

SHORT MINUTES

13th Monitoring Committee meeting

November, 9th, 2020

The 13th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place online, on platform Zoom, on November 9th, 2020, starting from 9.00 am.

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

The requested quorum is met. The meeting is recorded.

Topic 1 -Agenda

After the introduction of the agenda by the MA, the proposed agenda is approved by both delegations.

Topic 2 - Update on Programme activities

The MA and the JS present the update on programme activities, projects and communication.

The Slovene delegation asks for receiving the final reports on the System and the Projects Audits.

The MC is widely informed about projects performances and on the overall Programme financial performance at October 2020 that shows an N+3 target for 2020 well overreached (149%), thus being an encouraging result that will contribute to the N+3 target for 2021.

All modifications requests are approved by the MC for projects MUSE, LIGHTING SOLUTION, MOBITOUR, NANOREGION and the two ITI projects.

Other project modification requests, submitted too late to the MA/JS for being presented within the 13th MC's meeting, will be object of a written procedure that will be launched as soon as all the documentation will be complete.

Due to the low spending performance of the strategic and ITI projects and not clear cut-off date of the presented financial data the Slovene delegation asks the MA to provide the harmonized financial data per partner and in case of ITI projects also per implementing body as well as the indicators fulfilment per project. The requested data should be available to the MC members on the beginning of the next year in order to detect bottlenecks and prompt speed up the absorption of the funds.

Topic 3 - Programme residual funds.

At Programme level an analysis on possible residual ERDF funds has been prepared for the MC meeting. Considering the 100% ERDF allocated through the 7 calls for proposals and the ERDF contracted, there is a difference which can be object of further allocation.

The MA's proposal is to reallocate the Programme residual funds under PA 3 as there are still two indicators which are not yet fully met by the Programme. The expression of an interest to get additional funds for the new pilot activities implementation will address only ongoing standard projects within PA3 financed under Call 7/2019, whose interest shall be explored in advance. The proposal is approved by the MC. The proposed legal basis should be verified once again with the EC (EC flexibility rule to be applied to shift the residual budget from a PA to another one).

Topic 4 - Cap&Com (presentation by projects representatives)

Representatives of the projects involved in the Cap&Com pilot action - standard projects ENERGYCARE, INTERBIKE2 LIGHTING SOLUTIONS MOBITOUR and strategic project CROSSMOBY - have been invited to briefly present their joint experience.

The conclusions of the final joint event on PA2 organised on October 21st 2020 will be passed also through to the Task Force.

Topic 5 - Roadmap, a.o.b.

Provisional Roadmap 2021 is illustrated by the MA.

Topic 6 - Conclusions and next MC meeting (agreement on date, modality and provisional agenda)

Next MC meeting is foreseen on May 31st, 2021. If in presence, it will be organised in Italy and the main topics will be the approval of the AIR 2020 and the update on the procedure for the allocation of residual funds. Both delegations agree on the MA's proposal to invite a first slot of strategic projects to present their outcomes (agenda is provisional).

MC full/voting members approving this short minutes of the 13th Monitoring Committee of the Interreg V-A Italy-Slovenia Programme

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>
<i>2</i>	<i>Moschetta</i>	<i>Wania</i>
<i>3</i>	<i>Zuccon</i>	<i>Anna Flavia</i>
<i>4</i>	<i>Facci</i>	<i>Fabiola</i>
<i>5</i>	<i>Krisch</i>	<i>Mojca</i>
<i>6</i>	<i>Santelj-Arrighetti</i>	<i>Danica</i>
<i>7</i>	<i>Topolšek</i>	<i>Janez</i>
<i>8</i>	<i>Černe</i>	<i>Tanja</i>
<i>9</i>	<i>Kojc</i>	<i>Robert</i>
<i>10</i>	<i>Darko</i>	<i>Sajko</i>
<i>11</i>	<i>Tatjana</i>	<i>Orhini Valjevec</i>