



Interreg Italia-Malta



UNIONE EUROPEA
EUROPEAN UNION

Fondo Europeo di Sviluppo Regionale
European Regional Development Fund

Verbale/Minutes

9[^] Riunione - Comitato Direttivo

9th Executive Committee meeting

30 July 2020 – video conference

Approved on 28/08/2020

On the 30th July, 2020 at 09:30, the ninth meeting of the Executive Committee of the INTERREG V-A Programme took place, present members are: Luca Palazzo (ACT), Vincenzo Petruso (Dipartimento Regionale della Programmazione), Carmela Fili (Ambiente-Sicilia), Perit Frans Mallia (Malta Planning Authority), Carmel Vella (Ministry for Foreign and European Affairs), David Sammut (Ministry for Finance and Financial Services). The meeting is attended by Marco Sambataro (JS), Ilva Parlato (JS), Chiara Di Bella (JS), Carmen Dalli (Funds and Programmes Division), Maria Elena Muscat (Territorial Cooperation Unit-Malta). Giovanni Sarri chairs the meeting as delegate by the Managing Authority.

The meeting was held in video conference due to mobility limitations caused by the Covid-19 emergency.

Giovanni Sarri, as delegated President, opens the work of the 9th Executive Committee of the INTERREG V-A Italy Malta Programme, greets the participants and gives reading of the agenda.

1. Approval of the agenda
2. Approval of the final lists - for the further submission to the Monitoring Committee – having regard the project proposals falling within specific objectives 2.2, 3.1 and 3.2 of the Public Notice 2/2019
3. Examination and approval of the requests for budget revision and postponement of the closure dates of projects falling within the Public Notice 1/2016
4. Examination and approval of "COVID oriented" additional activities as per Circular No. 1/2020 (ref. 5208 of 05/05/2020)
5. Any other business

Giovanni Sarri checked the legal number and the necessary quorum of the participants, declares the meeting valid, also giving reading of the agenda that is approved.

It moves on to the question of **paragraph 2 - Approval of the final lists - for the further submission to the Monitoring Committee – having regard the project proposals falling within specific objectives 2.2, 3.1 and 3.2 of the Public Notice 2/2019.**

The Joint Secretariat informs the Executive Committee members that it has carried out the investigation of the requests for modification sent by the lead partners of project eligible for funding within the Public Notice 02/2019 on the basis of the indications provided by the Executive Committee in the sessions of 29 May and 4 June 2020.

Below is the detail of the verification carried out on the MEN, CROSSWORK, SENHAR, SEAMARVEL, FAST, BIOBLU projects.

Evaluation of revised Application Form

S.O.	PROJECT	ELIGIBILITY CONDITIONS		FEEDBACK OF THE LEAD PARTNER
2.2	C2-2.2-102 MEN	Submission of a new Application Form no later than the 15 th of June 2020		New Application Form submitted on the 10 th of June 2020
		Submission of a new Application Form both open version word/excel and signed/scanned version		New Application Form submitted both open version word/excel and signed/scanned version.
		1. Lead Partner - Comune di Acireale: reduction of € 24,51 of the budget related to first level control under the line item "external expertise and services costs" 2. PP4-Itaca soc. Cooperativa: increase of € 140,20 of the budget related to first level control under the line item external expertise and services costs"		1. Lead Partner- Comune di Acireale: the budget related to first level control under the line item "external expertise and services costs has been reduced of € 24,51 2. PP4-Itaca soc. Cooperativa the budget related to first level control under the line item "external expertise and services costs has been increased of € 140,20
		Budget	Budget previous AF	
€ 2.830.251,00 of which ERDF: € 2.302.863,35 NC: € 406.387,65 Add. Co-financing: € 121.000,00			€ 2.829.546,33 of which ERDF: 2.299.892,47 NC: € 405.863,38 Add. Co-financing: € 123.790,48	
JS comments				

