

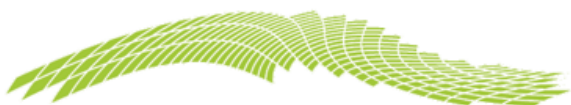
Steering Committee Constitution

23 April 2020

Interreg 
EUROPEAN UNION
ADRION ADRIATIC-IONIAN

European Regional Development Fund - Instrument for Pre-Accession II Fund

CREATURES



Speaker: Marino Cavallo

Partner: LP – Metropolitan City of Bologna



web kick-off meeting | 22 – 23 April 2020



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SC: General Info

- Is responsible for the monitoring of the implemented activities;
- Is responsible of the monitoring of the contribution to the achievement of programme results in the approved application form;
- Is responsible for the monitoring of the financial performance and of the eventual countermeasures to be adopted;
- Is informed of and approves project deviations or changes, including changes within the partnership;
- Is responsible for the settlement of any disputes within the partnership;
- Is responsible for the setting in place of ad hoc working groups or task forces within the project if necessary.

Rules of procedure

- Constituted from PPs' representatives, 1 per partner (plus substitute). Meeting is eligible if 2/3 of SC members are present.
- 1 vote per partner. Decision confirmed with the majority of presents, at least 2/3 of PSC members are present. All PPs are obliged to respect the voted decisions of PSC.
- 1 meeting per year in the framework of regular meetings. In case of necessity, also 'correspondence meeting' can be organized.
- Lead and moderated by lead partner. LP will also prepare minutes to be given to partner to comment. Minutes approved after 14 days.

Steering Committee Constitution

Please confirm via e-mail

