

## 1<sup>st</sup> JMC MEETING

Bari, 4 March 2016

Presidency of Puglia Region – Lungomare Nazario Sauro, 33

### Decisions of the Joint Monitoring Committee

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The composition of the Joint Monitoring Committee is published at <https://www.italy-albania-montenegro.eu/programme/programme-bodies>

All documents, referred to in following decisions, the preparatory documentation and the minutes of the meeting are part of the decision-making.

To become effective, following decisions of the Joint Monitoring Committee shall be followed up on with administrative decrees by the involved authorities, which will be published in the related websites, in compliance with the national legislation.

#### **Item 1 Decision:**

The text of the Rules of Procedures and annex I thereof were approved.

#### **Item 2 Decision:**

The allocation of €1.682.876,5 for three years was approved in order to allow the recruitment procedures of the Managing Authority and the Joint Secretariat to start.

The MA is authorized to manage additional financial resources for the daily implementation of the agreed activities, taking care to inform the JMC.

- The principle of a swift adoption of the complete TA budget (possibly within the end of next May) was approved, in order for the first call for proposals to be launched as soon as possible.

#### **Item 3 decision:**

The organizational chart and terms of reference for the recruitment of each of the seven members of the JS were approved. The vacancy notices of all positions will, in principle, be published at the same time in the relevant national/regional/EU websites, with a view to complete the recruitment by June 2016 .