

**The Setting-up of the Monitoring Committee for Operational Programme I**  
***'Towards a smarter, well connected and resilient economy, a greener environment and an integrated society'***

**European Structural and Investment Funds (2021 – 2027)**

**Resolution by the Member State**

7<sup>th</sup> November 2022

**Explanatory Memorandum**

Article 38 of Regulation (EU) No 2021/1060 laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund, the Just Transition Fund and the European Maritime, Fisheries and Aquaculture Fund and financial rules for those and for the Asylum, Migration and Integration Fund, the Internal Security Fund and the Instrument for Financial Support for Border Management and Visa Policy<sup>1</sup>, provides that the *'Each Member State shall set up a committee to monitor the implementation of the programme ('monitoring committee'), after consulting the managing authority, within 3 months of the date of notification to the Member State concerned of the decision approving the programme'*

Articles 39 and 40 of this Regulation lay down the provisions related respectively to the setting-up, the composition and functions of this Committee.

In line with these provisions, the purpose of this Resolution is the formal appointment of the Members of the Monitoring Committee for the monitoring and implementation of Operational Programme I ***'Towards a smarter, well connected and resilient economy, a greener environment and an integrated Society'***.

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<sup>1</sup> REGULATION (EU) 2021/1060 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 24 June 2021  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32021R1060&from=EN>

**The Setting-up of the Monitoring Committee for Operational Programme I**  
***'Towards a smarter, well connected and resilient economy, a greener environment and an integrated society'***

European Structural and Investment Funds – ESIF (2021 – 2027)

**Resolution by the Member State**

Having regard to Regulation (EU) No 2021/1060 of the European Parliament and of the Council of 24<sup>th</sup> June 2021, laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund, the Just Transition Fund and the European Maritime, Fisheries and Aquaculture Fund and financial rules for those and for the Asylum, Migration and Integration Fund, the Internal Security Fund and the Instrument for Financial Support for Border Management and Visa Policy, and its subsequent amendments, and in particular Articles 38, 39 and 40 thereof,

IT HAS BEEN DECIDED AS FOLLOWS:

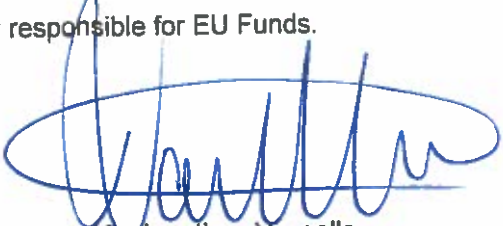
**Article 1**

The Authorities listed in Annex I of this Resolution are hereby appointed Members of the Monitoring Committee to perform the functions related to the implementation of Operational Programme I ***'Towards a smarter, well connected and resilient economy, a greener environment and an integrated Society'*** for the period 2021-2027, in line with Article 40 of Regulation (EU) No 2021/1060. This Committee will also monitor the final stages of the implementation of Operational Programme I ***'Fostering a competitive and sustainable economy to meet our challenges'*** for the period 2014-2020.

**Article 2**

The list of the Members shall be published, for information purposes, on the website of the Managing Authority, Planning and Priorities Coordination Division (PPCD), Ministry responsible for EU Funds.

Done in Malta, 7<sup>th</sup> November 2022



Mr. Jonathan Vassallo

Permanent Secretary (MEFL – EU funds)

## **Annex I – List of Members of the Monitoring Committee**

### ***Operational Programme I - 'Towards a smarter, well connected and resilient economy, a greener environment and an integrated Society'***

1. In terms of Article 38(1) and Article 39(1) of Regulation (EU) 2021/1060 the following are the Members as appointed by the Member State:

- The Permanent Secretary responsible for EU Funds (or designate) as Chairperson
- The Permanent Secretary/ies of each Ministry as representatives of their respective portfolios (or designate)<sup>2</sup>
- The Head (or designate) of the Managing Authority
- The Head (or designate) of the Accounting Function
- The Director General (or designate) of the Funds and Programmes Division
- The Director General (or designate) of the Department of Contracts
- The Director General (or designate) responsible for the EU-Payments Unit
- The Director General (or designate) of the Economic Policy Department
- The Head (or designate) of the Human Rights Directorate
- One (1) nominated representative (or substitute) from National Commission for the Promotion of Equality
- One (1) nominated representative (or substitute) from the Commission for the Rights of Persons with Disability
- One (1) nominated representative (or substitute) of the General Workers' Union
- One (1) nominated representative (or substitute) of the Union Haddiema Magħqudin
- One (1) nominated representative (or substitute) of the Confederation of Malta Trade Unions
- One (1) nominated representative (or substitute) from the Forum Unions Maltin
- One (1) nominated representative (or substitute) of the Malta Employers' Association;
- One (1) nominated representative (or substitute) of the Malta Hotels and Restaurants Association
- One (1) nominated representative (or substitute) of the Malta Chamber of Commerce, Enterprise and Industry
- One (1) nominated representative (or substitute) of the Malta Chamber of SMEs
- One (1) nominated representative (or substitute) of Civil Society Committee within the

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<sup>2</sup> 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).

**Malta Council for Economic and Social Development**

- One (1) nominated representative (or substitute) from the Gozo Business Chamber representing the Gozo Regional Committee
- The Governor (or substitute) of the Central Bank of Malta
- One (1) nominated representative (or substitute) of the Local Councils' Association
- One (1) nominated representative (or substitute) of the Malta Confederation of Women's Organisation
- One (1) nominated representative (or substitute) from the National Council of Women of Malta
- One (1) nominated representative (or substitute) from Din l-Art Helwa
- One (1) nominated representative (or substitute) of Planning Authority
- One (1) nominated representative (or substitute) of Environment Resources Authority
- Representative/s of the European Commission (in an advisory role)
- One (1) nominated representative (or substitute) of the European Investment Bank (in an advisory role) to participate when and as appropriate
- One (1) nominated representative (or substitute) of the European Investment Fund (in an advisory role) to participate when and as appropriate.