

**ROTATING PARTICIPATION PLAN
FOR
THE PROJECT SELECTION SUB-
COMMITTEES**



**Regional Competitiveness Programme
Coordination and Implementation Centre
Ministry of Industry and Trade**

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INTRODUCTION

“Rotating Participation Plan for the Project Selection Sub-Committees” is prepared by the Programming Department of the Regional Competitiveness Programme Coordination and Implementation Centre (RCP – CIC) established within the Ministry of Industry and Trade (MoIT).

The Plan is prepared on the basis of the decisions taken in the first Shadow Sectoral Monitoring Committee Meeting for the Regional Competitiveness Operational Programme which was held in Ankara, on 27 November 2007. The Plan clearly shows the *permanent, measure specific and rotating members of the Project Selection Sub-Committees* and provides a timetable for the rotating members for their participation in the Sub-Committees for the period of 2007 – 2013.

1. FUNCTIONS OF THE PROJECT SELECTION SUB-COMMITTEES

According to Article 158 of IPA Implementing Regulation, all operations which are not major projects and which are implemented by final beneficiaries other than national public bodies shall be selected through calls for proposals.

The Operating Structure will set up a project selection sub-committee for each call for proposals launched for the selection of operations financed under a specific measure. Project Selection Sub-Committees will appraise project applications in compliance with the selection criteria and methodologies laid down in the RCOP and agreed by the Sectoral Monitoring Committee (SMC) and published in the call for proposals documents.

In the period of 2007-2013, MoIT will launch four calls for project proposal to collect the projects of the target region of the RCOP and to generate a permanent project pipeline.

Project Selection Sub-Committees which will be established after the call for proposal will first screened the applications for their compliance with eligibility and administrative criteria meeting the relevant eligibility requirements set out in the relevant measures and thereafter will be evaluated according to their quality. They will then make recommendations to the Operating Structure, in compliance with Article 158 of the IPA Implementing Regulation. The Operating Structure shall decide whether to approve the results of the selection procedure and state the reasons for its decision.

The final decision to finance the projects will be made by the Operating Structure, in consultation with the Commission. During this selection process SMC will be responsible for providing strategic guidance and monitoring the implementation of the RCOP and the members of the SMC will be informed of the list of the projects financed under the RCOP including their strategic objectives and expected outcomes but will not give its approval.

All the actions during the evaluation and selection phase of the project proposals will be carried out under the responsibility of the Programming Department of the Regional Competitiveness Programme Coordination and Implementation Centre (RCP – CIC). This Department is not only

responsible for the establishment of a “Project Selection Committee”, but also carries out its secretariat task. The Chairman of the Project Selection Committee will be the Head of the RCP – CIC.

2. MEMBERS OF THE PROJECT SELECTION SUB-COMMITTEES

Composition of the Project Selection Sub-Committees, which was prepared by the MoIT in consultation with the Commission, was presented to the members of the SMC for their approval during the first meeting of the shadow SMC held on 27 November 2007.

As a result of the meeting it was decided that the Project Selection Sub-Committees should be composed of the three types of members: permanent (10), measure specific (4-8) and rotating members (4).

Some institutions such as Operating Structure (OS), Secretariat General for EU Affairs (EUSG), State Planning Organisation (SPO) and Undersecretary for Treasury which have horizontal responsibilities will be the permanent members of the Project Selection Sub-Committees established for the each measure of the RCOP regardless of their nature. On the other hand, there are very specific measures under the RCOP which requires high level of expertise; therefore some of the members of the Project Selection Sub-Committee should be measure specific. Besides, some of the central and regional members of the SMC will be also members of the Project Selection Sub-Committees on the rotational base.

In this respect, there will be **10 permanent members** of the Project Selection Sub-Committees who will take part in all measures. Those are; Delegation of the European Commission to Turkey, EUSG, SPO, MoIT – Head of the RCP - CIC, MoIT - Head of Programming Department of the RCP - CIC, MoIT - Head of Quality Assurance and Control Department of the RCP - CIC, Undersecretariat for Treasury, South Eastern Anatolian Project Regional Development Administration, The Union of Chambers and Commodity Exchanges of Turkey - TOBB and Ministry of Finance.¹

¹ Ministry of Finance was included to the Project Selection Sub-Committees as a permanent member in accordance with the proposal of the representative of the National Authorising Officer.