S.O.	PROJECT	ELIGIBILITY CONDITIONS		FEEDBACK OF THE LEAD PARTNER
2.2	C2-2.2-128 CrossWork	Submission of a new Application Form no later than the 15 th of June 2020		New Application Form submitted on the 12 th of June 2020
		Submission of a new Application Form both open version word/excel and signed/scanned version		New Application Form submitted both open version word/excel and signed/scanned version
		a.	Lead partner-LOGOS Società Cooperativa: correctly allocate the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	a.
b.	PP2-Istituto professionale di Stato "Principi Grimaldi": correctly allocate the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	b.	PP2-Istituto professionale di Stato "Principi Grimaldi": correctly allocated the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	
c.	PP3-Creolabs Ltd: correctly allocate the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	c.	PP3-Creolabs Ltd: correctly allocated the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	
d.	PP4-Malta Chamber of SMEs: correctly allocate the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	d.	PP4-Malta Chamber of SMEs: correctly allocated the amount corresponding to 4% related to first level control under the line item external expertise and services costs”	
e.	PP2-Istituto professionale di Stato "Principi Grimaldi": reducing of € 4.000,00 the budget allocated to the output D.C.3.1 and € 1.200,00 00 the budget allocated to the output D.C.6.3 1	e.	PP2-Istituto professionale di Stato "Principi Grimaldi": reduced the budget allocated to the output D.C.3.1 as well as the one allocated to D.C.6.3.1	
		Budget	Budget previous AF	Budget revised AF
			€ 1.018.553,68 of which ERDF: 865.770,63 NC: € 152.783,05	€ 1.016.484,19 of which ERDF: € 864.011,56 NC: € 152.472,63
JS comment				

S.O.	PROJECT	ELIGIBILITY CONDITIONS		FEEDBACK OF THE LEAD PARTNER
3.1	C2-3.1-115 SENHAR	Submission of a new Application Form no later than the 15 th of June 2020		New Application Form submitted on 12 June 2020
		Submission of a new Application Form both open version word/excel and signed/scanned version		New Application Form submitted both open version word/excel and signed/scanned version
		1. Lead partner-Università degli Studi di Palermo: the description of the line item “external expertise and services costs” corresponding to the deliverables D.T.2.1.2 “Allestimento camper itinerante”; D.T.2.1.3 “Preparazione materiale audio, video cartaceo, animazioni ed infografiche”; D.T.2.2.1 “Strategia per la raccolta plastiche presso le marinerie” and amounting to € 18.950,00 has to be correctly detailed within the project’s budget since the description of such expenditures isn’t clear and coherent as well. In case such expenditures will not properly justified, they will be erased from the budget.		1. Lead partner-Università degli Studi di Palermo: the description of the line item “external expertise and services costs” corresponding to the deliverables D.T.2.1.2 “Allestimento camper itinerante”; D.T.2.1.3 “Preparazione materiale audio, video cartaceo, animazioni ed infografiche”; D.T.2.2.1 “Strategia per la raccolta plastiche presso le marinerie” has been made coherent
		Budget	Budget previous AF	Budget revised AF
€ 830.000,00 of which ERDF: € 705.500,00 NC: € 124.500,00	€ 799.841,80 of which ERDF: € 679.865,53 NC: € 119.976,27			
JS comment				

S.O.	PROJECT	ELIGIBILITY CONDITIONS		FEEDBACK OF THE LEAD PARTNER
3.1	C2-3.1-114 SEAMARVEL	Submission of a new Application Form no later than the 15 th of June 2020		New Application Form submitted on 12 June 2020
		Submission of a new Application Form both open version word/excel and signed/scanned version		New Application Form submitted both open version word/excel and signed/scanned version
		1. Lead Partner-Università degli Studi di Catania: correctly allocate the amount corresponding to 4% related to first level control under the line item external expertise and services costs"		1. Lead Partner-Università degli Studi di Catania correctly allocated the amount corresponding to 4% related to first level control under the line item external expertise and services costs"
		Budget	Budget previous AF	
€ 2.251.741,83 of which ERDF: € 1.913.980,55 NC: € 337.761,27			€ 2.198.424,21 of which ERDF: € 1.868.660,58 NC: € 329.763,63	
JS comment				

