

**Monitoring Committee (MC) decision no. 3**

**Date:** 25 July 2023

**Subject:**

**1. Approval of the Steering Committee composition and Rules of Procedures**

Direct consideration and adoption by MC

Written consideration and adoption by MC

X

**Comments:**

Abovementioned documents of the Interreg IPA VI-A Programme Croatia – Bosnia and Herzegovina – Montenegro 2021 – 2027 were approved on 25 July 2023, following the 2<sup>nd</sup> written procedure launched on 7 July 2023, in line with the Article 5 of the MC Rules of Procedure. Both documents were approved with no additional comments.

**Signed by:**

On behalf of the Managing Authority  
Director General

  
STELLA ARNERI

