



European Union European Regional Development Fund

### 2014 to 2020 European Structural and Investment Funds Growth Programme

## Call for Proposals European Regional Development Fund

# Priority Axis 2: Enhancing Access To, and Use and Quality of, Information and Communications Technology

Managing Authority:	Department for Communities and Local Government
Fund:	European Regional Development Fund
Priority Axis:	Priority Axis 2: Enhancing Access To, and Use and Quality of, information and Communications Technology
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Local Enterprise Partnership Area:	HUMBER
LEP Area Indicative Fund Allocation:	£2,057,036
Call Open:	Friday 17 March 2017
Call Closes:	23:59 13 May 2017

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## 1. Introduction

The 2014 to 2020 European Structural and Investment Funds bring the European Regional Development Fund, European Social Fund and part of the European Agricultural Fund for Rural Development together into a single European Union Structural and Investment Funds Growth Programme for England supporting the key growth priorities of innovation, research and development, support for Small and Medium Sized Enterprises, low carbon, skills, employment, and social inclusion.

The Government has confirmed that it will guarantee EU funding for structural and investment fund projects signed before the UK's departure from the EU, even when these projects continue after we have left the EU.

As a result, British businesses and other organisations will have additional certainty over future funding and should continue to apply for EU funding while the UK remains a member of the EU.

Funding for projects will be honoured by the government, if they meet good value for money and are in line with domestic strategic priorities. Each government department will take responsibility for the allocation of money to projects in line with these conditions and the wider rules on public spending. The full detail of the announcement can be found at the following <u>website link</u>.

The Funds are managed by the Department for Communities and Local Government for the European Regional Development Fund, Department for Work and Pensions for the European Social Fund and the Department for Environment, Food and Rural Affairs for the European Agricultural Fund for Rural Development. These Departments are the Managing Authorities for each Fund. In London, the Greater London Authority acts as an Intermediate Body for the European Regional Development Fund and European Social Fund programmes. In some other areas, Intermediate Bodies are being designated by the Department for Communities and Local Government and the Department for Work and Pensions to perform the following tasks:

- Input into project calls in respect of local development needs (with reference to ESI Funds Strategies); and
- Assessment of applications against certain selection criteria in relation to fit with local priorities in respect of the European Regional Development Fund and European Social Fund.

The Managing Authorities and Intermediate Bodies work closely with local partners on ESI Funds sub-committees in each Local Enterprise Partnership area. Partners on these sub-committees provide:

- Practical advice and information to the Managing Authorities to assist in the preparation of local plans that contribute towards Operational Programme priorities and targets;
- Local intelligence to the Managing Authorities (or Intermediate Bodies where designated) in the development of project calls that reflect Operational Programme and local development needs as well as match funding opportunities; and
- Advice on local economic growth conditions and opportunities within the context of the Operational Programme and the local European Structural and Investment Funds Strategy to aid the Managing Authorities' (or Intermediate Bodies where designated) assessments at outline and full application stage.

This call is issued by the Department for Communities and Local Government and invites Outline Applications in respect of the European Regional Development Fund for England 2014 to 2020.

### 2. Call Context

On behalf of the national Growth Programme Board, the Department for Communities and Local Government (the Managing Authority) invites applications seeking European Regional Development Fund support under:

# Priority Axis 2 Enhancing Access To, and Use and Quality of, Information and Communications Technology

#### **Investment Priorities:**

**2b** Developing Information and Communications Technology products and services, e-commerce, and enhancing demand for Information and Communications Technology

The European Regional Development Fund Operational Programme for England 2014 to 2020 sets out how the European Regional Development Fund will focus on investment to support economic growth and job creation. Priority Axis 2 of the Operational Programme aims to enhance access to, and use and quality of, Information and Communications Technology.

Any application for funding will be required to clearly demonstrate that it meets the requirement of, and makes a meaningful contribution to, the delivery of the relevant Priority Axis of the <u>European Regional Development Fund Operational Programme</u>.

In addition, applications will be expected to meet identified local development needs, as expressed in the scope of this call and as set out in the <u>Humber</u> European Structural and Investment Funds Strategy.

Applicants are advised to familiarise themselves with the detail of the Operational Programme, local European Structural and Investment Funds Strategy and the relevant documentation listed in sections 5 through to 8 *prior to* submitting an Outline Application.

