



Monitoring Committee (MC) decision no. 1

Date:	29 th March 2023
Venue:	Kotor, Montenegro (Hotel Cattaro, Stari grad 433)

Subject:

1. Adoption of Monitoring Committee (MC) Rules of Procedures
2. Adoption of Programme Manual on eligibility
3. Adoption of 1st Call for Proposals documents

Direct consideration and adoption by MC	X
Written consideration and adoption by MC	

Comments:

Abovementioned documents were presented and discussed at the 1st MC meeting, held on 29th March 2023 in Kotor, Montenegro. MC members adopted Monitoring Committee (MC) Rules of Procedures and Programme Manual on eligibility without additional comments, whereas the 1st Call for Proposals documents, i.e. Guidelines for Applicants were adopted with minor wording adjustments/additional clarifications proposed by MC members.

Signed by:**On behalf of the Managing Authority****Director - General****STELLA ARNERI**