ENI CBC Programmes 2014-2020

Overview of the policy and legal framework

Seminar Regional Development Plan 2020-2014 for North-East Region Romania
A Start for Growth and Jobs

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INDICATIVE TIMELINE

- **EU Financial Regulation**
  - Adopted in 2012

- **ENI Regulation and CIR**
  - Adopted on 11 March 2014

- **Strategic dialogue EP/COM**
  - 18 March 2014

- **ENI CBC Progr. Doc.**
  - June - July 2014

- **ENI CBC IR**
  - September 2014

- **Joint Operational Programmes**
  - End 2014 / Early 2015
ENI CBC Programming Document (PD)

- **Establishes individual programmes**
  16 programmes along the external border are expected to be set up building on continuity of ongoing programmes

- **Identifies the core eligible area** (= eligible border regions at NUTS 3 level) for each programme and the options for extending the geographical eligibility

- **Defines the ENI CBC strategy** (strategic and thematic objectives)

- **Specifies indicative ENI CBC budget allocations** for each programme (+ ERDF funds)
ENI CBC PD: list of individual programmes

**Land border programmes:**
1. Kolarctic (FI-RU)
2. Karelia (FI-RU)
3. SE Finland-Russia
4. Estonia-Russia
5. Latvia-Russia
6. Lithuania-Russia
7. Poland-Russia
8. Latvia-Lithuania-Belarus
9. Poland-Belarus-Ukraine
10. Hungary-Slovakia-Romania-Ukraine
11. Romania-Ukraine
12. Romania-Moldova

**Sea crossing programme:**
13. Italy-Tunisia

**Sea Basin programmes:**
14. Mediterranean sea
15. Black sea
16. Mid-Atlantic (ES-PT-MO)

(+ Baltic sea – managed by DG REGIO)
ENI CBC PD – Core eligible area

Programme area

- Major centres
- Adjoining régions
- Extension from NUTS III to NUTS II (only for sea-crossing programmes)

At project level:

- Activities outside the programme area
  - Max. 20% of the EU contribution to the programme
ENI CBC PD – Core eligible area

Land Borders Programmes involving Romania:

- **Hungary/Slovakia/Romania/Ukraine:**
  - Hungary: Szabolcs-Szatmár-Bereg
  - Slovakia: Prešovský kraj, Košický kraj
  - Romania: Maramures, Satu Mare
  - Ukraine: Zakarpatska, Ivano-Frankivsk Oblasts

- **Romania/Ukraine**
  - Romania: Satu Mare, Maramureș, Botosani, Suceava, Tulcea
  - Ukraine: Ivano-Frankivsk, Zakarpatska, Odesska Oblasts

- **Romania/Moldova**
  - Romania: Botosani, Iasi, Vaslui, Galati
  - Moldova: the whole country
ENI CBC PD – Core eligible area

Sea Basin programme involving Romania:

- Black Sea Programme
  Romania: Sud-Est
  Bulgaria: Severoiztochen, Yugoiztochen
  Greece: Kentriki Makedonia, Anatoliki Makedonia Thraki
  Turkey: TR10 (İstanbul), TR21 (Tekirdağ, Edirne, Kırklareli), TR42 (Kocaeli, Sakarya, Düzce, Bolu, Yalova), TR81 (Zonguldak, Karabük, Bartın), TR82 (Kastamonu, Çankırı, Sinop), TR83 (Samsun, Tokat, Çorum, Amasya) and TR90 (Trabzon, Ordu, Giresun, Rize, Artvin, Gümüşhane)
  Russia: Rostov Oblast, Krasnodar Krai, Adygea republic
  Ukraine: Odessa, Mykolaiv, Kherson, Sevastopol, Zaporosh’ye and Donetsk Oblasts, Crimea Republic, Sevastopol
  Moldova, Georgia, Armenia, Azerbaijan: the whole country
3 strategic objectives
+ menu of 10 thematic objectives

Need for a more focused thematic approach:
Selection of 4 thematic objectives by each programme

Not all strategic objectives should be addressed
Three strategic objectives:

1. Promote economic and social development in regions on both sides of common borders

2. Address common challenges in environment, public health, safety and security

3. Promote better conditions and modalities for ensuring the mobility of persons, goods and capital

"People to people" an important horizontal modality for achieving the above
10 Thematic objectives:

1. Business and SME development
2. Support to education, research, technological development and innovation
3. Promotion of local culture and preservation of historical heritage
4. Promotion of social inclusion and fight against poverty
5. Support to local & regional good governance
6. Environmental protection, climate change adaptation
7. Improvement of accessibility to the regions, development of transport and communication networks and systems
8. Common challenges in the field of safety and security
9. Promotion of energy cooperation
10. Promotion of border management, and border security
ENI CBC PD – Financial framework

- ENI regulation: €15.5 bn → up to 5% to CBC
- No individual allocation for CBC programmes yet

Adjustments to reflect the need for a balance between ERDF and ENI contributions

Population of the NUTS 3 level eligible territorial units

Population of territorial units participating in more than one programme counted only once

Population of additional territorial units not counted
ENI CBC Implementing Rules 2014-2020

- Alignment on ETC rules – to the extent possible
- Deeper shared management mode
- 2 programme authorities:
  - Managing Authority (MA)
    → designated by the hosting MS
  - Audit Authority (AA)
- Appointment of new management bodies by each participating country to support the MA:
  - Control Contact Points (CCP)
  - Group of Auditors (GoA)
- PRAG no longer compulsory

Increased flexibility and responsibilities for all participating countries
PROJECTS (1)

GRANTS

• Calls for proposals

• Direct award
  ✓ Exceptional and justified cases (monopoly, technical competence)
  ✓ List included in the JOP (final for large infrastructure projects, indicative for others)
  ✓ EC approval
PROJECTS (2)

LARGE INFRASTRUCTURE PROJECTS (LIPs)

✓ are projects including an infrastructure component of at least €2.5M
✓ Selected by direct award or calls for proposals
  → Full applications for LIPs selected by direct award to be submitted to the EC no later than 31.12.2017

Share of EU contribution allocated to LIPs must not exceed 30%
Thank you for your attention

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