



Monitoring Committee (MC) decision no. 8

Date:	16 February 2024
--------------	------------------

Subject:

1. **Approval of assessment results for Specific objective 2.1. Promoting energy efficiency and reducing greenhouse gas emissions**
2. **Approval of assessment results for Specific objective 2.6. Promoting the transition to a circular and resource efficient economy**
3. **Approval of Small Project Fund project dossier (EmBRACE project application, Gantt chart, beneficiary statement and Contract model with related Annex)**
4. **Approval of the Steering Committee members change**

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

Comments:

Abovementioned documents were presented and discussed at the 2nd MC meeting, held online on 16th February 2024. MC members approved assessment results for Specific objective 2.1. Promoting energy efficiency and reducing greenhouse gas emissions, assessment results for Specific objective 2.6. Promoting the transition to a circular and resource efficient economy and change of Steering Committee members from Montenegrin side without additional comments, whereas the Small Project Fund project dossier (EmBRACE project application, Gantt chart, beneficiary statement and Contract model with related Annex) was approved with minor modifications proposed by the MC members.

Signed by:

On behalf of the Managing Authority
 Director General
 2

STELLA ARNERI

