

1st HIT Core Group meeting



Draft Agenda 2-3 April 2019 Brussels, Belgium Venue tbc





European Regional Development Fund



Outline

The HIT Core Group has the mandate to discuss and develop the Harmonised Implementation Tools for the 2021-2027 programme period.

The aim of the first HIT Core Group meeting is:

- to agree on the working principles of the group
- to agree on the procedures and timeframe of the development process
- to discuss the tools for 'Project selection'

As it was agreed during the kick-off meeting of the HIT development process, the development should be 'process-driven'. It means that the development will follow the main stages of programme life-cycle, providing harmonized solutions for both programme and project implementation.

Please, kindly note that participation in this meeting is by invitation only.

Practicalities

The event will take place over 2 days. We kindly ask you to wait for our acceptance of your participation in the event before you start making travel and accommodation arrangements.

For further details, please e-mail Peter Racz (peter.racz@Interact-eu.net).



Draft Timetable

2. April 2019	
8.30 - 9.00	Registration and coffee
9.00 - 9.30	Introduction & working principles
9.30 - 12.30	Procedures and timeframe of the development process
Coffee break included	 Process from drafting to approval of HIT elements When and how the Interreg community will be involved in the process
	By the end of the session we will agree on procedures we follow and how much time we will allocate to them.
12.30 - 13.30	Lunch
13.30 - 15.00	 Programme and Project intervention logic What will be different in Programme intervention logic? Links between Programme and Project intervention logic Discuss compulsory elements deriving from the draft regulations
	By the end of the session we will have a common understanding on interlinkages between Programme and Project intervention logic
15.00 - 15.30	Coffee break
15.30 - 17.00	Programme and Project intervention logic - continuation

End of Day 1



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3. April 2019	
08.30 - 09.00	Welcome coffee
09.00 - 13.00	HIT for Project selection – review of existing tools
Including coffee Break	 Review of currently used HIT elements for project selection (Quality Assessment Criteria, Application Form, Administrative and Eligibility Check, Complaint procedure) Identify simplification potentials in the view of the "new" intervention logic Identify potential new elements of HIT for project selection
	 By the end of the sessions we will identify: the changes needed by programmes to the existing elements of HIT (in Project selection); simplification potentials in the tools; additional elements to be developed in the frame of HIT (in Project selection)
13.00 - 14.00	Lunch
14.00 - 16.30	HIT for Project selection – review of existing tools - continuation
Including coffee Break	
16.30 - 17.00	 Summary of discussions, next steps Estimation of resources required (e.g., number of meetings, online collaboration, next meeting place and date etc.)
17.00	Farewell