aid)*
- *Template for the national support to core projects*
- *Overview of national support to core projects*

--- Coffee break ---

**3. Priority 4 Strategy governance projects – PAC assistance, EUSBSR Annual Forum 2025, Baltic Sea**

**Strategy Point:**

**a. Extension of the PAC assistance projects (Decision) (Elena Kolosova, MA/JS) – 15 minutes**

**Supporting document:**

- *Overview of updated budgets*
- *Updated application forms of PAC assistance projects*

**b. Update on the EUSBSR Annual Forum 2025 application (Information) (Elena Kolosova, MA/JS) - 15 minutes**

**c. Baltic Sea Strategy Point continuation (Decision) (Elena Kolosova, MA/JS) - 15 minutes**

**Supporting document:**

- *Proposal for the BSP continuation*
- *Letter from the Group of the National Coordinators of the EUSBSR*

**4. Update on project platforms' development (Information) (Elena Kolosova, MA/JS) – 15 minutes**

---Joint dinner at “**Nærvær**” (Naervaer) restaurant, Strandgade 87, 1401 København K---

## Second day

**5. Surveys for feedback from applicants and project partners (Information) (Anna Gałyga, Charis Loupasi, MA/JS) – 15 minutes**

**Supporting documents:**

- *Second call projects' experience on reporting – main survey messages*
- *Feedback from third call for core projects applicants- main survey messages*





**6. Preparation for the 3<sup>rd</sup> call for small projects** (Discussion) – 1 h 30 min

**a. Focus and timeline of the call** (workshop style) (Marta Slezak-Warszycka, Orsolya Schulz, MA/JS)

**b. Ukrainian participation** (Ronald Lieske, Elena Kolosova, MA/JS)

**Supporting document:**

- Preparation for the 3rd call for small projects
- Feedback form for the 3rd call for small projects
- Proposal on the Ukrainian participation in the 3rd call for small projects

**7. Updates from DG REGIO on post-2027 outlook** (Information) (Blagovestka Riiser, DG REGIO) - 10 minutes

--- Coffee break ---

**8. Reflection on topics related to future preparation** (Discussion) (Eeva Rantama, Ronald Lieske, Dana Hennings, MA/JS) – 1 h 45 min

- Consultation with stakeholders – harvesting process
- Conclusions from the country talks
- Performance-based approach

**Supporting document:**

- Conclusions from the harvesting process

**9. Communication of the added value of Interreg and Programme Conference** (Information) (Anna Gafyga, Eeva Rantama) – 30 min

**10. AOB** (Information) (MC Chair) – 15 minutes

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**Conclusions and next meeting** (MC Chair) – 10 minutes

--- Lunch---

