

**4<sup>th</sup> Monitoring Committee**  
**Trieste (Republic of Italy)**  
**May 24<sup>th</sup>, 2017**

**Short Minutes**

(Conclusions of the first day of the 4<sup>th</sup> Monitoring Committee meeting)

The first day meeting takes place in Trieste (Italy) at the premises of the Autonomous Region Friuli Venezia Giulia offices, Meeting room (ground floor), on May 24<sup>th</sup>, 2017, starting from 9.45 a.m.

Mrs Comelli, acting as Chairman, welcomes and thanks the participants.

**The quorum requested by the RoP is reached.**

### **Topic 1 - Welcome and agenda**

The agenda is shortly introduced for approval.

#### **Conclusions on topic 1:**

The agenda is approved. On proposal of the Slovene delegation, next MC agenda will include a specific point related to the state of the art of the Programme implementation to be discussed at the beginning of the meeting.

### **Topic 2: Modified Cooperation Programme (CP)**

The topic is presented and debated.

#### **Conclusions on topic 2:**

The CP is approved as presented (including all the modifications proposed by the MA and EC), in order to be uploaded on SFC Platform.

EC asks to insert a note on SFC Platform explaining the different valorization of indicator in Priority Axis 4.

As for the proposal of specification of minimum partnership requirements for strategic projects (amendment No 25 of the summary table as presented to the MC), the MC approves that the CP shall not be modified accordingly, but the topic shall be considered within the calls for strategic projects, as follows:

1. For PA 2-3-4: the compulsory minimum partnership requirement will be 2 Slovene partners (1 from East Slovenia, 1 from West Slovenia) and two Italian partners (1 from FVG, 1 from Veneto);
2. For PA 1: the two MS delegations shall verify and confirm within the WG the existence of competent partners from all areas, by submitting a list of potential competent partners divided into each area (East Slovenia, West Slovenia, FVG and Veneto).
  - a. If the competence is guaranteed by institutional partners/national authorities (FVG, Veneto and Slovenia) before the launch of the call, the compulsory minimum partnership requirement will be 2 Slovene partners (1 from East Slovenia, 1 from West Slovenia) and 2 Italian partners (1 from FVG, 1 from Veneto);
  - b. If the competence is not confirmed by institutional partners/national authorities (FVG, Veneto and Slovenia) before the launch of the call, the compulsory minimum partnership requirement will remain as foreseen in the CP: 2 Slovene partners and 2 Italian partners (1 from FVG, 1 from Veneto).

With regard to the financial table in the CP (amendment No 22 of the summary table as presented to the MC), the MC decides on the increased amount of the Programme financial plan, due to increased Slovene national cofinancing on PA 5, and the division of TA budget in three "TA projects". For each of these TA projects the contribution of each MS is approved as described in the table presented during the meeting and attached to the long minutes.

The first TA project is related to MA core activities: on this TA project Slovenia and Italy will contribute on all core activities with 15% (7,5% from Italy and 7,5% from Slovenia); the second TA project is co-financed with national funds at 15% by Italy; the third TA project is co-financed with national funds at 50% by Slovenia.

The MC approves the CP and the Annex IX. Both documents will be uploaded in the up to now revised and updated versions on the SFC Platform.

### Topic 3 - Annual Implementation Report 2016

The topic is presented and discussed. The MA also provides an update on the state of art of the designation procedure.

#### Conclusions on topic 3:

The MC approves the Annual Implementation Report 2016 to be uploaded on SFC Platform.

### Topic 4: Outcome of Calls for Standard Projects No 1-2/2016

#### Conclusions on topic 4:

The MC agrees on debating on this topic tomorrow considering the time, replacing it with the anticipation of discussion on topic 5.

### Topic 5: Communication Strategy No. 2/2017

The MC agrees on going on this topic which is presented and discussed.

#### Conclusions on topic 5:

##### Output i)

The updated Communication Strategy No. 2/2017 is approved.

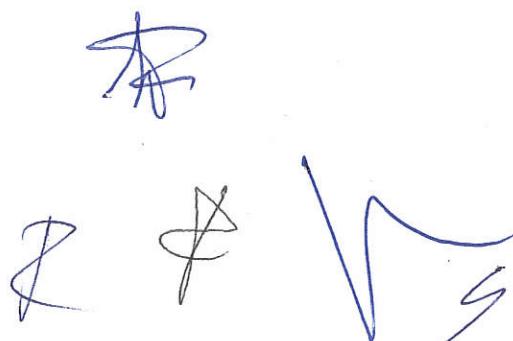
##### Output ii)

The Communication Work Plans for 2016 and 2017 are approved.

The first day of the MC meeting ends at 17.15.

#### Annexes:

1. MC full/voting members signatures for approval of this short minutes for first day





*MC full/voting members signatures for approval of this short minutes of the 4<sup>th</sup> Monitoring Committee of the INTERREG V-A Italy-Slovenia Programme*

*May 24<sup>th</sup> 2017*

n.	SURNAME	NAME	SIGNATURE
1	La Vecchia	Filippo	Filippo La Vecchia
2	Zacchigna	Alessandro	Alessandro Zacchigna
3	Moschetta	Wania	Wania Moschetta
4	Zuccon	Anna Flavia	Anna Flavia Zuccon
5	Facci	Fabiola	Fabiola Facci
6	Seljak	Nina	Nina Seljak
7	Ješovnik	Peter	Peter Ješovnik
8	Renner	Tatjana	Tatjana Renner
9	Šantelj Arrighetti	Danica	Danica Šantelj Arrighetti
10	Topolšek	Janez	Janez Topolšek
11	Kanjir	Marjetka	Marjetka Kanjir
12	Orhini Valjavec	Tatjana	Tatjana Orhini Valjavec
13	Vadnjal	Irena	Irena Vadnjal