### 3. Scope of the Call

#### 3.1. Scope

This call invites Outline Applications which support the delivery of Priority Axis 2 of the European Regional Development Fund Operational Programme and respond to the local development need set out in the <u>Humber</u> European Structural and Investment Funds Strategy.

Indicative Fund Allocation:	Indicatively, through this call the Managing Authority expects to allocate up to £2,057,036 The Managing Authority reserves the right to invite to full application (and subsequently approve) projects that have a cumulative value that is higher or lower than this indicative allocation, subject to the volume and quality of proposals received. The Managing Authority may also decide to place some projects submitted through this call on a reserve list and invite them to proceed at a later date, subject to the availability of funding. There is no indicative allocation of European Regional Development Fund funding between capital and revenue activity, both capital and revenue is eligible dependent on the nature of activities/Investment Priorities set out in the call.
Minimum application level	European Regional Development Fund investment is intended to make a significant impact on local growth. Applications are expected to demonstrate appropriate scale and impact. The Managing Authority does not intend to allocate less than £500,000 European Regional Development Fund to any single project. Consequently projects with a total value of less than £800,000 will not normally be supported under this call
Duration of project activity	Projects should plan to deliver activity for a maximum of three years, however the Managing Authority reserves the right to vary the maximum duration, upwards or downwards.
Geographical Scope	The England European Regional Development Fund

	<ul> <li>Operational Programme operates on a National basis. All eligible European Regional Development Fund expenditure must benefit organisations located in England.</li> <li>Revenue projects should predominantly support businesses based within the Local Enterprise Partnership area of this call.</li> </ul>
Specific call requirements	It is anticipated that a single contract will be awarded. Delivery to cover the whole Humber geography.
Call Deadlines	For this specific call, applications will be assessed after the close of the single deadline. Applications received after the published call close date will not be considered. All applications will be assessed following closure of the call.

#### 3.2. Local Development Need

Projects must deliver activity which directly contributes to the objectives of Priority Axis 2 of the Operational Programme, one or more of the relevant Investment Priorities and meet the local development need expressed in the table below.

#### LOCAL DEVELOPMENT NEED

#### Local Growth Priorities:

The role of digital technology in supporting improved business performance is well recognised. Research indicates that companies that understand digital are 26% more profitable, derive 9% more revenue from their physical assets, and earn 12% higher market valuations than their peers in the same industry.

Through the 2007-2013 ERDF programme, there were two projects in the Humber which aimed to increase the provision and take up of superfast broadband with affiliated business support programmes. The East Riding of Yorkshire Broadband Delivery UK programme supported around 500 micro businesses, who attended workshop programmes, which were predominantly centred on Social Media and Web site development.

The Northern Lincolnshire Broadband Delivery UK programme supported over 400 businesses through a mixture of one to one business advice, one to one technical support, workshops, ICT diagnostics, business planning support, and some hardware devices issued.

Workshops to support businesses have been delivered by Kingston Communications, C4DI and others in Hull, but there has not been a publicly funded business support scheme in the city. The <u>'Building our Industrial Strategy'</u> green paper recognises the Government's commitment to invest further in technological infrastructure; supporting businesses to optimise the opportunities afforded to drive increased productivity and growth.

It is recognised that the overwhelming majority of businesses still need digital support - even those who already feel they are competent within one area have needs in another.

Local research shows that businesses in Hull and East Yorkshire are concerned about cyber-security issues, lack of fast internet connection, skills issues (appropriate knowledge, recruiting skilled staff), the cost of investing in new technology and their own lack of knowledge about the issues.

The Humber LEP consulted with private and public sector providers of digital support to SMEs in 2015 to explore the digital support needs of Humber SMEs. This consultation found that SMEs were often reluctant to invest in technology due to their own lack of knowledge and confidence. SMEs did not feel confident in their own abilities to ensure they were getting an appropriate and good value service from potential suppliers.

The consultees recommended that future support programmes should focus on assisting small and medium-sized enterprises to use technology to improve productivity and helping businesses to use technology to solve business problems. For example, improved cyber resilience, increased use of cloud based systems and implementation of integrated digital systems for accountancy, client relationship management and human resource records.

