

**2<sup>nd</sup> JMC MEETING**  
**24th January 2017 - Hotel City - Podgorica**

**Decisions of the Joint Monitoring Committee**

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The composition of the Joint Monitoring Committee is published at <https://www.italy-albania-montenegro.eu/programme/programme-bodies>

All documents, referred to in following decisions, the preparatory documentation and the minutes of the meeting are part of the decision-making.

To become effective, following decisions of the Joint Monitoring Committee shall be followed up on with administrative decrees by the involved authorities, which will be published in the related websites, in compliance with the national legislation.

**Item 1 Decision:**

- 1) The JMC approves the minutes of the first JMC meeting.
- 2) The JMC approves the agenda of the second JMC meeting, with the topic "Designation of the Programme Authorities" in AOB

**Item 3 Decision:**

- 1) The JMC approves the content of the application form package, except for the issue related to financial guarantees.
- 2) The JMC agrees, that the MA, upon proposal by the Albanian delegation, will promptly develop a legally acceptable solution on the issue related to financial guarantees, which will be submitted to the JMC for written procedure.
- 3) The JMC strongly supports the launch of the call by end of February, or beginning of March (in the worst case)