

Extract from “Article 2: Membership” of the Mandate

1. In terms of Articles 47(1) and 48(1) of Regulation (EU) 1303/2013, the following are the Members as appointed by the Member State:

- a) The Permanent Secretary responsible for EU Funds(or designate) as Chairperson;
- b) The Permanent Secretary/ies of each Ministry as representatives of their respective portfolios (or designate)¹;
- c) The Head of the Managing Authority (or designate);
- d) The Head of the Certifying Authority (or designate);
- e) The Director General (or designate) of the Funds and Programmes Division (FPD-MEAIM)
- f) The Director General (or designate) of the Department of Contracts (MFIN);
- g) The Director General (or designate) of the Treasury Department (MFIN);
- h) The Director General (or designate) of the Economic Policy Department (EPD-MFIN);
- i) The Head of the EU Secretariat (or designate);
- j) One (1) nominated representative (or substitute) of Malta Environmental and Planning Authority (MEPA);
- k) One (1) nominated representative (or substitute) of the National Commission for the Promotion of Equality;
- l) One (1) nominated representative (or substitute) of the General Workers' Union;
- m) One (1) nominated representative (or substitute) of the Union *Ħaddiema Magħqudin*;
- n) One (1) nominated representative (or substitute) of the Confederation of Malta Trade Unions;
- o) One (1) nominated representative (or substitute) of the Malta Employers' Association;
- p) One (1) nominated representative (or substitute) of the Malta Hotels and Restaurants Association;
- q) One (1) nominated representative (or substitute) of the Malta Chamber of Commerce, Enterprise and Industry;
- r) One (1) nominated representative (or substitute) of the General Retailers and Traders' Union;
- s) One (1) nominated representative (or substitute) from the Forum Unions Maltin;
- t) One (1) nominated representative (or substitute) of Civil Society Committee within the Malta Council for Economic and Social Development;
- u) One (1) nominated representative (or substitute) from the Gozo Business Chamber representing the Gozo Regional Committee;
- v) The Governor (or substitute) of the Central Bank of Malta;
- w) One (1) nominated representative (or substitute) of the Local Councils' Association;

- x) One (1) nominated representative (or substitute) of the Malta Confederation of Women's Organisation;
- y) One (1) nominated representative (or substitute) from the National Council of Women;
- z) One (1) nominated representatives (or substitute) from Din l-Art Ħelwa and one (1) representative (or substitute) from Flimkien għal Ambjent Aħjar representing the environment NGO sector;
- aa) Representative/s of the European Commission (in an advisory role);
- bb) One (1) nominated representative (or substitute) of the European Investment Bank (in an advisory role) and one (1) nominated representative (or substitute) of the European Investment Fund (in an advisory role) to participate when and as appropriate.²

¹ Permanent Secretaries will also represent all public authorities, entities and commissions falling within the portfolio of the respective Ministry including representatives of the Intermediate Body (as applicable).

² For those OPs to which the EIB or the EIF makes a contribution.