



## 11th HIT Core group meeting 23-24 November 2021 Online

Welcome to the 11<sup>th</sup> HIT Core group meeting! At this meeting, we aim to finalise the work on the last of the HIT documents.

The meeting will take place over two days, every day between 9.30 and 12.30. Each day will include a comfort break of 15 minutes.

On both meeting days, you are welcome to join us in the meeting room 15 minutes before the start for a virtual welcome coffee to test your connection/equipment by having an informal chat with colleagues. You will receive a Zoom link and password, which will be the same for all days when we accept your registration.

## **Final Agenda**

## Day 1: Tuesday 23 November 2021

9.30 – 12.30 Event start - Welcome and updates

- Presentation and review of the legal package
- Agreement on the final versions for:
  - o HIT co-financing contract template
  - o HIT project partnership agreement template
- Presentation and review of the HIT glossary
- Presentation and review of the small project funds application form and micro projects
- Presentation and review of the fact sheet on the intervention logic applied to the HIT documents

## Day 2: Wednesday 24 November 2021

9.30 - 12.30 HIT control package

- Presentation and review of final HIT Control Package.
  - o discussion and agreement on the final version
- Presentation and review of the cost category fact sheets
- Wrap up, decisions and next steps

