

**Minutes of the Joint Commission
between
The Republic of Poland
and
The Portuguese Republic

for the years 2017-2018**

According to the Article III of the Agreement between the Republic of Poland and the Portuguese Republic on scientific and technological co-operation, signed in Lisbon on June 17, 2005, the Polish-Portuguese Joint Commission has agreed to the following provisions of the Executive Programme for the years 2017-2018

1. Selection and approval of the joint projects for the years 2017-2018

Both sides announced a joint call for proposals in June 2016. A total number of 54 joint proposals were submitted to the Portuguese and Polish side. All the common proposals were evaluated by experts in both countries. The Joint Commission decided to approve 10 joint projects for funding in the years 2017-2018, taking into consideration the conditions mentioned in the call for proposals. The list of the approved projects is enclosed as Annex I which is integral part of this Protocol.

2. Conditions of the co-operation

The Polish participating institution is supposed to cover the expenses incurred for the execution of the project with the funds for its statutory activities or with its other own resources.

The sending party will cover the roundtrip cost between the two countries, to the location of the receiving institution. The receiving party shall pay a *per diem* of 100 EUR in Portugal and 330 PLN in Poland, to cover the costs of accommodation and the costs of living.

The persons participating in the exchange provided by the present Programme shall possess insurance to cover the expenses of the medical assistance in case of sudden illness or accident, unless they are authorized to free health services on the basis of separate regulations of the receiving country.

3. Future Actions

The Joint Commission agreed that the Portuguese and Polish Parties would announce the call for proposals for the years 2019-2020 in June 2018, with the deadline for proposals' submission by the end of July 2018.

The date of the next Mixed Commission shall be agreed by correspondence in further date in order to adopt the working programme for the years 2019-2020 and to create favourable conditions for further cooperation.

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