

Synthesis of the Monitoring Committee's decisions:

Following the 1st MC meeting and according to Written Procedure No. 1 the following decisions were issued:

Decision no.1 concerning the approval of the **Rules of Procedure of the Monitoring Committee** for Interreg V-A Romania-Hungary Programme, the decision was adopted by consensus;

Decision no.2 concerning the approval of the **Communication Strategy** within the Programme.

Decision no.3 concerning the approval of the **Visual Identity Manual (VIM)** within the Programme.

Decision no.4 concerning the approval of **TA Allocations**.

Decision no.5 concerning the approval of **the Annual Implementation Report (AIR)** of the Programme for the **year 2015**.

Following the 2nd MC meeting and according to Written Procedures No. 2 and No.3, the following decisions were issued:

Decision no.6 concerning the approval of the **Annual Communication Plan for 2017** within the Programme, the decision was adopted by consensus;

Decision no.7 concerning the approval of the **Evaluation Plan** of the Interreg V-A Romania-Hungary Programme, the decision was adopted by consensus;

Decision no.8 concerning the approval of the **Anti-fraud Strategy** of the Interreg V-A Romania-Hungary Programme, the decision was adopted by consensus;

Decision no.9 concerning the approval of the **Correction of material errors in the MC's Rules of Procedure**, the decision was adopted by consensus;

Decision no.10 concerning the approval, under condition, of **the launch of specific Investment Priorities** within the Interreg V-A Romania-Hungary Programme, by the end of 2016, respectively:

Investment Priority	ERDF Allocation (Euro)	Type of Call
5/b	8.115.835,00	OPEN
6/b	7.000.000,00	OPEN
6/c	7.500.000,00	OPEN
7/b	13.925.083,00	FLAGSHIP

Decision no.11 concerning the approval of the **Minutes of the 2nd Monitoring Committee meeting.**

Decision no.12 concerning the approval of the **Methodology and criteria for assessment and selection of open call projects.**

Decision no.13 concerning the approval of the **Methodology and criteria for assessment and selection of flagship projects.**

After the closure of Written Procedure No. 4 the following decision was issued:

Decision no.14 concerning the approval of the modification of the **Technical Assistance allocations.**

After the closure of Written Procedure No. 5 the following decision was issued:

Decision no.15 concerning the approval of the **Methodology and criteria for assessment of projects in relation to State Aid, for Flagship and Open Call projects.**

After the closure of Written Procedure No.6 the following decision was issued:

Decision no.16 concerning the approval of the **Annual Implementation Report for 2016.**

After the partial closure of Written Procedure No.7 the following decision was issued:

Decision no.17 concerning the approval of the **version 2 of the Methodology and criteria for assessment and selection of projects under Open.**

After the closure of Written Procedure No.8 the following decision was issued:

Decision no.18 concerning the approval of the **version 2 of the Rules of Procedure of the Monitoring Committee for Interreg V-A Romania-Hungary.**

After the closure of Written Procedure No.7 the following decision was issued:

Decision no.19 concerning the approval of the **version 2 of the Methodology and criteria for assessment and selection of flagship projects.**

After the closure of Written Procedure No.9 the following decision was issued:

Decision no.20 concerning the approval of the **Outcome of the administrative compliance and eligibility assessment of the projects submitted within the 1st Restricted Call for strategic project proposals.**

After the closure of Written Procedure No.10 the following decision was issued:

Decision no.21 concerning the approval of the **version 2 of the Methodology and criteria for assessment of projects in relation to State Aid.**

After the partial closure of Written Procedure No.11 the following decision was issued:

Decision no.22 concerning the approval of the **List of the formally compliant projects - Outcome of the administrative compliance and eligibility assessment phase of the 1st Open Call for normal project proposals.**

After the closure of Written Procedure No.11 the following decision was issued:

Decision no.23 concerning the approval of the **List of the formally noncompliant projects - Outcome of the administrative compliance and eligibility assessment phase of the 1st Open Call for normal project proposals.**

Written Procedures No. 12 and 13 were cancelled through Decision 25.

