

## **SHORT MINUTES**

**12<sup>th</sup> Monitoring Committee meeting**  
**Capriva del Friuli (Italy)**  
**September, 25<sup>th</sup> and 26<sup>th</sup>, 2019**

The 12th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Capriva del Friuli (Italy), at the premises of the “Castello di Spessa”, on September 25<sup>th</sup> (from 11.30 to 17.30) and 26<sup>th</sup> (from 9.00 to 14.00), 2019.

In compliance with the Rules of Procedure (RoP) of the MC, the meeting is chaired by Programme Managing Authority (MA).

## **First day - September 25<sup>th</sup>, 2019**

The requested quorum is met.

### **Topic 1 -Agenda DAY 1**

The Monitoring Committee approves the agenda of the first day September 25<sup>th</sup>. Update on Programme activity will include also update on e-information system.

### **Topic 2 - Update on Programme activities**

Information about projects and Programme implementation activities in period June-September 2019 is provided to the Monitoring Committee, as well as an overview of the main events organised (Annual Event, Štanjel June 12<sup>th</sup> and EC Day, Škocjan Caves September 21<sup>st</sup>). Particular attention is paid to the Programme on-line System GGP2 not yet completely functioning and the urgent need for its complete functionality as soon as possible in order not to jeopardise Programme targets and objectives and Programme Authorities/Structures and beneficiaries activities.

The Monitoring Committee approves the requests for modifications for standard projects INTERBIKE2, MOBITOUR, NUVOLAK2, ARTE, for strategic projects CROSSIT SAFER, GREVISLIN, DIVA, NANOREGION, for ITI project SALUTE-ZDRAVJE and to TA project TA4-FVG.

### **Topic 3 - Targeted call for standard projects No 07/2019: ranking lists**

The Monitoring Committee approves the ranking lists.

Projects proposed for financing are:

- five (5) on Axes 1-1b (DuraSoft, CONSTRAIN, ISE-EMH, IMBI, IMMUNO-CLUSTER);
- three (3) on Axis 3-6d (ENGREEN, TRETAMARA, BEE-DIVERSITY);
- two (2) on Axis 3-6f (GreenHull, Acquavitis) and
- four (4) on Axis 4-11 ECT (GeoKarst, FORTIS, NEXT AID, CLEAN BERTH).

The above-listed 14 projects will be totally funded.

Moreover, due to residual ERDF funds out of call 07/2019 the MC decides the scrolling of the ranking lists. The next first approved project in each ranking list is the following:

- ranking list 1-1b project CATTEDRA;
- ranking list 3-6d project ECO SMART;
- ranking list 3-6f project WASTE DESIGN;
- ranking list 4-11etc project C3B.

The MC gives mandate to the Managing Authority to contact LP to explore their acceptance of partial funding.

In case of not acceptance of partial financing by any of the four LPs, the MC gives mandate to the Managing Authority to contact LPs of projects under implementation to explore their willingness to do additional Indicator/CAP&COM activities with allocation of additional budget and time prorogation following an invitation procedure.

In case of not willingness by projects under implementation residual funds will be allocated to the approved projects within each ranking list of the call 7/2019 for implementation of indicators fulfillment and CAP&COM activities, following an invitation procedure.

The complete ranking lists will be published on Programme website.

#### **Topic 4 - Allocation of residual funds**

The Programme allocated 100% of its financial plan funds, but savings deriving from projects implementation have already been detected.

Being uncertain the date when the EC 10% flexibility rule will enter into force, the MC decides that further available sum of Programme ERDF savings at June 30<sup>th</sup> 2020, within each Investment Priority will be proposed to the LPs of the projects partially funded out of the call 7/2019 to integrate their financial plans.

#### **Topic 5 - Conclusions of Day 1**

The Monitoring Committee approves:

1. Modifications for standard projects INTERBIKE2, MOBITOUR, NUVOLAK2, ARTE, for strategic projects CROSSIT SAFER, GREVISLIN, DIVA, NANOREGION, for ITI project SALUTE-ZDRAVJE and to TA project TA4-FVG.
2. Ranking lists on Axis 1-1b, 3-6d, 3-6f and 4-11ETC (complete lists will be published on Programme website).

## **Day 2 - September 26th, 2019**

#### **Topic 6 - Agenda Day 2**

The Monitoring Committee approves the agenda of the second day September 26th.

#### **Topics 7/8 - Interreg IT-SI 2021-2027**

Delegations presented their contributions following the presentation of main points of the EC Italy-Slovenia Border Orientation Paper.

The MC members as representatives of Slovenia and Italy decided to establish a Programming Task Force (TF) for Programme Interreg 2021-2027 Italy-Slovenia composed of max 6 representatives per each Member State.

The programming process for 2021-2027 will be initiated by the current MA/JS by organising the first meeting of the TF in November 2019. The proposed date for the first meeting is **November 12<sup>th</sup> or 11<sup>th</sup>, 2019**.

The national delegations of Slovenia and Italy will take all the necessary steps to ensure that the nominated members for the TF are communicated to the MA/JS by **October 25<sup>th</sup>** at the latest.

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#### **Topic 9 - Roadmap, a.o.b.**

The next MC meeting is foreseen in April-May 2020 (in time for approval of 2019 AIR).

MC full/voting members approving this short minutes of the 12<sup>th</sup> Monitoring Committee of the Interreg V-A Italy-Slovenia Programme

Day 1 (September 25th, 2019)

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

Day 2 (September 26th, 2019)

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
1	<i>La Vecchia</i>	<i>Filippo</i>
2	<i>Zacchigna</i>	<i>Alessandro</i>
3	<i>Moschetta</i>	<i>Wania</i>
4	<i>Zuccon</i>	<i>Anna Flavia</i>
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