



MINISTRY OF PUBLIC FINANCE
Authority for the Coordination of Structural Instruments
TECHNICAL ASSISTANCE DIRECTORATE



SUMMARY OF DECISIONS

Monitoring Committee (MC)
for the Operational Programme Technical Assistance (OPTA) 2007-2013

3 June 2009

Location: Cheile Gradistei, Moeciu

No.	Subject	Responsible institutions	Status	Remarks
1.	Agenda of the meeting		Approved	
2.	Minutes of the last meeting of the Monitoring Committee of the OPTA, which took place on 31 October 2008		Approved	The minutes were approved. According to the Regulation of organisation and functioning of the OPTA MC, the summary of decisions is annexed to the minutes.
3.	Modification of the Annex no.1 to the Organization and Functioning Regulation of OPTA MC (list of public authorities, institutions and bodies which have representatives in OPTA MC)	OPTA MA	Approved To be achieved	Following the appointment of two representatives in OPTA MC made by the Economic and Social Council, one on behalf of association of employers and one on behalf of trade unions, MC agreed that: <ul style="list-style-type: none">- representatives of employers' association (General Union of Industrialists of Romania-UGIR/National Council of Employers of Romania-CoNPR) to have the role of observer in OPTA MC;- representatives of trade unions (National Trade Union Bloc-BNS/Confederation of Democratic Trade Unions of Romania-CSDR) to have the role of member (holder/alternate) in OPTA MC. The modified Annex 1 is attached to the summary of decisions. OPTA MA will make the necessary arrangements for modifying the Annex no.1 to the Order of minister of economy and finance no.1245/18.09.2007 ("List of public authorities, institutions and bodies which have representatives in OPTA MC").

Project co-financed from European Regional Development Fund by OPTA 2007-2013

4.	2008 Annual Implementation Report for the OPTA		Approved	2008 Annual Implementation Report was approved with mention that final version, which will include comments received from the European Commission and ACIS, to be sent to members and observers of the MC.
5.	Agreement of the date for the next MC meeting	OPTA MA	To be later agreed	It was agreed that the next MC's meeting to take place in October 2009. The date will be later established by OPTA MA after consultation with ACIS and EC.

Recommendations of OPTA's members/observers:

- To continue coordination of Technical Assistance between the OPTA and the Priority Axes of Technical Assistance under the Operational Programmes;
- To achieve a sustained tempo in implementing the OPTA;
- To be considered the correlation between evaluations of Operational Programmes and strategic evaluation at NSRF level; For NSRF evaluation to be followed the provisions of the guidelines presented in COCOF.
- The Managing Authorities to consider the recommendations emerged from the thematic assessment "Lessons learnt from Phare";
- Regarding the OPTA intermediate evaluation, methodology and questions used to be sent to MC members for comments before evaluation;
- To retain the offer received from the representative of ACPR in MC, as far as the Managing Authority identifies specific needs, to ask for expertise from ACPR members;
- Regarding communication, the following recommendations were issued from representatives of the European Commission and MC members:
 - o Need for surveys to assess the effectiveness of information campaigns;
 - o Importance of diversification of information tools regarding Structural Instruments through using Help-desks and answering questions via websites;
 - o Promoting materials with SI financing to be transmitted to the Communications Unit in DG REGIO, for information (brochures, information materials, advertising spots, etc.).
 - o Development of the English version of the websites www.poaat.ro and www.fonduri-ue.ro
 - o Messages that are used in promoting SI should include as a secondary message "existence of the assistance for beneficiaries".

**OPTA Monitoring Committee
President**

**On behalf of
Bogdan Alexandru Dragoi**

List of public authorities, institutions and bodies whose members have the statute of member in the Monitoring Committee

1. Ministry of Administration and Interior – Managing Authority for the Operational Programme Administrative Capacity Development
2. Ministry of Regional Development and Housing – Managing Authority for Regional Operational Programme
3. Ministry of Environment – Managing for Sectorial Operational Programme Environment
4. Ministry of Transport and Infrastructure – Managing Authority for Sectorial Operational Programme Transport
5. Ministry of Labor, Family and Social Protection – Managing Authority for Sectorial Operational Programme Human Resources Development
6. Ministry of Economy - Managing Authority for Sectorial Operational Programme Increasing Economic Competitiveness
7. Ministry of Public Finance:
 - Authority for Coordination of Structural Instruments
 - Managing Authority for Operational Programme Technical Assistance
 - Certifying and Paying Authority
8. Ministry of Regional Development and Housing – Directorate International Territorial Cooperation
9. National Agency for Environment Protection
10. National Agency for Equal Opportunities between Women and Men
11. Romanian Academy
12. Romania's Local Authorities Federation
13. National Agency for Civil Servants
- 14. Economic and Social Council – representative of trade unions**
15. Romania's Chamber of Commerce and Industry
16. Assistance Centre for Non Governmental Organizations
17. Romanian Alliance of Employers' Confederations
18. National Statistics Institute

List of public authorities, institutions and bodies whose members have the statute of observer in the Monitoring Committee

1. Specialized Directorates General of the European Commission
2. Ministry of Public Finance – Central Evaluation Unit
3. Audit Authority
4. **Economic and Social Council – representative of association of employers**