



EVROPSKÁ UNIE  
Evropské strukturální a investiční fondy  
Operační program Doprava



Ministerstvo dopravy

Summary:

## **2<sup>nd</sup> Meeting of the Monitoring Committee of the Operational Programme Transport 2014-2020**

14 December 2015

### **Documents:**

#### **1) The Statute and Rules of Procedure of the Monitoring Committee of the Operational Programme Transport 2014-2020**

The Statute of the MC and the Rules of Procedure of the MC have been updated in the context of publication of the Methodological Position of the Minister for Regional Development No 2 to the Methodological Guidelines for Preparation of Management Documentation for Programmes in the Programming Period 2014-2020.

#### **2) The Strategic Implementation Plan including a schedule of calls**

The Strategic Implementation Plan is drafted in line with obligations arising from the Methodological Guidelines for Preparation of Management Documentation for Programmes in the Programming Period 2014-2020 and its structure is compliant with the Methodological Guidelines for Monitoring of the Implementation of European Structural and Investment Funds in the Czech Republic in the Programming Period 2014 – 2020. Its aim is to inform members of the Monitoring Committee about the planned financial and physical drawing in the following years and subsequently also about the fulfilment of the Plan. The Strategic Implementation Plan contains a schedule of calls planned to be announced as well as forecasts of drawing and fulfilment of indicators and target values in following years.

#### **3) OP Transport 2014-2020 Project Selection Criteria**

The document OP Transport 2014-2020 Project Selection Criteria for Specific Objective 1.3 (Creating conditions for broader usage of multimodal transport) contains the assessment criteria for the programme “Support for upgrading and construction of combined transport trans-loading sites”. The document OP Transport 2014-2020 Project Selection Criteria for Specific Objective 1.5 (Creating conditions for broader usage of railway and waterway transport through upgrading of the fleet) contains the assessment criteria for the programme “Acquisition and upgrading of railway industrial tracks”.

The updated document OPT Projects Evaluation Model that has been approved already during the first meeting of the OPT MC is also part of the presented documents. The Evaluation Model defines procedures and methods for evaluation of projects submitted under individual specific objectives of the OPT. The evaluation model varies for individual specific objectives as the types of projects and beneficiaries in different specific objectives are not the same.

The document Detailed Criteria for Selection of OPT Projects is submitted to MC members for information. It contains detailed specifications of OPT projects selection criteria for Specific Objectives 1.1, 2.1, 3.1 and 4.1 as requested by a task set during the first meeting of the MC.

#### **4) The 2016 Annual Communication Plan of the Operational Programme Transport**

The 2016 Annual Communication Plan of the Operational Programme Transport (hereinafter as the "OPT ACP") is drafted in compliance with the Single Communication Strategy for the ESI Funds in the Czech Republic in the Programming Period 2014-2020 (hereinafter also as the "SKS"). The SKS constitutes the framework for programme communication strategy and contains only general definitions of communication tools that can be used for carrying out of information and promotion measures. The OPT ACP, on the contrary, contains specific information on planned information and promotion measures of the Managing Authority of the Operational Programme Transport (hereinafter as the "OPT MA") that are planned for implementation in the given year.

#### **5) Review of the Operational Programme Transport 2014-2020**

The Managing Authority of Operational Programme Transport presents the proposal for a review of the Operational Programme Transport (hereinafter as the "OPT") with the following changes:

- Change in the co-financing rate (change to total eligible costs);
- Updated indicative list of major projects (Table No 27);
- The output indicator "82300 Number of newly acquired equipment" added to SO 4.1 Technical Assistance;
- The output indicator "Number of new or upgraded devices of the servicing and feeding infrastructure of urban rail transport" added to SO 1.4;

The given programme changes shall be submitted in line with Art 30 of the Regulation of the European Parliament and of the Council (EU) No. 1303/2013. The changes reflect the new needs of the Ministry of Transport.

#### **6) Current situation with regard to fulfilment of ex-ante conditionalities**

The Managing Authority presented the Quarterly Report on Fulfilment of Ex-ante Conditionalities which was prepared by the Department of the Partnership Agreement, Evaluation and Strategy of the Ministry for Regional Development to members of the Monitoring Committee.

The report describes in detail the current situation with regard to fulfilment of ex-ante conditionalities, further steps in line with the set time schedule and in particular identification of possible risks that could affect the fulfilment of ex-ante conditionalities in line with the approved schedules, including separate fiches filled in by gestors and co-gestors of ex-ante conditionalities for each ex-ante conditionality.