S.O.	PROJECT	ELIGIBILITY CONDITIONS	FEEDBACK OF THE LEAD PARTNER			
3.1	C2-3.1-121 FAST	Submission of a new Application Form no later than the 15 th of June 2020	New Application Form submitted on 12 June 2020			
		Submission of a new Application Form both open version word/excel and signed/scanned version	New Application Form submitted both open version word/excel and signed/scanned version			
		1. PP3-University of Malta: providing clarifications for the line item "equipment" also specifying if it deals with core activities, namely project's outputs and what the generic description "Attrezzatura necessaria per la realizzazione delle attività progettuali" refers to. In case such expenditures will not properly justified, they will be erased from the budget.	1. PP3-University of Malta provides clarifications explaining that the equipment refer to: gardening tools and gear for fieldwork, traps and kits, electronic equipment (tablets, laptop ecc.), field equipment (photographic camera etc.), lab equipment. It clarifies that they are necessary for the achievements of final project's output.			
		<table border="1"> <thead> <tr> <th>Budget previous AF</th> <th>Budget previous AF</th> <th>Budget revised AF</th> </tr> </thead> <tbody> <tr> <td>€ 1.576.500,00 of which ERDF: € 1.275.000,00 NC: € 225.000,00 Add. Co-financing: € 76.500,00</td> <td>€ 1.559.120 of which ERDF: € 1.260.227 NC: € 222.393,00 Add. Co-financing: € 76.500</td> </tr> </tbody> </table>	Budget previous AF	Budget previous AF	Budget revised AF	€ 1.576.500,00 of which ERDF: € 1.275.000,00 NC: € 225.000,00 Add. Co-financing: € 76.500,00
Budget previous AF	Budget previous AF	Budget revised AF				
€ 1.576.500,00 of which ERDF: € 1.275.000,00 NC: € 225.000,00 Add. Co-financing: € 76.500,00	€ 1.559.120 of which ERDF: € 1.260.227 NC: € 222.393,00 Add. Co-financing: € 76.500					
JS comment		It is recommended to the Managing Authority and first level controller to adequately verify "equipment" line item and the eventual need to apply depreciation rules during the implementation phase.				

S.O.	PROJECT	ELIGIBILITY CONDITIONS		FEEDBACK OF THE LEAD PARTNER	
3.1	C2-3.1-129 BIOBLU	Submission of a new Application Form no later than the 15 th of June 2020		New Application Form submitted on the 15 th of June 2020	
		Submission of a new Application Form both open version word/excel and signed/scanned version		New Application Form submitted both open version word/excel and signed/scanned version	
		<ol style="list-style-type: none"> 1. Lead Partner - Università degli Studi di Messina: the expenditures and the corresponding costs listed under the line items “external expert and services” as well as “Equipment” have to be replaced in line with the previous AF submitted. 2. Lead Partner-Università degli Studi di Messina: reduction of € 8.400,00 of the budget related to “Travel and accommodation costs” of the coordinator. 3. Providing clarifications for the line item “equipment” (i.e. “Hardware e software”, “fixed cameras and supporting equipment”, “server, storage and GPUs” as well as “RAMAM portatile e scanner vetrini, sensoristica”) specifying if it deals with core activities, namely project’s outputs. In case such expenditures will not properly justified, they will be erased from the budget. 		<ol style="list-style-type: none"> 1. Lead Partner - Università degli Studi di Messina: <ul style="list-style-type: none"> • the expenditures and the corresponding costs listed under the line items “external expert and services” have been replaced in line with the previous AF. However, it is noted that the LP increases of € 9.600 the total amount of “n. 4 borsisiti” due to the fact that the timing of their contracts initially inserted in the AF was not aligned to the closure of the activity as inserted in GANNT. • the LP clarifies that a mistake occurred in previous AF, namely “analisi Raman” initially considered under the line items “external expert and services” has to be considered as equipment. Thus, the corresponding amount of € 20.002 has been transferred from “external expert and services” to “equipment” 2. Lead Partner-Università degli Studi di Messina: the line item “Travel and accommodation costs” of the coordinator has been reduced of € 8.400,00 if compared to the budget submitted in 2019. 3. Clarifications about “Hardware e software”, “fixed cameras and supporting equipment”, “server, storage and GPUs” as well as “RAMAM portatile e scanner vetrini, sensoristica” are duly provided. However, it is noted that the list of “Hardware and Software” of the LP corresponding to € 30.000 are generically detailed although the LP refers that they are necessary part of project’s core activities. 	
		Budget	Budget previous AF		Budget revised AF
€ 1.660.300,44 of which ERDF: € 1.411.255,37 NC: € 249.045,07			€ 1.650.052,44 of which ERDF: € 1.402.544,57 NC: € 247.507,87		