The following resources are available in the Humber to support the delivery of an ICT support programme:

- Humber Local Enterprise Partnership Business Growth Hub referrals to the programme, promotion of the scheme through the Humber Local Enterprise Partnership Business Growth Hub website and social media, cross-referral with other local business support.
- Local business advisor networks promotion of scheme, referrals to the programme, cross-referral with other local business support.
- Embryonic network of local private sector providers of support services.
- Humber Local Enterprise Partnership Digital Sector Group access to innovation advice and a network of relevant contacts from local digital sector leaders
- Other European Regional Development Fund supported business support programmes promotion of scheme, referrals to the programme, cross-referral with other local business support.

#### Local Priorities:

This call intends to support a programme of activities which enable SME growth by

encouraging and enabling SMEs to use digital technologies more effectively within their businesses.

It recognises the need for independent, impartial advice for eligible companies, as well as support for SMEs to implement technology driven change within their businesses in a way that maximises the impact on productivity, efficiency and future growth potential.

The programme should, in particular, focus on providing support to businesses in the Humber LEP area's priority sectors:

- Renewable technologies/Green energy
- Logistics
- Creative and Digital
- Chemicals
- Engineering and Manufacturing
- Food
- Visitor economy

The call particularly encourages projects which assist SMEs to make significant changes in the way they operate:

- Increasing productivity and efficiency and driving business performance by updating systems and processes
- Increasing productivity and efficiency and driving business performance by introducing new products and systems to support future growth
- Ensuring that new and emerging technologies are used to optimum levels to improve productivity and increase the capacity to innovate
- Improving cyber-security and resilience to threat
- Working in partnership with start-ups to develop new products and services which address specific business challenges.
- Supporting the integration of SMEs into digital supply chains

Applicants should explain how they will stimulate demand among SMEs for new (or improved) services, processes and products. Activities may include (but are not limited to):

- Demonstration and pilot projects showcasing how small and medium-sized enterprises can stimulate innovation through smart use of Information Communication Technology.
- Business engagement activities to help create business champions to demonstrate the value of digital technologies and benefits to business
- Delivery of Broadband vouchers which complement the programme of ICT business support

The Information Communication Technology support programme should have strong links with the Humber Local Enterprise Partnership Business Growth Hub and should align with other business support projects. Applicants should indicate how they will integrate these links into the design and delivery of the programme.

### 3.3. Operational Programme Investment Priorities

Applications must specify the activities to be delivered and must directly contribute to one or more of the following Investment Priorities:

Investment Priority	2b – Developing Information and Communications Technology products and services, e-commerce, and enhancing demand for Information and Communications Technology.
Specific Objectives	Increase the number of Small and Medium Sized Enterprises making productive use of digital technologies.
Indicative Actions	The support provided through this specific objective will help Small and Medium Sized Enterprises to be able to understand and use Information and Communication Technology products and services appropriate for their business. It will complement action under the other investment priority in this axis as well as action under Priority Axes 1 and 3:
	Under this investment priority, actions that the European Regional Development Fund may support include:
	Support for Small and Medium Sized Enterprises to update or introduce new Information and Communication Technology business models which will drive business performance
	• Provision of coaching, advice, consultancy, mentoring and support for Small and Medium Sized Enterprises to access new markets through improved Information and Communication Technology connections
	<ul> <li>Provision of coaching, advice, consultancy, mentoring and support for to develop Information and Communication Technology skills strategies</li> </ul>
	<ul> <li>Provision of coaching, advice, consultancy, mentoring and support to implement productivity improvements from use of Information and Communication Technology</li> </ul>
	Demand-side voucher schemes
	<ul> <li>Demonstration and pilot projects, showcasing how</li> </ul>

Small and Medium Sized Enterprises can stimulate innovation through the smart use of Information and Communication Technology
<ul> <li>Support for diffusion of results from demonstration and pilot projects</li> </ul>
<ul> <li>Support for the integration of Small and Medium Sized Enterprises in digital supply chains through the smart use of Information and Communication Technology</li> </ul>
Activities will target Small and Medium Sized Enterprises, including Social Enterprises.

### 4. Required Outputs under this Call

Applicants will need to demonstrate how the eligible activity, funded by the European Regional Development Fund will achieve the ERDF programme-level outputs for Priority Axis 2.

