

Protocol

of the 9th Monitoring Committee Meeting

for the Interreg V-A Slovakia-Hungary Cooperation Programme
20th of September 2018, Győr

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 Monitoring Committee

approves the Agenda of the 9th Monitoring Committee for the Interreg V-A Slovakia-Hungary Cooperation Programme 20th of September 2018 in Győr as texted in the document *MC_agenda_v1-00* with no conditions.

II.

Discussion on and approval of the modification of the Rules of Procedures

Presented by: Nikoletta Horváth

II/1) The Monitoring Committee

approves the modification of the Rules of Procedures as texted in the document *Rules_of_Procedure_of_the_MC_v3-04* with the following conditions (version number of final approved document is *Rules_of_Procedure_of_the_MC_v3-05*):

- Modification of the Rules of procedures concerning the institutional changes is approved (including the change of the portfolio of the Ministry of Human Capacities presented on the spot).
- Modifications of the Rules of procedures concerning Article 3 and Article 4 in Rule 7 are not approved. The decision on proposed modifications concerning Article 3 and Article 4 in Rule 7 is postponed and is to be included in the agenda of the next MC meeting. Modifications proposed concerning the Article 3 in Rule 7 is to be reformulated and related only to the decisions having impact on the financial flow and financial allocation of the programme.

III.

Information on closure of the HU-SK CBC Programme 2007-2013

Presented by: Nikoletta Horváth

III/1) The Monitoring Committee

acknowledges the information on closure of the Hungary – Slovakia Cross-border Cooperation Programme 2007-2013 with no conditions.

IV.

**Current status of SKHU/1801 Call for Proposals assessment,
discussion and decision on projects submitted
under Priority Axis 1**

Presented by: Nikoletta Horváth/Lenka Strížencová

IV/1) The Monitoring Committee

acknowledges the summary of the evaluation of Priority Axis 1 as it is texted in the document *Assessment-summary_SKHU-1801_v1-02* with no conditions.

IV/2) The Monitoring Committee

acknowledges the Ranking list of the project proposals as the basis for the selection procedure submitted in the Call for proposals 1801 for the Priority Axis 1 as it is texted in the document *Ranking-list_SKHU-1801_v1-03* with the following conditions (version number of final approved document is *Ranking-list_SKHU-1801_v2-00*) :

- Financial conditions for project number SKHU/1801/1.1/005 related to exclusion of ineligible project activities as listed under agenda point IV/3 to be incorporated in the final ranking list.

IV/3) The Monitoring Committee

approves with condition the following list of projects in the frame of the Call for proposals 1801 for the Priority Axis 1:

- **SKHU/1801/1.1/026**
- **SKHU/1801/1.1/029**
- **SKHU/1801/1.1/028**
- **SKHU/1801/1.1/005**
- **SKHU/1801/1.1/001**
- **SKHU/1801/1.1/022**

General conditions:

- Conditions raised by the territorial and sectoral assessors to be respected;
- At the contracting phase, in the Application forms – content of activities, tasks and tangible outcomes, content and amount of expenditures, etc. must be clarified and described more in details;
- Guarantees from the SMEs to be ensured;

Project specific conditions:

SKHU/1801/1.1/026

- To submit detailed specification and calculation of the bike rental activity (e.g. bike-rental locations, number and type of bikes, software etc.).
- To contact the City of Fil'akovo and find opportunity for synergies due to the fact that the Castle of Fil'akovo is considered to be the top attraction on the Palóc road.

SKHU/1801/1.1/029

- Beneficiary 3 Comolo s.r.o shall pay its public debts before contracting or new partner can be proposed to be included in the project partnership instead of Comolo s.r.o.
- To include proportional number of manor houses and castles from Slovakia in the planned project activity.
- Numbers indicated for webpages and billboards planned to be reached shall be clarified.

SKHU/1801/1.1/028

- To submit detailed specification and calculation of the bike rental activity (e.g. bike-rental locations, number and type of bikes, software etc.).

SKHU/1801/1.1/005

- The building of a cultural house is not eligible activity; the budget shall be decreased by related costs.
- To clarify whether municipalities listed in the project description are planned to be involved or not, they shall give their confirmation for the implementation of the project.
- To submit detailed specification and characterization of the planned events.
- To submit sustainability plan describing the financial and institutional sustainability of the events.

SKHU/1801/1.1/001

- In line with recommendation of the assessor when identifying the POIs, the territorial relevant tourism organizations from both MS must be contacted.
- To submit sustainability plan describing the financial and institutional sustainability of the virtual tours including the target groups and market interest.

SKHU/1801/1.1/022

- Beneficiary 1 ARSI–RS s. r.o. is an undertaking in difficulty and cannot be supported, new partner can be proposed to be included in the project partnership instead of ARSI–RS s. r.o.
- To submit detailed specification and cost calculation of the cyclocenter.

IV/4) The Monitoring Committee

terminates the suspension of the Call for Proposal SKHU/1801 and closes the Call for proposal SKHU/1801. The reopening of the Call for Proposal is planned for the first quarter of 2019. To ensure the quality of the next Call for Proposal a meeting of a working group will take place. The MC members are encouraged to notify the JS about their interest to be included in the working group.

- Martin Hakel does not consider the Call for Proposals SKHU/1801 as successful, what can be seen also from the results of the evaluation. He points out the disproportion of the scores given by the territorial assessors and also low scores from the sectoral assessors. For the future Call for proposals he suggests to narrow the thematic fields of the CfP and focus on the most reasonable and valuable needs of the regions, furthermore not to restrict the conditions for the Lead Beneficiaries, focus on the synergies with regional strategic documents and find the way how to ensure the sustainability of the projects as well as set up the compulsory consultations with JS and Infopoints.

V.**Presentation on the current proposal of the 2020+ EU legislative package**

Presented by: Katalin Júlia Péntzes

V/1) The Monitoring Committee

acknowledges the presentation on the current proposal of the 2020+ EU legislative package. Managing Authority expressed its openness and readiness to take active part in discussion and negotiation process.

VI.**Presentation of projects approved within the Priority Axis 2**

Presented by: Lead Beneficiaries

VI/1) The Monitoring Committee

acknowledges the presentations of projects approved within the Priority Axis 2 with the following recommendation:

- Martin Hakel: Projects aiming on establishment of the bike rental services to facilitate the usage of the bicycles outside and between municipalities may consider procuring appropriate type of bicycles suitable for longer distances if possible.

VII.

Any other business

VII/1) The Monitoring Committee

acknowledges the information provided by the Managing Authority that the CP modification has been given a greenlight and the official COM decision on its approval is expected to be issued in October 2018.