JS comment

It is recommended to the Managing Authority and first level controller to adequately verify "equipment" line item and the eventual need to apply depreciation rules during the implementation phase.

Following the investigation into Application Forms reviewed by the Joint Secretariat, the Executive Committee approves the revised Application Forms in light of what was approved at the eighth meeting of the Executive Committee (May 29, 4 June 2020), verifies the possibility to finance the projects submitted under the Public Notice 2/2019 and approves the lists of the project proposals submitted under specific objectives 2.2, 3.1, 3.2 of the Public Notice 2/2019.

Below are the lists divided by specific objective.

Public Notice 02/2019 – List for the Specific Objective 2.2

N. Ulysses	Acronimo Acronym	LP	Partner 2	Partner 3	Partner 4	Partner 5	Partner 6	Partner 7	TOTAL PROJECT BUDGET (ERDF+NC+PF)	TOTAL PUBLIC FUNDS (ERDF+NC)	PRIVATE FUNDS	VALUTAZIONE SCORE	CONDIZIONE DI ELEGIBILITÀ ELIGIBILITY CRITERIA	BUDGET FINANZIABILE BUDGET FOR FUNDING (ERDF)
C2-2.2-102	MEN	Comune di Acireale	Istituto Tecnico Superiore Archimede Siracusa	Istituto Tecnico Superiore Steve Jobs Caltagirone	Itaca soc. Cooperativa	Malta College of Arts, Science & Technology	Gruppo di Azione Locale Terre di Aci scarl	Istituto Tecnico Superiore Mobilità Sostenibile Trasporti Catania	2.829.546,33	2.705.755,85	123.790,48	399	progetto ammissibile al finanziamento - project eligible for funding	2.299.892,47
C2-2.2-112	MOVE ON	ASS.FOR.SEO. Società Consortile a r.l.	HERMES Corporation Limited						2.840.000	2.840.000	0	336	progetto ammissibile ma non finanziabile per carenza di risorse finanziarie - project eligible but not financed due to lack of financial resources	2.414.000
C2-2.2-128	CrossWork	LOGOS Società Cooperativa	Istituto professionale di Stato "Principi Grimaldi"	Creolabs Ltd	Malta Chamber of SMEs				1.016.484,19	1.016.484,19	0	310	progetto ammissibile ma non finanziabile per carenza di risorse finanziarie - project eligible but not financed due to lack of financial resources	864.011,56