For projects proposing to deliver activity against more than one Investment Priority, the appropriate outputs should be selected. Project will be required to report on, and evidence, the achievement of the outputs separately under each Investment Priority.

For projects coming forward under this call the expected outputs and results are:

Investment Priority 2b		
Output reference	Name	
C1	Number of enterprises receiving support	
C5	Number of new Enterprises supported	
C29	Number of enterprises supported to introduce new to the firm products	
P4	Additional businesses taking up broadband with speeds of at least 30Mbps	

The Managing Authority expects the level of outputs proposed within outline applications to be realistic and achievable and to deliver good value for money. The application should clearly state the methodology used to determine the levels of outputs proposed.

Projects will only be supported if they demonstrate good value for money. An important consideration when assessing value for money is the level of European Regional Development Fund Outputs that the project would deliver.

The Managing Authority has not set specific output targets for this Call and does not publish average or expected unit costs.

The Local ESIF Strategy for each LEP Area includes details of the local, notional European Regional Development Fund allocation to each Priority Axis and the type and number of European Regional Development Fund outputs that are expected in return for this investment.

All operations will be required to report regularly on progress toward achievement of targets. This will need to include both quantitative and qualitative data relevant to the appropriate geographical areas. Applicants will need to explain how they will collect and record this information to maintain a fully evidenced audit trail. It should be noted that if an operation fails to deliver contracted outputs, a performance penalty may apply.

### 5. Application Process & Prioritisation Methodology

There are two stages to the European Regional Development Fund application process:

- 1. Outline Application and, if successful
- 2. Full Application.

Acceptance of an Outline Application to progress to full application stage does not in any way indicate or constitute an offer of European Regional Development Fund grant.

Applicants must fully complete the <u>Outline Application</u> which will be assessed by the Managing Authority against all of the national <u>Selection Criteria</u> except where an Intermediate Body has been designated to assess against some of the selection criteria. Where an Intermediate Body has been designated to undertake delegated tasks, the Intermediate Body will undertake the assessment against the selection criteria in relation to fit with local priorities.

Outline Applications will be assessed in two stages, Gateway assessment and Core assessment.

The Gateway assessment is undertaken by the Managing Authorities and considers:

- applicant eligibility;
- activity and expenditure eligibility; and
- fit with the National Operational Programme and the local development need set out in section 2.

Applications that fail the Gateway assessment undertaken by the Managing Authority will be rejected. Applications which pass the Gateway assessment will then be assessed by the Managing Authority in relation to all Core assessment criteria.

In areas where an Intermediate Body<sup>1</sup> has been designated, the following will apply:

The Intermediate Body will assess the application against the following Core assessment criteria:

• Local Strategic Fit

The Managing Authority will assess the application against the following Core assessment criteria:<sup>2</sup>

- National Strategic Fit
- Value for money
- Management and control
- Deliverability
- Compliance
  - Procurement
  - o State Aid
  - Publicity requirements
- Cross cutting themes
  - Environmental sustainability
  - Equal Opportunities

The Intermediate Body will also provide advice to the Managing Authority to assist the Managing Authority to make its assessment against the following Core selection criteria:

- 1. Value for money
- 2. Deliverability

Having assessed projects against these criteria the relevant Local Economic Partnership area European Structural and Investment Funds Sub-Committee will advise the Managing Authority or Intermediate Body as relevant on the contribution to local economic growth conditions and opportunities within the context of the Operational Programme and local European Structural and Investment Funds Strategy to aid the Managing Authority's assessments (at outline and full application stage).

Having concluded their assessments the Managing Authority and the Intermediate Body will prioritise the applications they wish to proceed based on their assessment

<sup>&</sup>lt;sup>1</sup> This process works differently for the Greater London Authority. Please contact the Greater London Authority for further details.

against their respective selection criteria. Only projects that the Managing Authority and the Intermediate Body each agree should proceed, based on their respective core selection criteria, will be invited to submit a full application. Subsequently only those full applications that the Managing Authority and the Intermediate Body each agree should proceed, based on their respective selection criteria, will be approved.