Following the 3rd MC meeting and according to Written Procedure No.14 the following decisions were issued:

Decision no.24 concerning the approval of the **Minutes of the 3rd Monitoring Committee meeting.**

Decision no.25 concerning the approval of the **Cancellation of Written Procedure 12 - Outcome of administrative compliance and eligibility check, 2nd Restricted Call and of Written Procedure 13 - Methodologies and criteria for assessment and selection version 3.**

Decision no.26 concerning the approval of the **Version 3 of the Methodology and criteria for assessment and selection of projects under Open Calls.**

Decision no.27 concerning the approval of the **Version 3 of the Methodology and criteria for assessment and selection of flagship projects.**

Decision no.28 concerning the approval of the **List of projects selected for support/selected on the reserve list/rejected, submitted under the 1st Open Call, for normal project proposals Outcome of the selection procedure of the Monitoring Committee.**

Decision no.29 concerning the approval of the **List of projects selected for the State-aid incidence assessment phase, in the framework of the 2nd Restricted Call, for strategic project proposals.**

Decision no.30 concerning the approval of the **Decision regarding the organisation of one common Monitoring Committee meeting for the selection of**

all Concept Notes to be financed, submitted under the 1st,2nd and 3rd Restricted Call, for strategic project proposal.

Decision no.31 concerning the approval of the **Decision regarding the reallocation of funds within Priority Axes 1, from Ip 6/b to Ip 6/c and the modification of the related output indicators.**

After the closure of Written Procedure No.15 the following decisions were issued:

Decision no.32 concerning the approval of the **version 2 of the Evaluation Plan of the Interreg V-A Romania-Hungary Programme.**

Decision no.33 concerning the approval of the **modification of the Visual Identity Manual, the Annual Communication Report 2017, as well as the Communication Plan for 2018.**

After the closure of Written Procedures No.16 the following decisions were issued:

Decision no.34 concerning the approval of the **reallocation of funds within Priority Axis 1, from investment priority 6/b to investment priority 6/c and further modification of the related indicators.**

Decision no.35 concerning the approval of the **outcome of the administrative compliance and eligibility assessment phase of the 2nd Open Call for normal project proposals.**

After the closure of Written Procedure No.17 the following decision was issued:

Decision no.36 concerning the approval of the **outcome of the administrative compliance and eligibility check of the 1st Restricted Call for Proposals, Relunched.**

After the closure of Written Procedure No.18 the following decision was issued:

Decision no.37 concerning the approval of the **outcome of the administrative compliance and eligibility check of The 3rd Restricted Call for Proposals.**

After the closure of Written Procedure No.19 the following decision was issued:

Decision no.38 concerning the approval of the **outcome of the assessment of state-aid incidence in relation to the projects submitted under the 2nd Restricted Call for Proposals.**

After the closure of Written Procedure No. 20 the following decision was issued:

Decision no.39 concerning the approval of the **1st revision of the Cooperation Programme.**

After the closure of Written Procedure No. 21 the following decision was issued:

Decision no.40 concerning the approval of the **Annual Implementation Report for 2017 of the Interreg V-A Romania Hungary Programme**

After the closure of Written Procedure No. 22 the following decision was issued:

Decision no.41 concerning the approval of the **outcome of the assessment of strategic projects in relation to State Aid, submitted under the 3rd Restricted Call**

After the closure of Written Procedure No. 23 the following decision was issued:

Decision no.42 concerning the approval of **the outcome of the administrative compliance and eligibility assessment of the normal project proposals submitted within the 3rd Open Call**

Following the 4th MC meeting and according to the Written Procedure No. 24 the following decisions were issued:

Decision no.43 concerning the approval of **the calculation method of the values achieved by the end of 2018 with regards to the financial targets included in the Performance Framework**

Decision no.44 concerning the approval of **version 3 of the Rules of Procedures of the Monitoring Committee for Interreg V-A Romania - Hungary Programme**

Decision no.45 concerning the approval of **the List of Concept Notes selected for support/selected on the reserve list, submitted under the 1st Restricted Call re-launched, 2nd Restricted Call and 3rd Restricted Call for flagship project proposals, outcome of the selection procedure of the Monitoring Committee**

Decision no.46 concerning the approval of **the reallocation of unused funds for Flagship projects, from Priority Axis - Improve sustainable cross-border mobility and remove bottlenecks (Ip 7/b and Ip 7/c) and Priority Axis - Improve employment and promote cross-border labour mobility (Ip 8/b) to Priority Axis - Joint protection and efficient use of common values and resources (Ip 6/c) and Priority Axis - Improving health-care services (Ip 9/a) as well as the modification of the related output indicators**

Decision no.47 concerning the approval of **the reallocation of unused funds for normal projects, from Priority Axis - Improve sustainable cross-border mobility and remove bottlenecks (Ip 7/c - 3rd Open Call) to Priority Axis - Improve risk-**

prevention and disaster management (Ip 5/b – 1st Open Call) as well as the modification of the related output indicators

Decision no.48 concerning the approval of the modification of the reimbursement procedure of the eligible costs related to Concept Notes

Decision no.49 concerning the approval of Acceleration and Simplification Actions with regards to project implementation in the framework of Interreg V-A Romania-Hungary Programme