Public Notice 02/2019 – List for the Specific Objective 3.1

N. Ulysses	Acronimo Acronym	LP	Partner 2	Partner 3	Partner 4	Partner 5	Partner 6	Partner 7	TOTAL PROJECT BUDGET (ERDF+NC+PF)	TOTAL PUBLIC FUNDS (ERDF+NC)	PRIVATE FUNDS	VALUTAZIONE SCORE	CONDIZIONE DI ELEGGIBILITÀ ELIGIBILITY CRITERIA	BUDGET FINANZIABILE BUDGET FOR FUNDING (ERDF)
C2-3.1-115	SenHAR	Università degli Studi di Palermo	Consiglio Nazionale delle Ricerche (CNR-IAS)	University of Malta					799.841,80	799.841,80	0	284	progetto ammissibile al finanziamento - project eligible for funding	679.865,53
C2-3.1-119	AMPPA	Comune di Favignana - Ente gestore dell'Area Marina Protetta "Isole Egadi"	Regione Siciliana - Dipartimento Regionale della Pesca Mediterranea	Comune di Ustica	Gharb Local Council	University of Malta	Ghajnsielem Local Council		1.840.000	1.840.000	0	274	progetto ammissibile al finanziamento - project eligible for funding	1.564.000
C2-3.1-114	SEA MARVEL	Università degli Studi di Catania	University of Malta						2.198.424,21	2.198.424,21	0	261	progetto ammissibile al finanziamento - project eligible for funding	1.868.660,58
C2-3.1-121	FAST	Università degli Studi di Catania	Ministry for Sustainable Development, the Environment and Climate Change	University of Malta	Città Metropolitana di Catania	Libero Consorzio Comunale di Ragusa			1.559.120	1.482.620	76.500	255	progetto ammissibile al finanziamento - project eligible for funding	1.260.227
C2-3.1-103	CORALLO	University of Malta	Environment and Resources Authority (ERA)	Heritage Malta	Agenzia Regionale per la Protezione dell'Ambiente Sicilia (ARPA)	Università degli Studi di Palermo	Consorzio Plemmirio	Consorzio di Ricerca per lo Sviluppo di Sistemi Innovativi Agroambientali (CORISSIA)	1.591.572,70	1.591.572,70		245	progetto ammissibile al finanziamento - project eligible for funding	1.352.836,80

N. Ulysses	Acronimo Acronym	LP	Partner 2	Partner 3	Partner 4	Partner 5	Partner 6	Partner 7	TOTAL PROJECT BUDGET (ERDF+NC+PF)	TOTAL PUBLIC FUNDS (ERDF+NC)	PRIVATE FUNDS	VALUTAZIONE SCORE	CONDIZIONE DI ELEGGIBILITÀ ELIGIBILITY CRITERIA	BUDGET FINANZIABILE BUDGET FOR FUNDING (ERDF)
C2-3.1-129	BIOBLU	Università degli Studi di Messina	Ministry for Gozo	Università degli Studi di Catania	Comune di Milazzo	University of Malta			1.650.052,44	1.650.052,44	-	209	progetto ammissibile al finanziamento - project eligible for funding	1.402.544,57

Public Notice 02/2019 – List for the Specific Objective 3.2

N. Ulysses	Acronimo Acronym	LP	Partner 2	Partner 3	Partner 4	Partner 5	Partner 6	Partner 7	TOTAL PROJECT BUDGET (ERDF+NC+PF)	TOTAL PUBLIC FUNDS (ERDF+NC)	PRIVATE FUNDS	VALUTAZIONE SCORE	CONDIZIONE DI ELEGGIBILITÀ ELIGIBILITY CRITERIA	BUDGET FINANZIABILE BUDGET FOR FUNDING (ERDF)
C2-3.2-106	i-WaveNET	Università degli Studi di Palermo	Università degli Studi di Catania	Istituto Nazionale di Geofisica e Vulcanologia (INGV)	Istituto Superiore per la Ricerca e la Protezione Ambientale (ISPRA)	Consiglio Nazionale delle Ricerche - Istituto per lo studio degli impatti Antropici e Sostenibilità in ambiente marino (CNR-IAS)	University of Malta	Malta Marittima Agency	1.640.000	1.640.000	0	364	progetto ammissibile al finanziamento - project eligible for funding	1.394.000
C2-3.2-124	GIFLUID	Università degli Studi di Catania	Energy and Water Agency	Comune di Aci Castello	Rabat Local Council	Regione Siciliana - Dipartimento Regionale Tecnico			2.105.500	1.985.000	120.500	294	progetto ammissibile ma non finanziabile per carenza di risorse finanziarie - project eligible but not financed due to lack of financial resources	1.687.250

