

**The Setting-up of the Monitoring Committees for
'Programme Malta – ISF', 'Programme Malta – AMIF'
'Programme Malta – BMVI'**

European Structural and Investment Funds (2021 – 2027)

Resolution by the Member State

7th 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 Policy¹, 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 'Programme Malta - ISF'; 'Programme Malta – AMIF' and 'Programme Malta – BMVI'.

¹ 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
'Programme Malta – ISF', 'Programme Malta – AMIF'
'Programme Malta – BMVI'**

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 24th 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:

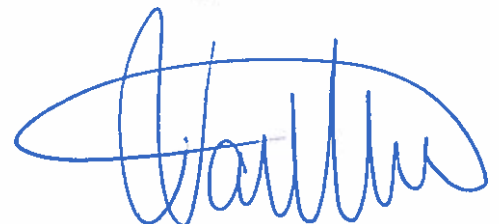
Article 1

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 'Programme Malta - ISF'; 'Programme Malta – AMIF' and 'Programme Malta – BMVI' 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 'Programme Malta - ISF' 'Programme Malta - ISF' and 'Programme Malta – AMIF' 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, Funds and Programmes Division (FPD), Ministry responsible for EU Funds.

Done in Malta, 7th November 2022



Mr. Jonathan Vassallo

Permanent Secretary (MEFL – EU funds)

Annex I – List of Members of the Monitoring Committee

'Programme Malta – ISF', 'Programme Malta – AMIF'

'Programme Malta – BMVI'

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 the following Ministries, as representatives of their respective portfolios (or designate)²:
 - Permanent Secretary of the Ministry for Finance and Employment
 - Permanent Secretary of the Ministry for Foreign and European Affairs
 - Permanent Secretary of the Ministry for Home Affairs, Security, Reforms and Equality
 - Permanent Secretary of the Ministry for Gozo
 - Permanent Secretary of the Ministry for Education, Sport, Youth, Research and Innovation
 - Permanent Secretary of the Ministry for Health
- The Director General (or designate) of Strategy and Implementation Division – Ministry for the Economy, European Funds and Lands
- One (1) nominated representative (or substitute) of the National Commission for the Promotion of Equality
- The Director General (or designate) of the Planning and Priorities Coordination Division (Ministry for the Economy, European Funds and Lands)
- The Head (or designate) of the Accounting Function

² 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).