NOTE OF MEETING ON 12 JUNE 1996 WITH ROI OFFICIALS TO DISCUSS THE CO-OPERATION BETWEEN PUBLIC BODIES MEASURE IN THE CROSS-BORDER SUB-PROGRAMME OF THE PEACE PROGRAMME

In attendance: Mr J M V Layberry

THT	J	M v Layberr
Mi	SS	L Wilson
Mr	D	Harley
Mr	В	Gamble
Mr	R	McMinnis
Mr	J	Simpson
Ms	P	McVeigh
Mr	M	O'Fainin
Mr	S	O'Sullivan
Mr	I	Keating
Mr	J	Walsh
Mr	P	Dowling
Ms	P	Moreau
Mr	S	O'Broin
Mr	Ki	eran McCann
Mr	В	Brogan
Ms	С	Morrisey
Mr		O'Briain
Mr	D	Cannon
Ms	D	Hayes

Mos he Kenna / 24/6/96 (DFP) ne. (DFP) (DHSS) Yin is the optimal note of (T&EA) (T&EA) (DED) the necent met which I (DENI) (DOE) abtanded à Dublin. Hose & Ar (DED) N. (DOF) (Environment) File (Arts, Culture & the Gaeltacht) (Education) (Tourism & Trade) (Agric, Food & Forestry) (Marine) (Health) (Transport, Energy & Comm) (Social Welfare) (Enterprise & Employment) (Foreign Affairs)

- The purpose of the meeting was to agree a way forward for 1. implementing the Co-operation Between Public Bodies Measure in the Cross-border Sub-programme and to try to accelerate progress. To date, Northern Departments had been working on the basis of indicative allocations, whereas the South had preferred to operate a single pool of funding with projects prioritised for funds.
- Mr O'Fainin introduced draft guidelines drawn from the 2. Programme document as a basis for discussion, which he wished to issue for response by mid-September. In response, Mr Layberry pointed to the need to accelerate expenditure and proposed a 2-phase approach. Phase 1 would consider any good VFM projects which had already been submitted and which could proceed immediately if approval was given. Phase 2 would consist of a call for applications with a closing date of mid-September.

3.

Departmental representatives were asked to update the meeting on the applications which had been received to date. A number of projects were nearing the stage where they could be formally approved but there were still a relatively small number of applications on the table, although some of the proposals which had been submitted were in excess of fim.

- It was agreed that the funding should be divided into 4. 2 tranches and that similar criteria must be applied to applications in both tranches. Mr Layberry suggested that the evaluators for the baseline study could be employed to develop selection criteria for the Measure and to advise on the prioritisation of projects which had been recommended for funds. The evaluators should be able to advise on criteria quickly as they already have an extensive knowledge of the Programme.
- The Measure involves all 4 Funds but it was agreed that EAGGF 5. and FIFG would be handled separately as Departments were not competing for these funds. If the Agriculture Departments wished to propose projects under ERDF or ESF, they should submit the projects formally and compete for funds with other project promoters.
- A series of bilaterals between relevant Departments produced a 6. broad consensus on the way forward. Following these, there was a concluding plenary session, in which the following approach was agreed:
 - the ERDF and ESF elements of the Measure would be i. handled in the same way;
 - ii. a maximum of a third of the available funding would be allocated in Phase 1 - this would be 1.8 mecu for ERDF and 0.312 for ESF on each side of the border;

iii. large projects should be broken down if possible and presented in tranches of £200-250,000 maximum;

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- iv. in the event of over-subscription, eligible projects
 would not be rejected but would be held for the
 Phase 2 selection process;
 - v. Departments would be asked to recommend formally to DFP/DFA by end June 1996, projects in priority order, which should be considered in Phase 1 (on the understanding that all economic appraisals, etc should be complete and available if required);
- vi. the external evaluators for the baseline study would be invited to develop selection criteria and to advise on the final project selection;
- vii. the selection stage of Phase 1 should be complete and Departments notified by mid-July;
- viii. Departments should proceed to work up further applications for consideration under Phase 2, which will close in mid-September with a view to announcing successful projects in the Autumn.
- 7. The same group will meet again in Belfast on <u>23 July</u> to review progress in Phase 1 and discuss Phase 2.

LINDA WILSON

[9. June 1996

PP-LW-9585

North/South Inter-Departmental Meeting at Iveagh House, at 11 0'C on Wednesday 12 June 1996

Representatives of Irish Government Departments attending as of Monday 10 June

Department Environment talked to Pat Keane AP Arts Culture & the Gaeltacht Education Tourism & Trade Agriculture, Food & Forestry Marine Finance Health Transport Energy & Communication Social Welfare Enterprise & Employment

Total = 11Depts.

D. FAllaies: Mafainin + Frank Rood

Representative Mr Ian Keating PO Mr John Walsh Mr Pat Dowling and A N Other Ms Pauline Moreau Mr Sean O Broin Mr Kieran McCann Mr Sean O'Sullivan Mr Brian Brogan Ms Cathleen Morrisey Mr Declan O Briain Mr Damian Cannon + Fás rep.

Total 13 Representatives

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