It moves on question of **paragraph 3. Examination and approval of the requests for budget revision and postponement of the closure dates of projects falling within the Public Notice 1/2016**

Following the analysis of requests for application forms revisions and extension of the expiry date of the project proposals financed under Public Notice 1/2016 made by the Joint Secretariat, submitted by the lead partners on the basis of circulars No. 1 and 2 of 2020 of the Managing Authority, the requests for an extension and the Application Forms revised are approved as hereunder reported., Having regards the request submitted by the lead partner of I KNOW project, it is not approved due to the inconsistency of the documentation submitted by the lead partner that did not allow the correct investigation by the Joint Secretariat.

The table below lists the conclusion dates of the projects that have been re-scheduled because of the Circulars of MA No.1 and No. 2 of 2020.

Dati progetto approvato Approved project data						Rimodulazione COVID -19 Luglio 2020 COVID revision – 19 July 2020	
OS SO	Progetto Project	Inizio Start	Fine End	Durata Duration	Capofila Leadpartner	Fine End	Durata Duration
1.1	Micro WATTS	15-may-18	14-may-21	36	UoM	14/10/2021	41
1.1	BYTHOS	01-jun-18	31-may-21	36	UNIPA	not requested	na
1.1	MEDIWARN	30-may-18	29-nov-20	30	UNICT	29/08/2021	39
1.1	Natilife	11-may-18	10-may-20	24	UNICT	10/10/2020	29
1.1	I-ACCESS	11-jun-18	10-jun-20	24	UNIPA	10/06/2021	36
1.1	I.T.A.M.A.	01-jun-18	31-may-21	36	UNIPA	31/03/2022	46
2.1	ENISIE	12-feb-18	11-oct-20	32	Tree S.r.l.	31/12/2020	34
2.1	I KNOW	01-mar-18	28-feb-21	36	PSTS Sicilia		Rejected request
2.2	JOB MATCH 2020	16-may-18	15-nov-20	30	ARCES	15/02/2021	33
3.1	HARMONY	28-feb-18	27-aug-20	30	UNIPA	27/02/2021	36
3.1	SIMASEED	01-mar-18	28-feb-21	36	UNICT	27/10/2021	44

Dati progetto approvato Approved project data						Rimodulazione COVID -19 Luglio 2020 COVID revision – 19 July 2020	
OS SO	Progetto Project	Inizio Start	Fine End	Durata Duration	Capofila Leadpartner	Fine End	Durata Duration
3.2	CALYPSO SOUTH	01-mar-18	31-aug-20	30	UoM	31/05/2021	39
3.2	SIMIT THARSY	01-mar-18	31- aug -20	30	Dipartimento della protezione civile	31/05/2021	39
3.2	BESS	13-feb-18	12- aug -20	30	UNIME	12/02/2021	36
3.2	NEWS	01-mar-18	28-feb-21	36	UNIKORE	27/08/2021	42

With reference to the revised budget, see Part D of the Application Form (budget) of each project.

It moves on question of **paragraph 4. Examination and approval of "COVID oriented" additional activities as per Circular No. 1/2020 (ref. 5208 of 05/05/2020)**

After the analysis made by the Joint Secretariat, the Executive Committee reviews the "COVID oriented" additional activities submitted by the lead partners of SIMIT THARSY, MEDIWARN, ITAMA, ENISIE which under Circular 1/2020 of the Managing Authority (ref. 5208 of the 05/05/2020) .