Decision no.50 concerning the approval of the Reasonable diminishing of the output indicators and of the project results of project ROHU 240 (Full Application), proportional with the granted budget

Decision no.51 concerning the approval of the Minutes of the 4th Monitoring Committee meeting

Following the 5th MC meeting and according to the Written Procedure No. 25 the following decisions were issued:

Decision no.52 concerning the approval of Version 4 of the Rules of Procedures of the Monitoring Committee for Interreg V-A Romania – Hungary Programme

Decision no.53 concerning the approval of the Modification of Article 1 of Decision 31/17.01.2018 concerning the reallocation of funds within Priority Axis 1, from Ip 6/b to Ip 6/c and the modification of the related output indicators

Decision no.54 concerning the approval of the Modification of Article 1 of MC Decision 34/01.03.2018 concerning the reallocation of funds within Priority Axis 1, from Ip 6/b to Ip 6/c and further modification of the related output indicators

Decision no.55 concerning the approval of the Modification of Article 1 of the MC Decision 46/28.06.2018 regarding the reallocation of unused funds for Flagship projects, from Priority Axis 2_Improve sustainable cross-border mobility and remove bottlenecks (Ip 7/b and Ip 7/c) and Priority Axis 3_ Improve employment and promote cross-border labour mobility (Ip 8/b) to Priority Axis 1_Joint protection and efficient use of common values and resources (Ip 6/c1) and Priority Axis 4_ Improving health-care services (Ip 9/a) as well as the modification of the related output indicators"

Decision no.56 concerning the approval of the Modification of Article 1 of MC Decision no 47/24.07.2018 regarding the reallocation of unused funds for normal projects, from Priority Axis 2_Improve sustainable cross-border mobility and remove bottlenecks (Ip 7/c - 3rd Open Call) to Priority Axis 5_ Improve risk-prevention and disaster management (Ip 5/b – 1st Open Call) as well as the modification of the related output indicators

Decision no.57 concerning the approval of **the method of selection of the Full Applications for Flagship projects**

Decision no.58 on **Mandating the Joint Secretariat to approve, in justified cases, the deadline extension requests during the pre-contracting phase**

Decision no.59 concerning the **Agreement of the Member States not to use the Arachne Risk Assessment Tool within the Interreg V-A Romania-Hungary Programme**

Decision no.60 concerning the approval of **the List of projects selected for support/selected on the reserve list/rejected, submitted under the 2nd Open Call, for normal project proposals, Outcome of the selection procedure of the Monitoring Committee"**

Decision no.61 concerning the approval of **the Reallocation of unused funds from PA 1, Joint protection and efficient use of common values and resources (Ip 6/b) and PA 2 Improve sustainable cross-order mobility and remove bottlenecks (Ip 7/c), to PA 5 Improve risk-prevention and disaster management (Ip 5/b), project ROHU 72 (1st Open Call), as well as the modification of the related output indicators at programme level**

Decision no.62 concerning the approval of **the Minutes of the 5th Monitoring Committee meeting**

After the closure of Written Procedure No. 26 the following decision was issued:

Decision no.63 concerning the approval of **the outcome of the assessment of projects in relation to State Aid, submitted under the 3rd Open Call**

After the closure of Written Procedure No. 27 the following decision was issued:

Decision no.64 concerning the approval of **a unitary approach in what concerns the methodology for assessment and selection of flagship projects**

After the closure of Written Procedure No. 28 the following decision was issued:

Decision no.68 concerning the approval of **Addendum No 2 regarding the extension of the implementation period of project ROHU41 "Safer communities in the cross-border area by improved disaster management", selected under Investment Priority 5/b in the framework of the 1st Open Call**

Following the 6th MC meeting and according to the Written Procedure No. 29 the following decisions were issued:

Decision no.65 concerning the approval of the **Modification of the eligibility rules in the Guides for Applicants for Flagship Projects**

Decision no.66 concerning the approval of the **Lists of projects selected for support/selected on the reserve list/rejected, submitted under the 3rd Open Call, for normal project proposals, outcome of the selection procedure of the Monitoring Committee**

Decision no.67 concerning the approval of the **Reallocation of unused funds from PA 2 Improve sustainable cross-border mobility and remove bottlenecks (Ip 7/c) and PA 3 Improve employment and promote cross-border labour mobility (Ip 8/b) to PA 4 Improving health-care services (Ip 9/a), as well as the modification of the related indicators at Programme level**

Decision no.69 concerning the approval of the **Annual Communication Report for 2018 and the Communication Plan for 2019**

Decision no.70 concerning the approval of the **Minutes of the 6th Monitoring Committee meeting**