



Interreg Baltic Sea Region

Managing Authority/Joint Secretariat
IB.SH Investitionsbank Schleswig-Holstein
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Interreg Baltic Sea Region / Grubenstrasse 20 / 18055 Rostock / Germany

To the EU Member States Denmark,
Estonia, Finland, Germany, Latvia,
Lithuania, Poland and Sweden
and the partner country, Norway

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15 March 2022 **Date**

Invitation to pre-nominate representatives to the Monitoring Committee of the Interreg Baltic Sea Region Programme for the funding period 2021-2027

Dear Members of the Joint Programming Committee,

The Programme document for the Interreg Baltic Sea Region was approved by the Joint Programming Committee on 29 September 2021. It was submitted to EU Commission on 26 January 2022 and the MA/JS is expecting EU Commission's observations soon. It is estimated that the Programme document will be officially adopted by July 2022.

At the 10th JPC meeting on 3 February 2022, the JPC agreed on pre-nomination of the Monitoring Committee for the funding period 2021-2027 before the adoption of the Programme document in order to secure a smooth start of the Programme and an early selection of projects of the first calls. The MC would be officially established as soon as the Programme is adopted and would confirm all decisions made by the pre-nominated MC.

According to the draft Rules of Procedure, the Monitoring Committee shall be composed of **maximum three representatives of each participating country**. Monitoring Committee members are individuals representing authorities and organisations as decided by each participating country. The members shall represent at least the national authority responsible for the programme and the regional level of the respective participating country. Equal representation of men and women in the MC shall be promoted. Organisations which have appointed representatives as members of the MC are entitled to nominate a regular deputy of each member of the MC.

Investitionsbank Schleswig-Holstein as the Managing Authority of the Interreg Baltic Sea Region Programme kindly asks all participating countries to nominate up to three representatives and up to three deputies to the Interreg Baltic Sea Region Monitoring Committee for the funding period 2021-2027. Please fill in the attached nomination form and



return it to the MA/JS by email to programme.management@interreg-baltic.eu by 15 April 2022.

In case of further questions, please do not hesitate to contact the MA/JS at programme.management@interreg-baltic.eu.

Sincerely yours,

Ronald Lieske

Director

Baltic Sea Region Programme 2021-2027

Managing Authority and Joint Secretariat

Attachment:

Template for the pre-nomination of Monitoring Committee members and deputies