The following table shows the projects that submitted such activities and their own budget.

Dati progetto approvato – Approved project data												Azioni aggiuntive Additional Actions COVID oriented				
OS SO	PROGETTO PROJECT	PP n.	PARTNER	MS	percentuale FESR ERDF percentage	Regime Aiuto Aid Scheme	TOTALE FESR+CN TOTAL ERDF+NC	FESR ERDF	CN (automatico) NC (automatic)	CN (fondi propri) NC (private finance)	Add. Cofi Add Cof	TOTALE FESR+CN TOTAL ERDF+NC	FESR ERDF	CN (automatico) NC (automatic)	CN (fondi propri) NC (private finance)	Add. Cofi
2.1	ENISIE	LP	Tree	IT	85%	N.A.	€ 492.800,00	€ 418.880,00		€ 73.920,00		€ 302.480,00	151.240,00 €		€ 151.240,00	
2.1	ENISIE	PP2	IHS	IT	85%	N.A.	€ 468.850,00	€ 398.522,50		€ 70.327,50		€ 200.357,00	170.303,45 €		€ 30.053,55	
2.1	ENISIE	PP3	Malta Enterprise	MT	85%	N.A.	€ 249.750,00	€ 212.287,50	€ 37.462,50			€ 235.294,00	199.999,90 €	€ 35.294,10		
2.1	ENISIE	PP4	Malta Council for Voluntary Sector	MT	85%	N.A.	€ 228.456,00	€ 194.187,60	€ 34.268,40			€ 143.030,00	121.575,50 €	€ 21.454,50		
3.2	SIMIT THARSY	LP	Dip. Protezione Civile	IT	85%	N.A.	€ 848.000,00	€ 720.800,00	€ 127.200,00			€ 675.227,84	573.943,66 €	€ 101.284,18		
3.2	SIMIT THARSY	PP2	UNIPA	IT	85%	N.A.	€ 380.000,00	€ 323.000,00	€ 57.000,00			€ 43.014,00	36.561,90 €	€ 6.452,10		
3.2	SIMIT THARSY	PP3	UNICT	IT	85%	N.A.	€ 310.000,00	€ 263.500,00	€ 46.500,00			€ 49.400,24	41.990,00 €	€ 7.410,00		
3.2	SIMIT THARSY	PP4	Civil Protection Dept	MT	85%	N.A.	€ 590.000,00	€ 501.500,00	€ 88.500,00							
3.2	SIMIT THARSY	PP5	UoM	MT	85%	N.A.	€ 372.000,00	€ 316.200,00	€ 55.800,00			€ 50.000,00	42.500,00 €	€ 7.500,00		
1.1	MEDIWARN	LP	UNICT	IT	85%	N.A.	€ 619.920,79	€ 526.932,67	€ 92.988,00			€ 0,00	€ 0,00	€ 0,00		
1.1	MEDIWARN	PP2	UoM	MT	85%	N.A.	€ 482.437,00	€ 410.071,00	€ 72.366,00							
1.1	MEDIWARN	PP3	AOU Policlinico V. Emanuele	IT	85%	N.A.	€ 520.166	€ 442.142	€ 78.024,00			€ 100.000,28	€ 85.000,24	€ 15.000,04		