Moreover, in the Project Selection Sub-Committees, there will be **measure specific members** which will take part in the Sub-Committees regarding their expertise. Thus, the measure specific members are Undersecretariat for Foreign Trade, Ministry of Culture and Tourism, The Scientific and Technological Research Council of Turkey – TÜBİTAK, Small and Medium Industry Development Organization – KOSGEB, National Productivity Centre – MPM, The Confederation of Turkish Tradesmen and Craftsmen – TESK, Turkish Confederation of Employer Associations- TISK, Technology Development Foundation of Turkey – TTGV. TISK was also included as a measure specific member in the Project Selection Sub-Committees.

Regarding the **rotating members**, there will be rotating members both from the centre and the region. DISK, HAKIS, TURKIS were decided as the rotating members of the Project Selection Sub-Committees from the centre for the Measure 1.2 and 2.1. Moreover, Universities, Governorships and Chambers of Industry and Commerce in the 15 Growth Centres were decided as the rotating members from the region.

15 Growth Centres will be represented in the Project Selection Sub-Committees through their Governorship, Chamber of Industry and Commerce or Universities. These institutions will be involved in the Project Selection Sub-Committees according to their expertise. In this respect, Governorships in the Growth Centres will be the member of the Project Selection Sub-Committees for Measure 1.1 and 1.4 of the RCOP. Chambers of Industry and Commerce in the Growth Centres will be the member of the Project Selection Sub-Committees for Measure 1.1, 1.2, 2.1 and 2.2 of the RCOP, while the universities will be the members of the sub-committees established for Measure 1.3 and 2.2 of the RCOP.

Furthermore, 15 Growth Centres are also divided into four groups according to the number of call for project proposal to be launched under the RCOP. In the period of 2007-2013, four calls for project proposal will be launched by the MoIT and for each call for project proposal; Project Selection Sub-Committees will be established.

In this respect, the list of provinces, which will be involved in the Project Selection Sub-Committees according to calls for project proposal, is given below:

- **First Call for Project Proposal:** Diyarbakır, Kars, Sivas, Kastamonu
- **Second Call for Project Proposal:** Gaziantep, Malatya, Kayseri, Trabzon
- **Third Call for Project Proposal:** Şanlıurfa, Elazığ, Samsun, Van
- **Fourth Call for Project Proposal:** Erzurum, Batman, Kahramanmaraş

Within this context, all Governorships, Universities and Chambers of Commerce and Industry in 15 Growth Centres will be involved in the project selection process.

The permanent, measure specific and rotating members of the Project Selection Sub-Committees at the measure level are given below:

Table 1: Permanent Members (10)			
1	Delegation of the European Commission to Turkey	Permanent	All Measures
2	Secretariat General for EU Affairs - EUSG	Permanent	All Measures
3	Undersecretary for State Planning Organization	Permanent	All Measures
4	Ministry of Industry and Trade - Head of the RCP - CIC of OS	Permanent	All Measures
5	Ministry of Industry and Trade - Head of Programming Department of OS	Permanent	All Measures
6	Ministry of Industry and Trade - Head of Quality Assurance and Control Department of OS	Permanent	All Measures
7	Undersecretariat for Treasury	Permanent	All Measures
8	South Eastern Anatolian Project Regional Development Administration	Permanent	All Measures
9	The Union of Chambers and Commodity Exchanges of Turkey - TOBB	Permanent	All Measures
10	Ministry of Finance	Permanent	All Measures

Table 2: Measure Specific Members (8)			
1	Undersecretariat for Foreign Trade	Member	Measure 1.1 Measure 1.3 Measure 2.1 Measure 2.2
2	Ministry of Culture and Tourism	Member	Measure 1.4