Please note that the Managing Authority's decision is final and there are no appeals. If you wish to complain about the calls and application process, please follow the procedure set out at <u>https://www.gov.uk/government/organisations/department-for-communities-and-local-government/about/complaints-procedure</u>

Potential applicants / applicants may wish to take advantage of information and support services funded through ERDF Technical Assistance and available to assist the design and development of compliant projects / applications for ERDF. Details of your local Technical Assistance funded project can be found on the <u>Technical Assistance website page</u>.

### 6. General Information

### 6.1. National Eligibility Rules

When developing an application, Applicants must refer to the <u>National Eligibility</u> <u>Rules</u> setting out the requirements of the 2014-2020 European Regional Development Fund Programme. It is the responsibility of the Applicant to ensure that the National Eligibility Rules are adhered to both at application stage and following approval. Failure to do so can lead to financial penalties leading to recovery of up to 100% of the grant value. If in doubt on any of the requirements, Applicants are strongly advised to seek specialist advice.

European Regional Development Fund eligibility rules apply to **all** project spend within the eligible costs, including match funding.

The European Regional Development Fund is governed by European regulations and national rules. Applicants are advised to familiarise themselves with the relevant documentation, (Section 8 Key Document refers) prior to submitting an Outline Application. If successful at the full application stage, Applicants will enter into <u>a</u> <u>Funding Agreement</u> and must abide by the standard terms and conditions contained therein. Once a Funding Agreement has been issued it should be signed and returned within 30 days, unless otherwise agreed with the Managing Authority. Applicants are therefore strongly advised to read these terms and conditions to ensure that they are able to enter into such an agreement prior to responding to the call.

#### 6.2. Eligible Applicants

Section 4 of the <u>National Eligibility Rules</u> sets out who is eligible to apply. Financial Due Diligence checks will be undertaken on non-public sector Applicants successful at the Outline Application stage.

Applicants must be legally constituted at the point of signing a Funding Agreement. If the application is approved the Applicant organisation will enter into a legally binding Funding Agreement and therefore will carry the liability for ensuring that the terms and conditions of the Funding Agreement are met.

If there is more than one organisation applying for the funds, a lead organisation must be selected to become the Applicant (and Grant Recipient) with the remaining organisation(s) acting as Delivery Partner(s). In this situation the Applicant would be responsible and liable for the Delivery Partner(s) and ensuring the project is operating compliantly.

During the application process the Managing Authority will consider the Applicant's track record, both positive and negative. If the Applicant has been involved in the delivery of previous European grants and any irregularities have been identified, the Managing Authority will expect to see what steps have been taken to ensure that the risk of further irregularities in the future is mitigated. It is acknowledged that some organisations will be new to European Structural and Investment Funds funding and will not have a track record.

#### 6.3. Contribution Rate & Match Funding

European Regional Development Fund investment must not be used to replace existing funding sources. European Regional Development Fund investment must enable activity to take place that would not otherwise happen or to increase the scope, scale or intensity of activity. The level of European Regional Development Fund awarded will be the minimum in order for the project to proceed

The maximum Contribution Rate is 60% of the total eligible project costs subject to State Aid regulations.

The remaining 40% or more must come from other eligible sources as specified under section 6 of the National Eligibility Rules. During the application process applicants will need to satisfy the Managing Authority that they have, or are able to put in place eligible match funding for the balance of costs. Other European Union funds cannot be used as a source of match funding.

European Regional Development Fund investment is limited by State Aid regulations and where the award of European Regional Development Fund would constitute State Aid the European Regional Development Fund grant rate may fall below the 60% maximum. European Regional Development Fund is paid quarterly in arrears and expenditure must be defrayed prior to the submission of any Grant claims. Applicants may be asked to demonstrate how they are able to cash flow the operation.

#### 6.4. Project Timescales

European Regional Development Fund funding will normally be approved for three years, however the Managing Authority reserves the right to extend the contract term in exceptional circumstances.

Projects approved through this call will normally be expected to:

- Submit a detailed and complete full application within three months of formal selection at outline stage. Projects which fail to meet this deadline may be deselected,
- Commence delivery (defraying European Regional Development Fund eligible costs) within three months of formal approval. Projects which fail to meet this deadline may be deselected, and
- Be closed by June 2023.