Dati progetto approvato – Approved project data												Azioni aggiuntive Additional Actions COVID oriented				
OS SO	PROGETTO PROJECT	PP n.	PARTNER	MS	percentuale FESR ERDF percentage	Regime Aiuto Aid Scheme	TOTALE FESR+CN TOTAL ERDF+NC	FESR ERDF	CN (automatico) NC (automatic)	CN (fondi propri) NC (private finance)	Add. Cofi Add Cof	TOTALE FESR+CN TOTAL ERDF+NC	FESR ERDF	CN (automatico) NC (automatic)	CN (fondi propri) NC (private finance)	Add. Cofi
1.1	I.T.A.M.A.	LP	UNIPA	IT	85%	N.A.	€ 838.053,00	€ 712.345,00	€ 125.708,00			€ 143.000,00	€ 121.550,00	€ 21.450,00		
1.1	I.T.A.M.A.	PP2	UNIME	IT	85%	N.A.	€ 534.160,00	€ 454.036,00	€ 80.124,00							
1.1	I.T.A.M.A.	PP3	Ministry for Health	MT	85%	N.A.	€ 545.822,00	€ 463.949,00	€ 81.873,00							
1.1	I.T.A.M.A.	PP4	AcrossLimits LTD	MT	85%	De Minimis	€ 163.588	€ 139.050,00		€ 24.538,00		€ 70.000,00	€ 59.500,00	€ 10.500,00		
							€ 7.644.002,79	€ 6.497.403,27	€ 977.813,90	€ 168.785,50	-	€ 2.011.803,36	€ 1.604.164,65	€ 226.344,92	€ 181.293,55	€ 0,00

The Executive Committee approves the proposals of "COVID oriented" additional activities drafted by the beneficiaries of SIMIT THARST and MEDIWARN projects as well as their budget. Having regards ITAMA and ENISIE projects that present actions with a state aid impact (), the Executive Committee asks the Managing Authority to deepen some aspects related to the eligibility of expenses and verify the conditions envisaged by the "de minimis" option as well as the verification of the possible existence of indirect aid for final recipients. In particular, it is requested to deepen the activities implementation of ENISIE project as per the GANNT submitted. Thus, the Executive Committee decides to approve ITAMA and ENISIE under condition. .

It moves on discussing question of **paragraph 5 – Any other business.**

With regard to the approval of the final lists of the project proposals submitted under specific objectives 2.2, 3.1, 3.2 of the Public Notice 2/2019, the Executive Committee gives mandate to the Managing Authority to prepare the submission of the documentation relating to the evaluation procedure of the Public Notice 2/2019 for subsequent ratification and approval by the Monitoring Committee..

With regard to the examination and approval of the requests for revision and extension of the expiry date of the project proposals financed under the Public Notice 1/2016, the Executive Committee gives mandate to the Joint Secretariat to request the IKNOW project lead partner to submit again all documentation in order to proceed with the investigation and evaluation of the request for an extension of the closing date of the project and the budget revision.

With regard to the examination and approval of "COVID oriented" additional activities, the Executive Committee gives mandate to the Managing Authority to prepare the submission of the documentation for subsequent approval and ratification by the Monitoring Committee through a written procedure highlighting the conditions explained in point 4..

The Executive Committee shares the opportunity that the Managing Authority submits to the Monitoring Committee a proposal of Programme modification as per Regulation (EU) 2020/460 of the European Parliament and the Council of 30 March 2020 which amends the Regulations (EU) n. 1301/2013, (EU) No 1303/2013 and (EU) 508/2014 with regard to specific measures to mobilise investments in the health system of the Member States and in other sectors of their economies in response to the COVID -19 outbreak (Coronavirus Investment Response Initiative).

This Programme modification made only on the financial tables is submitted for approval to the Monitoring Committee and further notified to the European Commission through the SFC system. It would allow:

- to finance the MOVE ON project of Public Notice 2/2019, specific objective 2.2, whose status up to date is "eligible but not financed due to lack of financial resources "
- to finance the "COVID oriented" additional activities under the SIMIT THARSY project.

Finally, the Executive Committee, with regard to the ranking lists of the Public Notice 02/2019, invites the Managing Authority to verify the opportunity of further programme modification, considering the good evaluation of the remaining projects of the specific objectives 2.2 and 3.2. whose status is "eligible but not financed due to lack of financial resources "

At 3 p.m., the work of the Executive Committee is concluded.