

3rd HIT Core Group meeting



Draft Agenda

22-23 October 2019

NH Hotel Amsterdam Zuid, van Leijenberghlaan 221
Amsterdam, The Netherlands





3rd HIT Core Group meeting Amsterdam, 22-23 October 2019

Outline

According to the agreed "roadmap" of the HIT development the group will work on the proposed HIT tools for project selection (Application Form, Budget tables, Quality Assessment sheet and Administrative/Eligibility check). Prior to the meeting, Interact will upload a proposal for project selection tools to the HIT 2021-2027 public platform, for comments. We will also share a reflection paper on the planned types of projects. At the meeting we will discuss the proposed changes, aiming to have them approved.

The **main objectives** of the meeting are:

- to confirm the final draft version of the project selection tools. Any final comments will be discussed and any agreements made will be added to the documents during the meeting, so that the draft tools can be shared with the Interreg community for comments soon after the meeting.
- to discuss and agree on Interact's proposal about how to address the different types of projects and SCOs in HIT.
- to agree on detailed next steps based on the existing road map.

Practicalities

The event will take place over 1,5 days and we accept 2 representatives per programme.

We kindly ask you to wait for our acceptance of your participation in the event before you start making travel and accommodation arrangements.

Practicalities regarding the location of the venue are to be found at the end of the draft agenda.

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

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



3rd HIT Core Group meeting Amsterdam, 22-23 October 2019

Tuesday, 22 October 2019

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|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8.30 – 9.00 | Registration and coffee |
| 9.00 – 9.30 | Introduction & working principles for the meeting |
| 9.30 – 10.30 | Types of projects – Reflection on the information gathered from the programmes <ul style="list-style-type: none">• Presenting the findings and implications of different types of projects <p><i>Objective: To agree on a harmonised approach towards different types of projects</i></p> |
| 10.30 – 11.00 | Coffee break |
| 11.00 – 12.30 | HIT tools for project selection - Application Form, Quality Assessment, Budget tables <ul style="list-style-type: none">• Discuss and decide on the proposed changes to the selection tools, based on the previous agreements and on the comments sent by the programmes <p><i>Objective: To go through the proposed draft documents section by section and agree on the content of them</i></p> |
| 12.30 – 13.30 | Lunch |
| 13.30 – 16.00 | HIT tools for project selection process - Application Form, Quality Assessment, Budget tables |
| Including coffee break | <ul style="list-style-type: none">• Continuation of the previous session• Information on the outcomes of the Interact event "New design for content and finance: Embracing SCOs"• Discuss the use of SCOs in HIT |
| 16.00 – 16.30 | Summary of the agreements on Day 1 |



3rd HIT Core Group meeting **Amsterdam, 22-23 October 2019**

Wednesday, 23 October 2019

08.30 – 09.00

Welcome coffee

09.00 – 11.00

HIT tools for project selection - Application Form, Quality Assessment, Budget tables, Eligibility and Administrative check

Continuation of the previous day's session.

11.00 – 11.30

Coffee break

11.30 – 12.30

Agreement on the next steps

- Date for the next meeting
- Topics to discuss at the next meeting
- To do before the next meeting

12.30 – 13.30

Farewell and Lunch



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Practicalities

Venue

Novotel Hotel Amsterdam Zuid

Area: Buitenveldert, van Leijenberghlaan 221, 1082 GG

Tel.: +31 20 541 4141

e-mail: nhamsterdamzuid@nh-hotels.com

Website: <https://www.nh-hotels.com/hotel/nh-amsterdam-zuid>

Directions to the venue

From the airport (Amsterdam Schiphol)

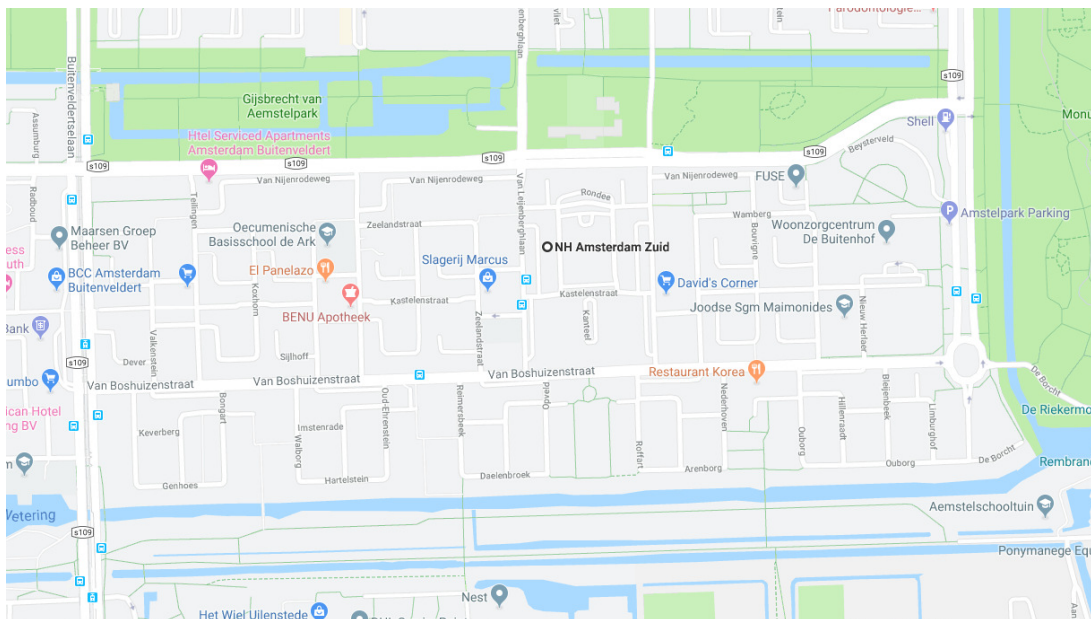
By train: From Schiphol Airport, take the Sprinter Light train towards Amsterdam RAI, Almere Oostvaarders or Hilversum. You will arrive at the RAI train station in 10-14 minutes. From the RAI train station, take the bus nr. 62 toward Station Lelylaan and get off at the Kastelenstraat stop. Bus 62 will stop in front of the hotel.

Taxi: It is around 15 minutes trip and costs around 40€.

Airport shuttle: Departs every 30 minutes and costs 17€

From the Amsterdam RAI train station

From the RAI train station take bus 62 toward Station Lelylaan. Get off at the Kastelenstraat stop. Bus 62 will stop in front of the hotel.



Kindly note, that participants are responsible for their own travel and accommodation arrangements.