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Our ref. 02.04.2018 No 9.2-13.5.12/5258-1

Project: Development of measures for improving the quality of diagnosis and prevention of type 2 diabetes (ER 24)

Administrative decision nr 98 by the Managing Authority (the MA) of the Estonia-Russia Cross Border Cooperation Programme 2014-2020 (the programme)

Dear Mr Aplonov

The 1st call for proposals for submission of full project applications was opened until 14 February 2018 (5pm Estonian time).

The full application of the project ER24 was received via the electronic monitoring system (the eMS) and checked/assessed as described in point 8.3.2 of the document “Guidelines for the 1st Call for proposals” (the *guidelines for applicants*).

According to the quality assessment of the selection committee, the project received in the thematic objective 1 “Business and SME development” 88,70 weighted points out of 100. This result was approved on the meeting of programme’s Joint Monitoring Committee (the JMC) which took place on 20-21 June 2018.

Based on that the JMC decided to approve and finance the project provided that the conditions set by the JMC will be fulfilled by the set deadline of 28 September 2018. The conditions are provided in annex I to this decision.

The Managing Authority (the MA), taking into account the input received from the selection committee and the JMC and in order to set the grounds for signing the grant contract, is asking the project to align its activities according to the conditions set by the JMC by making the respective changes directly into the application and its annexes in the eMS. In addition, the lead partner has to prepare a separate document listing all the conditions and replies to the conditions in order to indicate where and which changes have been made in the application documents. This document has to be uploaded in the eMS as well.

The JTS, assisted by the MA will verify the fulfilment of the conditions. Based on that the programme authorities will decide whether and how to continue with the contracting procedures.

In case you would like to receive any additional information, please contact Ms Polina Zaytseva (e-mail: riina.vaap@eas.ee; phone: +372 737 7250) from the JTS.

The above decision may be appealed according to the pre-trial complaint procedure within 30 days as of the day when a person becomes or should become aware of the challenged administrative act or measure. The procedure for complaints is described on the programme web-site www.estoniarussia.eu.

Yours sincerely,



Aleksander Vukkert
In the duties of the Head of the Managing Authority
Estonia-Russia Cross Border Cooperation Programme 2014-2020

Enc.

Annex I. Conditions for the project approved by the Joint Monitoring Committee on 20 -21 June 2018 (2 pages).

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**Annex I. Conditions for the project approved by the Joint Monitoring Committee
on 20 -21 June 2018**

**1st Call for Proposals of the Estonia-Russia Cross Border Cooperation Programme
2014-2020**

**Application ref.: Project ER24 (TO1) „ Development of measures for improving the
quality of diagnosis and prevention of type 2 diabetes “**

1. Please revise the budget of your project, decrease it by 5% and ensure the proper description of budget lines. Make the budget more detailed and clear in its lines;

2. Clarify the Project Management part – define the role of Project Manager, structure of steering group, communications and some rules for efficient Project Management;

3. Please involve at least one more SME from Estonian part as final beneficiary;

4. Please redesign the LogFrame of your project – put it in compliance with information in eMS and follow the logic “activities-outputs-specific objectives (results)-overall objective“, add quantification of indicators, check that objectives are assessable and verifiable by chosen indicators, assumptions are in coherence with risks stipulated in eMS;

5. State aid scheme has to be defined because of the described project activities. Improvements have to be done in accordance with the State aid Guidelines of the Programme. Please take also into account indirect State aid granted to the beneficiaries. Please perform the needed corrections in Annex 6;

At the moment you have indicated that the activities conducted by the Estonian partners are not State aid relevant, according to the presented Annex 6. Having analyzed the project activities, as we see them, in the framework of the European Commission’s Notice on State aid¹, the programme authorities have found that some of the project’s activities fall under the State aid regime. In your project application you have stated the following: *“This project is aimed to carry out a deep scientific research using the potential of the major Universities of Estonia and Russia and to elaborate the affordable products for medical clinics”*. The creation of a new medial product is an economic activity which why this activity should fall under State aid.

For the purpose of the project, it shall be specified whether and which product will be the outcome of the project? How the profit/revenue will be distributed and the intellectual property managed?

In cooperation with the programme authorities, the most appropriate State aid scheme shall be found in order to implement and finance the planned State aid relevant activities, e.g article 25 of the Commission Regulation (EU) No 651/2012 (GBER).

6. The quantification of planned output indicators of your project in eMS is not realistic or duplicated. Please recalculate the values of planned output indicators;

7. Please specify the description of planned activities in order to justify how planned activities support the chosen output indicator(s);

¹ Commission Notice on the notion of State aid as referred to in Article 107(1) of the Treaty on the Functioning of the European Union (2016/C 262/01), [https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52016XC0719\(05\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52016XC0719(05)&from=EN)

8. Please redesign the Financial plan (Annex 11) of your project, taking into account that pre-financing instalment to your project will be 40% of the forecast of grant for the first 12 months of the project;
9. Please update the Financial Plan (Annex 11) of your project, incoming cash flow and outgoing cash flow together with preparation costs (if any) has to be equal to each other and the total budget of the project in eMS and technical shortcomings to be corrected;
10. Please provide fair, equitable and verifiable calculation method for calculating office and administration costs for all respective partners in your project. Please upload individual documents for each partner in eMS.