#### 6.5. Capital Projects

In developing the budget for the Outline Application, applicants seeking European Regional Development Fund to support a capital project should note that:

- 1. new build projects will normally be expected to achieve the Building Research Establishment Environmental Assessment Method (BREEAM) rating of 'excellent'; however BREEAM 'very good' will be accepted where this is the maximum feasible standard.
- 2. Refurbishment projects will normally be expected to achieve the BREEAM rating of 'Very Good'.
- 3. Infrastructure projects will normally be expected to achieve the Civil Engineering Environmental Quality Assessment rating of 'Very Good'.

### 6.6. Cross Cutting Themes/Horizontal Principles

All applications selected as a result of this call will be required to demonstrate how the Cross Cutting Themes have been addressed in the project design and development. Cross Cutting Themes for European Regional Development Fund are 'equality and anti-discrimination' and 'sustainable development'. Further information is available in Section 11 of the European Regional Development Fund Operational Programme.

Information and Communications Technology issues are likely to impact more on older people and disabled people, so digital infrastructure investments under Priority Axis 2 should be accompanied by relevant skills support.

### 6.7. Additionality, Duplication and Displacement

Additionality is a core principle of European Regional Development Funding. Applicants must be able to demonstrate that the activity paid for out of European Regional Development Funding adds value to new or existing activity.

European Regional Development Funding cannot support activities that duplicate existing provision/services within the region.

Applications need to identify and evidence how the beneficiaries will use the service and demonstrate that the project does not displace other activity available in the market place.

### 6.8. State Aid & Revenue Generation

Applicants are required, in the Outline Application, to provide a view on how their proposal complies with State Aid law. Applicants must ensure that projects comply with the law on State Aid. Grant funding to any economic undertaking which is State Aid can only be awarded if it is compatible aid, in that it complies with the terms of a notified scheme under the General Block Exemption Regulation (EU) 651/2014.

Only if this is not possible should Applicants use the De Minimis Regulation or 'no aid'. <u>Guidance for Grant Recipients</u>, explaining more about State Aid, is available; it is important that Applicants take responsibility for understanding the importance of the State Aid rules and securing their full compliance with them throughout the project, if it is selected into the Programme.

The Managing Authority is not able to give legal advice on State Aid. It is the responsibility of the applicant to ensure that the operation is State Aid compliant.

#### 6.9. Procurement

All costs claimed by the Applicant (Grant Recipient and/or Delivery Partner(s)) must be recovered on an actual cost basis. Other costs must be procured in line with National (including <u>Public Procurement Regulation 2015</u>) and European Union regulations. Procurement will be subject to audit and verification and any irregularity will result in a financial penalty of up to 100% of the grant paid. Robust and transparent procurement is required to ensure that Grant Recipients:

- Consider value for money;
- Maximise efficient use of public money;
- Maintain competitiveness and fairness across the European Union.

It is **strongly recommended** that Applicants seek and follow legal advice in respect of procurement requirements. Procurement irregularities remain the most substantive cause of error and clawback of grants.

# 7. Support

Please note that this is a competitive call and to preserve impartiality the Managing Authority and, where appropriate, the Intermediate Body are unable to enter into correspondence with applicants over their Outline Application. Details of where guidance can be found are contained throughout this call document. In exceptional circumstances, if there are issues with accessing this guidance, please contact: <u>YH.ERDFENQUIRIES@communities.gsi.gov.uk</u>

### 8. Key Documents

- European Regional Development Fund Operational Programme;
- Outline Application Form;
- Outline Application Form Guidance;
- Local Enterprise Partnership area's European Structural and Investment Funds Strategy;
- Eligibility Guidance;
- Target Definitions;
- Funding Agreement (Revenue and/or Capital).

### 9. Document Checklist

Incomplete applications will be rejected. Please ensure the following information (documents) are submitted.

Outline Stage:

- (i) Fully completed Outline Application;
- (ii) Financial Tables;
- (iii) Outputs, Results and Indicators Tables.

## 10. Document Submission

Completed Outline Applications must be submitted via **email** to the address in Section 7.

Outline Application forms not received by the deadline will not be assessed. Outline Applications which are not fully completed will be excluded.

For this call applications will normally be required to **commence delivery/activity within three months** of the award of a Funding Agreement.

Any changes related to the deadline for the submission of the Outline Application form will be notified on the <u>European Growth Funding</u> website pages.