

**Monitoring Committee (MC) decision no. 11**

**Date:** 4 March 2025

**Subject:**

1. **Approval of changes introduced in the Programme Manual on Eligibility (PME)**
2. **Approval of 2nd Call for Proposals (CfP) documents**
3. **Approval of concept notes of strategic projects and strategic CfPs under SO 1.1., SO 2.4. and SO 4.5.**

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|---|----------|
| <b>Direct consideration and adoption by MC</b>  | <b>X</b> |
| <b>Written consideration and adoption by MC</b> |          |

**Comments:**

The abovementioned documents were presented and discussed at the 4th MC meeting, held in person in Zagreb on 4th March 2024. MC members reviewed and approved the proposed changes to the Programme Manual on Eligibility (PME), as well as the documents for the 2nd Call for Proposals (CfP). Additionally, concept notes for strategic projects under Specific Objectives 1.1. (SATECON), 2.4. (INEREP), and 4.5. (LIFEGATE) and strategic CfPs were presented. Following a discussion, all documents were approved without additional comments.

**Signed by:**

**On behalf of the Managing Authority**

**Director - General**

  
  
**STELLA ARNERI**



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i fondova Europske unije