ВЫПИСКА ИЗ ПРОТОКОЛА №15

Заседания ученого совета ФГБНУ «НИИ АГиР им. Д.О. Отта»

от 10 декабря 2019 года

Присутствовали:

Председатель Ученого совета – член-корр. РАН д.м.н. профессор И.Ю.Коган

Секретарь Ученого совета – Ученый секретарь Института к.м.н. Капустин Р.В.

Члены Ученого совета: академин РАН з.д.н. РФ проф. Айламазян Э.К., д.м.н. Беспалова О.Н., проф. Олина А.А., проф. Арутюнян А.В., д.м.н. Гзгзян А.М., д.м.н. проф. Евсюкова И.И., к.м.н. Маслянюк Н.А., д.м.н. Мозговая Е.В., проф. Аржанова О.Н., проф. Савичева А.М., д.м.н. проф. Тапильская Н.И., д.м.н. проф. РАН Ярмолинская М.И., д.б.н. Кореневский А.В., проф. Ниаури Д.А., д.б.н. Соколов Д.И., д.м.н. Тиселько А.В., к.м.н. Кучеренко М.А., з.д.н. РФ проф. Сельков С.А., д.б.н. Шипицина Е.В., з.д.н. РФ д.б.н. член-корр. РАН проф. Баранов В.С., д.б.н. доц. Кузнецова Т.В., д.м.н. Толибова Г.Х., д.м.н. Русина Е.И., к.б.н. Милютина Ю.П., к.м.н. Цыпурдеева А.А., д.м.н. Комаров Е.К., к.м.н. Мусина Е.В.

Повестка дня: Об утверждении Плана поисковых научных исследований на 2020 – 2022 гг.

Постановили: На основании результатов открытого голосования (всего членов Ученого Совета – 33, присутствовало на заседании – 30, проголосовало «за» - 30, «против» - нет, «воздержавшихся» - нет) утвердить План поисковых научных исследований на 2020 – 2022 гг.:

- 1) «Разработка технологии раннего омиксного скрининга акушерских патологий, а также патологий, осложняющих беременность, по крови матери»
Номер гос. Регистрации темы: АААА-А20-120041390028-0

Председатель Ученого совета,
Врио директора
член-корр. РАН д.м.н. профессор

И.Ю.КОГАН

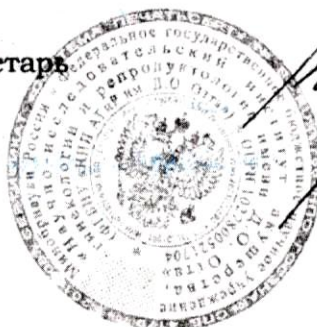
Ученый секретарь
к.м.н.

Р.В.КАПУСТИН

Выписка верна:

Ученый секретарь
к.м.н.

Р.В.КАПУСТИН



STATEMENT FROM PROTOCOL No. 15

of the meeting of the Academic Council of the Research Institute FSBSI «D.O. Ott Research Institute of Obstetrics, Gynaecology and Reproductology»
from December 10, 2029

Attended:

Chairman of the Academic Council - corresponding member of the RAS. Professor I.Yu.Kogan

Secretary of the Academic Council - Scientific Secretary of the Institute, MD Kapustin R.V.

Members of the Academic Council: Academician of the Russian Academy of Sciences RF prof. Aylamazyan EK, MD Beshpalova O.N., prof. Olina AA, prof. Harutyunyan AV, DSc Gzgzryan A.M., prof. Evsyukova I.I., PhD Maslyanyuk N.A., MD Mozgovaya E.V., prof. Arzhanova ON, prof. Savicheva A.M., MD Tapilskaya N.I., MD Prof.AN Yarmolinskaya M.I., DSc Korenevsky A.V., prof. Niauri DA, DSc. Sokolov D.I., MD Tiselko A.V., PhD Kucherenko M.A., prof. Selkov S.A., DSc Shipitsina E.V., DSc, Corresponding Member of RAS Prof. Baranov V.S., DSc Assoc. Kuznetsova T.V., MD Tolibova G.H., MD Rusina E.I., PhD Milyutina Y.P., Ph.D. Tsypurdeeva A.A., PhD. Komarov Ye.K., PhD Musina EV.

Agenda:

On approval of the Plan of the Applied Science Research Program, project number № AAAA-A20-120041390028-0, for 2020-2022 years.

Resolution: Based on the results of open voting (all members of the Academic Council – 33; members, attended the meeting – 30; members, voted "for" – 30; members, voted "against" – no; members, voted "abstained" - no) the Plan of the Applied Science Research Program, project number № AAAA-A20-120041390028-0 for 2020-2022 years was approved :

1. "Development of technology for early omics screening of obstetric pathologies, as well as pathologies complicating pregnancy, based on the mother's blood"

State registration number of the project: AAAA-A20-120041390028-0

Signed:

Chairman of the Academic Council

Acting Director

correspondent member .R.M.S. Professor I.Yu. KOGAN

Scientific Secretary

Ph.D. R.V.KAPUSTIN

Statement is valid:

Scientific Secretary

Ph.D.