

5th Monitoring Committee
Trieste (Republic of Italy)
June 28th, 2017

Short Minutes of Monitoring Committee meeting

Agenda of the meeting:

The meeting will have the following agenda:

June 28th, 2017 from 9.45 to 17.00

Point	Topic	Expected output	Timeline
1	Welcome and agenda	i. Approval of the agenda ii. Fulfilment of requirements for ensuring the absence of conflicts of interest (with regard to point 3 and 4 of the agenda)	9.45-10.00
2	Update of the Programme activities	Information about Programme implementation activities	10.00-10.15
3	Outcome of Calls for Standard Projects No. 1-2/2016	Discussion and approval of the final ranking lists	10.15-13.00
LUNCH BREAK			13.00-14.00
4	Outcome of Calls for Standard Projects No. 3-4/2016	Discussion and approval of the final ranking lists	14.00-16.00
5	Allocation of residual funds: presentation	Discussion on the presentation related to the allocation of residual funds	16.00-16.30
6	Short minutes	Approval of the short minutes and collection of signatures	16.30-17.00

The meeting takes place in Trieste (Italy) at the premises of the Autonomous Region Friuli Venezia Giulia offices, Meeting room (ground floor), on June 28th 2017, starting from 10.15 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 Chairman introduces the proposed agenda.

As for the expected output i) referred to this topic, the agenda is approved as proposed.

As for the expected output ii), in consideration to the topic 3 and 4 of the agenda (i.e. "Outcome of Calls for Standard Projects"), already for the 4th MC meeting a Declaration was sent to participants to be filled out and signed during registration in order to detect any possible conflict of interest.

Also badges has been delivered to participants during registration in order to ease the check at the beginning of discussion of point 3 and 4.

Mrs. Comelli explains that Point 6 of the agenda was added in order to ensure the approval of the short minutes and the collection of signatures by all voting members before leaving the room at the end of the day.

Conclusions on topic 1:

Output i)

The MC approves the agenda.

Output ii)

Declarations on conflict of interest are signed by all participants and collected.

Topic 2: Update of the Programme activities

As suggested by the Slovene delegation in the 4th MC meeting, this point has been added to the agenda in order to be presented at the beginning of the meeting instead of at the end.

Mrs Comelli gives information about the updated Programme activities.

Conclusions on topic 2:

The topic is presented.

Topic 3 - Outcome of Calls for Standard Projects No. 1-2/2016

Mrs. Comelli starts and concludes the procedure to check the conflicts of interest.

The undergone assessment procedure is presented according to the Assessment Manual, highlighting its SWOT.

The assessments and ranking list of Axis 1 are presented according to documents uploaded on 4PM.

The assessments and ranking list of Axis 2 are presented according to documents uploaded on 4PM.

The MC members discussed the ranking lists.

Delegations expressed the need, for future calls, to improve the quality assessment procedure.

Conclusions on topic 3:

The ranking list proposed for the Call for standard projects No. 1/2016 1b is **approved** without amendments.

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	TRANSGLIOMA	Univerza v Ljubljani - Medicinska Fakulteta UL	124,0	€ 1.106.914,62
2	FISH-AGRO TECH	Azienda speciale Aries - Camera di Commercio di Trieste	123,0	€ 864.263,00
3	SUSGRAPE	Consorzio per l'AREA di ricerca scientifica e tecnologica di Trieste	123,0	€ 969.925,94
4	ARTE	Tehnološki park Ljubljana d.o.o.	122,0	€ 1.092.502,87
5	NUVOLAK2	Univerza na Primorskem / Università del Litorale - Fakulteta za Management	121,0	€ 1.015.626,75
6	BioApp	Kemijski inštitut - Odsek za katalizo in reakcijsko inženirstvo	121,0	€ 1.075.749,20
7	CAB	Friuli Innovazione Centro di Ricerca e di Trasferimento Tecnologico Scarl	120,0	€ 1.110.170,31
8	TRAIN	International Centre for Genetic Engineering and Biotechnology (ICGEB)	120,0	€ 1.057.146,89

The ranking list proposed for the Call for standard projects No. 2/2016 4e is approved without amendments.

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	MUSE	Università degli Studi di Trieste - Dipartimento di Ingegneria e Architettura	116,0	€ 1.196.063,54
2	INTERBIKE2	Regionalni razvojni center Koper - Centro regionale di sviluppo Capodistria	115,0	€ 853.840,04
3	LightingSolutions	Občina Šempeter-Vrtojba	114,0	€ 1.063.837,83
4	MobiTour	Javni zavod Park škokjanske jame, Slovenija	114,0	€ 1.078.578,38
5	ENERGY CARE	AZIENDA TERRITORIALE PER L'EDILIZIA RESIDENZIALE DELLA PROVINCIA DI TRIESTE	114,0	€ 1.195.737,50

The MC members gave mandate to the JS to perform face-to-face meetings with lead partners before the signature of contracts in order to clarify the assessors observations to be fulfilled and to clarify the understanding of indicators.

The MC members will be informed by the MA on the results of the meetings.

Topic 4: Outcome of Calls for Standard Projects No. 3-4/2016

Mrs. Comelli starts and concludes the procedure to check the conflicts of interest.

The assessments and ranking list of Axis 3 (divided into IP 6c, 6d, 6f) are presented according to documents uploaded in 4PM.

The assessments and ranking list of Axis 4 are presented according to documents uploaded on 4PM.

