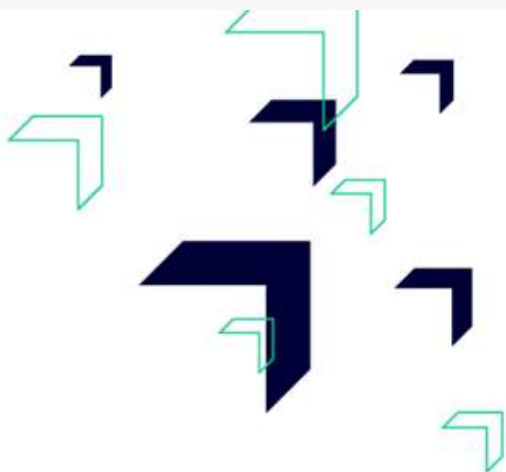




PROGRAMMING OF EUROPEAN UNION FUNDS FOR MALTA 2021-2027

The Role of the Monitoring Committee

24th January 2023



**Co-funded by
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Legal Basis

- Article 38(1) and Article 39(1) - Regulation (EU) 2021/1060 of the European Parliament and of the Council - Setting up and composition of Monitoring Committee
- Commission Delegated Regulation (EU) No 240/2014 - in establishing the role and responsibilities of the Monitoring Committee in relation to the principles of partnership.

Role of the Monitoring Committee



- The role of the Monitoring Committee (MC) is to satisfy itself as to the effectiveness and quality of the implementation of the Programmes.
- The MC will be composed of main stakeholders of the Funds.
- The MC shall adopt its rules of procedure, including provisions regarding the prevention of any conflict of interest and the application of the principle of transparency.

The Functions of the Monitoring Committee

To examine:

- the **progress in programme implementation** and in achieving the milestones and targets;
- any **issues that affect the performance** of the programme and **the measures taken** to address those issues;
- the **contribution** of the programme to tackling the **challenges identified in the relevant country specific recommendations** that are linked to the implementation of the programme;
- In relation to **financial instruments** the elements of the ex-ante assessment listed in Article 58(3) and the strategy document referred to in the Article 59(1).

The Functions of the Monitoring Committee

To examine:

- progress made in carrying out **evaluations**, syntheses of evaluations and any follow-up given to findings and the implementation of **communication and visibility actions**;
- progress in implementing **operations of strategic importance** and the progress in **administrative capacity building** for public institutions, partners and beneficiaries, where relevant;
- fulfilment of **enabling conditions** and their application throughout the programming period;
- information regarding the implementation of the resources transferred in accordance with Article 26, where applicable.

The Functions of the Monitoring Committee



To approve:

- the **methodology and criteria** used for the **selection of operations**, including any proposed changes thereto proposed by the Managing Authority;
- the **annual performance reports** for programmes supported by the AMIF, the ISF and the BMVI;
- the **evaluation plan** and any amendment thereto in line with Article 44(6);
- any proposal by the Managing Authority for the **amendment of a programme** including for transfers in accordance with Article 24 and Article 26.

The MC may:

- be consulted by the Managing Authority when the use of a simplified cost option in a call for proposals in line with Recital 42, and set out in Article 53, is being considered;
- make recommendations to the Managing Authority in line with Article 40(3) of Regulation (EU) 2021/1060.

Contact Details



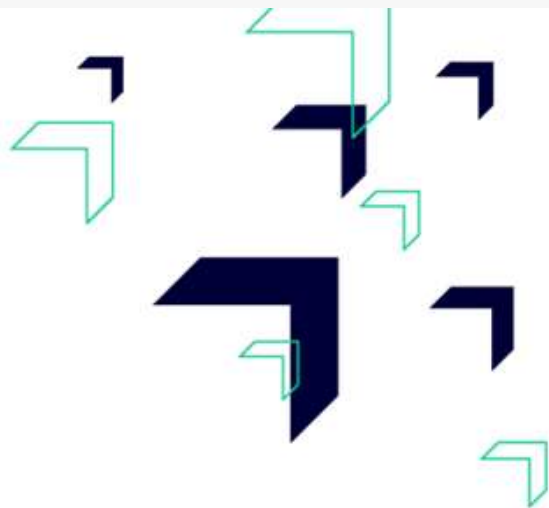
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Thank you



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