

ADDENDUM

to

EEA Financial Mechanism 2009-2014

PROGRAMME AGREEMENT

for the financing of the Programme "Development and better adaption of health care to demographic and epidemiological trends"
hereinafter referred to as the "Programme Agreement"

between

The Financial Mechanism Committee
established by Iceland, Liechtenstein and Norway
hereinafter referred to as the "FMC"

and

The Ministry of Regional Development,
hereinafter referred to as the "Focal Point",
representing the Republic of Poland,
hereinafter referred to as the "Beneficiary State"
together hereinafter referred to as the "Parties"

Article 1

1. In Annex 1 to the Programme Agreement, under the heading “1.Expected Outcomes & Indicators for Outputs”, the output tables:

Expected Outcome:	Improved access to and quality of health services including reproductive and preventive child health care as well as health care related to ageing society			
Output	Output Indicator	Baseline	Target	Source of Verification
Training for medical personnel provided	Number of health professionals trained	0	1,000	Beneficiary reporting
Diagnostic and therapeutic equipment purchased	Number of diagnostic and therapeutic equipment purchased	0	700	Beneficiary reporting.
Health care institutions supported with extension, rebuilding, refurbishing (modernisation)	Number of health care institutions supported with extension, rebuilding, refurbishing (modernisation)	0	15	Beneficiary reporting

Expected Outcome:	Life-style related diseases prevented or reduced			
Output	Output Indicator	Baseline	Target	Source of Verification
Health education and health promotion services provided	Number of counselling services provided	0	5,000	Beneficiary reporting
Health education and health promotion events organised	Number of health education and health promotion events (i.e. training, meetings) organised	0	150	Beneficiary reporting

Shall be replaced by the following output tables:

Expected Outcome:	Improved access to and quality of health services including reproductive and preventive child health care as well as health care related to ageing society			
Output	Output Indicator	Baseline	Target	Source of Verification

Training for medical personnel provided	Number of health professionals trained	0	1,100	Beneficiary reporting
Diagnostic and therapeutic equipment purchased	Number of diagnostic and therapeutic equipment purchased	0	800	Beneficiary reporting.
Health care institutions supported with extension, rebuilding, refurbishing (modernisation)	Number of health care institutions supported with extension, rebuilding, refurbishing (modernisation)	0	20	Beneficiary reporting

Expected Outcome:	Life-style related diseases prevented or reduced			
Output	Output Indicator	Baseline	Target	Source of Verification
Health education and health promotion services provided	Number of counselling services provided	0	5,600	Beneficiary reporting
Health education and health promotion events organised	Number of health education and health promotion events (i.e. training, meetings) organised	0	170	Beneficiary reporting

2. In Annex 1 to the Programme Agreement, under the heading “3.2 Grant rate and co-financing”, the text:

Estimated total programme cost	€ 64,632,005
Estimated EEA/N FM contribution (% of total)	€ 52,000,000 (80.46%)
Estimated National Contribution (% of total)	€ 12,632,005 (19.54%)

Programme estimated eligible expenditure	€ 52,883,187
Programme grant rate (%)	98.33%
Maximum amount of programme grant	€ 52,000,000

Shall be replaced by the following text:

Estimated total programme cost	€ 72,250,065
Estimated EEA/N FM contribution (% of total)	€ 58,000,000 (80,28%)
Estimated National Contribution (% of total)	€ 14,250,065 (19,72%)

Programme estimated eligible expenditure	€ 58,962,607
Programme grant rate (%)	98,37%
Maximum amount of programme grant	€ 58,000,000

3. In Annex 1 to the Programme Agreement, under the heading “3.3 Programme eligible expenditure (€) and advance payment amount (€)”, the budget table:

Budget heading	Contribution from EEA/N FM	Contribution from programme operator	Total eligible expenditure	Advance payment (EEA/N FM contribution)
Programme Management	€ 3,681,775	€ 649,725	€ 4,331,500	€ 170,000
Improved access to and quality of health services including reproductive and preventive child health care as well as health care related to ageing society	€ 32,896,693	-	€ 32,896,693	-
Life-style related diseases prevented or reduced	€ 14,098,582	-	€ 14,098,582	-
Fund for bilateral relations	€ 780,000	€ 137,647	€ 917,647	€ 20,000
Preparation of programme proposal	€ 22,950	€ 4,050	€ 27,000	€ 22,950
Reserve for exchange rate losses	€ 520,000	€ 91,765	€ 611,765	
Total	€ 52,000,000	€ 883,187	€ 52,883,187	€ 212,950

Shall be replaced by the following budget table:

Budget heading	Contribution from EEA/N FM	Contribution from programme operator	Total eligible expenditure	Advance payment (EEA/N FM contribution)
Programme Management	€ 3,937,678	€ 694,884	€ 4,632,562	€ 170,000

Improved access to and quality of health services including reproductive and preventive child health care as well as health care related to ageing society	€ 36,781,658	-	€ 36,781,658	-
Life-style related diseases prevented or reduced	€ 15,763,567	-	€ 15,763,567	-
Fund for bilateral relations	€ 870,000	€ 153,529	€ 1,023,529	€ 20,000
Preparation of programme proposal	€ 67,097	€ 11,841	€ 78,938	€ 22,950
Reserve for exchange rate losses	€ 580,000	€ 102,353	€ 682,353	
Total	€ 58,000,000	€ 962,607	€ 58,962,607	€ 212,950

4. In Annex 1 to the Programme Agreement, under the heading “3.3 Retention of management costs”, the table:

Retention of management costs - percentage of the grant amount.	10%
Retention of management costs – planned euro value	€ 368,178

Shall be replaced by the following table:

Retention of management costs - percentage of the grant amount.	10%
Retention of management costs – planned euro value	€ 393,768

5. In Annex 2 to the Programme Agreement, under the heading “3.2 Open calls and availability of funds (including number of calls, duration of calls, and estimated size)”, in the first paragraph, the text:

There shall be one call for applications which shall be launched no later than in the first quarter of 2013 and make available the total grant amount of € 46,995,275. The call shall be open at least for 2 months.

Shall be replaced by the following text:

There shall be one call for applications which shall be launched no later than in the first quarter of 2013 and make available the total grant amount of € 52,545,225. The call shall be open at least for 2 months.

6. In Annex 2 to the Programme Agreement, under the heading “5.1 Funds for bilateral relations”, in the first paragraph, under action 4, the tentative budget for point 3 and 4:

€ 750,647

Shall be replaced by the following tentative budget for point 3 and 4:

€ 856,529

7. The modifications described in paragraphs 1, 2, 3, 4, 5 and 6 above take effect from 25 June 2013.

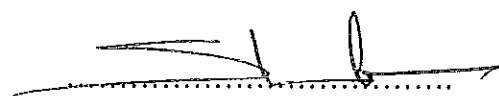
Article 2

This Addendum constitutes an integral part of the Programme Agreement. Except for the stated above (Article 1), the Programme Agreement remains unchanged.

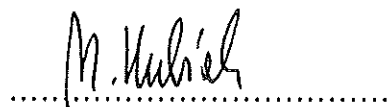
Signed in Brussels on.....²⁷/₀₆/2013 Signed in ..⁰⁷/₀₆2013
Warsaw on.....

For the FMC

For the Focal Point



Stine Andresen
Director
Financial Mechanism Office



Marcin Kubiak
Undersecretary of State
Ministry of Regional Development