3	The Scientific and Technological Research Council of Turkey TÜBİTAK	Member	Measure 1.2 Measure 1.3 Measure 2.1 Measure 2.2
4	Small and Medium Industry Development Organization - KOSGEB	Member	Measure 1.1 Measure 1.2 Measure 1.3 Measure 2.1 Measure 2.2
5	National Productivity Centre - MPM	Member	Measure 2.1 Measure 2.2
6	The Confederation of Turkish Tradesmen and Craftsmen - TESK	Member	Measure 1.1 Measure 1.2 Measure 1.3 Measure 2.1 Measure 2.2
7	Turkish Confederation of Employer Associations- TISK	Member	Measure 1.1 Measure 1.2 Measure 1.3 Measure 2.1 Measure 2.2
8	Technology Development Foundation of Turkey - TTGV	Member	Measure 1.2 Measure 1.3 Measure 2.1 Measure 2.2

Table 3: Rotating Members (4)			
1	TURKİŞ, HAKİŞ, DİSK	Member from centre	Measure 1.2 Measure 2.1
2	Governorship	Member from Growth Centres	Measure 1.1 Measure 1.4
3	Chamber of Industry and Commerce	Member from Growth Centres	Measure 1.1 Measure 1.2 Measure 2.1 Measure 2.2
4	University	Member from Growth Centres	Measure 1.3 Measure 2.2

3. PARTICIPATION PLAN FOR THE ROTATING MEMBERS

FIRST CALL FOR PROJECT PROPOSAL						
INSTITUTIONS	PROJECT SELECTION SUB-COMMITTEES					
	Measure 1.1	Measure 1.2	Measure 1.3	Measure 1.4	Measure 2.1	Measure 2.2
Governorship	Diyarbakır Kars			Sivas Kastamonu		
Chamber of Industry and Commerce	Kastamonu	Kars			Sivas	Diyarbakır
University			Dicle University Cumhuriyet University			Kafkas University
Trade Unions (TURKİŞ, HAKİŞ, DİSK)		TURKİŞ			HAKİŞ	

SECOND CALL FOR PROJECT PROPOSAL						
INSTITUTIONS	PROJECT SELECTION SUB-COMMITTEES					
	Measure 1.1	Measure 1.2	Measure 1.3	Measure 1.4	Measure 2.1	Measure 2.2
Governorship	Gaziantep Malatya			Kayseri Trabzon		
Chamber of Industry and Commerce	Kayseri	Malatya			Gaziantep	Trabzon
University			Karadeniz Technical University Erciyes University			Gaziantep University İnönü University
Trade Unions (TURKİŞ, HAKİŞ, DİSK)		DİSK			TURKİŞ	

THIRD CALL FOR PROJECT PROPOSAL						
INSTITUTIONS	PROJECT SELECTION SUB-COMMITTEES					
	Measure 1.1	Measure 1.2	Measure 1.3	Measure 1.4	Measure 2.1	Measure 2.2
Governorship	Şanlıurfa Samsun			Elazığ Van		
Chamber of Industry and Commerce	Van	Samsun			Şanlıurfa	Elazığ
University			19 Mayıs University Fırat University (Elazığ)			Harran University (Ş.Urfa) Yüzüncü Yıl University (Van)
Trade Unions (TURKİŞ, HAKİŞ, DİSK)		HAKİŞ			DİSK	

FOURTH CALL FOR PROJECT PROPOSAL						
INSTITUTIONS	PROJECT SELECTION SUB-COMMITTEES					
	Measure 1.1	Measure 1.2	Measure 1.3	Measure 1.4	Measure 2.1	Measure 2.2
Governorship	Erzurum			Batman K.Maraş		
Chamber of Industry and Commerce	Batman	Erzurum			K.Maraş	Batman*
University			Atatürk University			Sütçü İmam University
Trade Unions (TURKİŞ, HAKİŞ, DİSK)		TURKİŞ			HAKİŞ DİSK	

* Batman Chamber of Industry and Commerce will be the member of Project Selection Committees for Measure 1.1 and 2.2 since there is no university in Batman.