The MC members discussed the ranking lists.

Delegations expressed the need, for future calls, to improve the quality assessment procedure.

Conclusions on topic 4:

The ranking list proposed for the Call for standard projects No. 3/2016 6c, 6d, 6f is approved, without amendments.

Asse prioritario 3

Prednostna Os 3

Obiettivo tematico 6c

Tematski cilj 6c

PROGETTI FINANZIATI

SOFINANCIRANI PROJEKTI

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	MEDS GARDEN	KMETIJSKA ZADRUGA AGRARIA KOPER, z.o.o., Koper	122,0	€ 687.562,87
2	tARTini	OBČINA PIRAN	118,0	€ 1.093.887,10
3	AGROTUR II	KMETIJSKI INŠTITUT SLOVENIJE	115,0	€ 915.304,65

Asse prioritario 3

Prednostna Os 3

Obiettivo tematico 6d

Tematski cilj 6d

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	CONA	IRISACQUA SRL	119,0	€ 1.223.688,90
2	NAT2CARE	Ente parco naturale delle Prealpi Giulie	115,0	€ 1.090.036,18

Asse prioritario 3

Prednostna Os 3

Obiettivo tematico 6f

Tematski cilj 6f

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	BLUEGRASS	Università Ca' Foscari Venezia - Dipartimento di Scienze Ambientali, Informatica e Statistica	116,0	€ 645.129,98
2	RETRACKING	Polo Tecnologico di Pordenone SCpA	115,0	€ 1.270.737,25

The ranking list proposed for the Call for standard projects No. 4/2016 11ETC is **approved**, without amendments.

N. ZAP.ŠT.	ACRONIMO AKRONIM	LEAD PARTNER VODILNI PARTNER	PUNTEGGIO FINALE SKUPNO ŠTEVILO TOČK	Contributo FESR massimo ammissibile Maksimalni znesek sofinanciranja ESRR
1	EDUKA2	SLOVENSKI RAZISKOVALNI INŠTITUT/ISTITUTO SLOVENO DI RICERCHE - SLORI	117,0	€ 659.175,00
2	MEMORI-net	Università degli studi di Trieste - Dipartimento di Scienze della Vita	114,0	€ 687.145,18
3	SECNET	Autorità Portuale di Trieste	113,0	€ 1.104.723,75
4	CB_WBL	Zadružni center za socialno dejavnost - Centro cooperativo di attività sociali - Cooperativa sociale - Società cooperativa	113,0	€ 770.311,26
5	HARMO-DATA	GEODETSKI INŠTITUT SLOVENIJE	110,0	€ 952.204,03
6	CrossCare	Cooperativa Itaca società cooperativa sociale onlus	109,0	€ 1.016.906,22
7	INTEGRA	Università degli studi di Trieste - Dipartimento di Scienze Politiche e Sociali - DiSPeS	108,0	€ 519.411,92

The MC members gave mandate to the JS to perform face-to-face meetings with lead partners before the signature of contracts in order to clarify the assessors' observations to be fulfilled and to clarify the understanding of indicators.

The MC members will be informed by the MA on the results of the meetings.

Topic 5: Allocation of residual funds presentation

The framework of fulfilment of indicators after the calls of standard projects is presented, discussed and analysed as well as the financial implementation of the Programme in view of the financial targets 2019.

Three possible proposals and scenarios are presented, illustrating the PROs-CONs for each, as basis for discussion.

The three proposals are discussed and analysed, taking into account time and financial constraints, the expectation of the territory as well as the performance of indicators on the different Axes expected to be reached by the outcomes of the first calls.

A long discussion follows.

The decision of both delegations is that the residual funds will be transferred to a new call for proposals.

Conclusions on topic 5:

A Gantt-chart on the procedure of the second call for standard projects shall be produced.

The first calls are closed with today's decision.

Following the meetings with the LPs of the first calls, the residual funds will be correctly calculated.

On Axis 2 a second call is not foreseen. On the basis of the Assessment manual for standard projects the residual funds out of the first call on Axis 2 (301.435,71 €) cannot be allocated (p. 22 of final version of the Assessment Manual - section 5.3).

Topic 6: short minutes

Short minutes are delivered.

Conclusions on topic 6:

Short minutes are approved and signed by the MC voting members.

The MC meeting ends at 17.00.

Annexes:

- 1. MC full/voting members signatures for approval of this short minutes*

MC full/voting members signatures for approval of this short minutes of the 5th Monitoring Committee of the INTERREG V-A Italy-Slovenia Programme

June 28th 2017

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>	<i>SIGNATURE</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>	
<i>2</i>	<i>Zacchigna</i>	<i>Alessandro</i>	
<i>3</i>	<i>Moschetta</i>	<i>Wania</i>	
<i>4</i>	<i>Zuccon</i>	<i>Anna Flavia</i>	
<i>5</i>	<i>Facci</i>	<i>Fabiola</i>	
<i>6</i>	<i>Seljak</i>	<i>Nina</i>	
<i>7</i>	<i>Ješovnik</i>	<i>Peter</i>	
<i>8</i>	<i>Rener</i>	<i>Tatjana</i>	
<i>9</i>	<i>Šantelj Arrighetti</i>	<i>Danica</i>	
<i>10</i>	<i>Topolšek</i>	<i>Janez</i>	
<i>11</i>	<i>Kojc</i>	<i>Robert</i>	
<i>12</i>	<i>Vadnjal</i>	<i>Irena</i>	