

**1<sup>st</sup> Monitoring Committee**

**Nova Gorica (Slovenia)**

**March 8<sup>th</sup>, 2016**

**Short Minutes of Monitoring Committee meeting  
(plenary session)**

The meeting takes place in Nova Gorica (Slovenia) at the premises of Hotel Perla on March 8th, 2016, starting at 10.20 a.m.

Ms Comelli, acting as Managing Authority, welcomes and thanks the participants.

### **Topic 1 - Approval of the agenda**

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

The MC approves the agenda modified as follows:

1. Approval of the agenda
2. Approval of the Rules of Procedure of the Monitoring Committee and its Annex
3. Cooperation Programme: amendments on the clerical errors and identification of baseline RI OT11
4. Approval of the selection criteria
5. First call for proposals for standard projects No 1/2016: overview and approval on the main contents
6. Approval of Technical Assistance budget: core activities and definition of timeline
7. Approval of the guidelines for evaluation report drafting
8. Miscellaneous:
  - a. Road Map
  - b. any other business

### **Topic 2 - Approval of the Rules of Procedure of the Monitoring Committee and its Annex**

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

The MC approves the RoP as presented and with the only modifications of the following articles:

##### **Art. 1**

Point 3 (on PMG) is deleted.

##### **Art. 2**

Point 2 a) is rephrased as follows:

“one representative of the Presidency of the Council of Ministers - Department of Cohesion Policy”

Point 6 is rephrased as follows: ” In exceptional and duly justified cases, should neither the designated member nor no one of his/her deputies be able to participate to the meeting, the mentioned Institutions are entitled to send a substitute representative and inform the Chair three days before the MC's meeting”.

##### **Art. 5**

Introduction of new point 2 : “It may be requested to the MA to convene a MC's meeting in duly justified cases also upon request of the MS”.

Introduction of new point 9: “The Chair may convene a technical preparatory meeting to be held on the day before the MC's meeting open to the participation of all MC's members”.

Ex point 17 (new point 19) is modified as follows: “The expenditure for the organization of the MC/PMG/technical working groups meetings are covered by the Programme Technical Assistance budget”.

##### **Art 7**

Point 1 is modified as follows: “The written procedure shall be launched by the Chair through the JS in exceptional cases by the request or of one MS delegation or upon decision of the MA. This procedure shall not be used in the month of August”.

Point 7c. is modified as follows: „ if the outcome is a new rejection and no final decision can be reached within 1 month of the initial launch of the written procedure, the matter shall be put on a MC's meeting agenda which date shall be decided in the most effective time”.

#### Art. 8

The article is rephrased as follows:

#### **“ARTICLE 8 - TECHNICAL WORKING GROUPS MEETINGS (PMG)**

1. In compliance with section 5 of the CP, the MC may set up technical working groups, defining the issues at core and its members.
2. The mentioned technical working groups meetings such as a “Programme Management Group” (PMG) shall be convened on specific issues whenever deemed necessary for the plain implementation of the Programme.
3. The members may include both full/voting and in advisory capacity/non-voting members of the MC to be indicated to the MA via email by the spokesperson/ head of the two MS delegations, as well as relevant experts and technical staff.
4. These meetings shall be convened by a MA's email.
5. Representatives of the European Commission shall be invited to participate in the technical meeting”.

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

**The Declaration on impartiality is delivered to all voting and non-voting members who shall sign it and submit it to the MA at the end of the meeting.**

#### **Topic 3: Cooperation Programme: amendments on the clerical errors and identification of baseline RI OT11**

##### **Conclusions on topic 3:**

The questionnaire for defining baseline of RI of TO 11 is approved as modified with Slovenian integrations. The MA will do the requested follow up within ten days. In the meantime, the two MS shall send to the MA the list of new actors to be involved into the survey, in addition to those (about 100) already foreseen.

~~121~~

The CP is approved with the submitted 121 clerical errors+ translation into English of the two Slovene E and W Cohesion Regions (122 clerical errors).

The modifications to Annex IX (The valorization of the RI and the definition of OIs) and the two modifications requested by Slovene delegation to the CP shall be put on the agenda of a next MC meeting to be convened in shortest time possible.

Slovene delegation shall submit to the MA the motivation at the basis of the requests.

The MA shall submit information on the topic from the monitoring system in order to allow an informed decision, e.g. examine the effects of these modifications on allocation of resources on strategic projects in view to reduce the risk of funds decommitment.

Modified documents shall be transmitted to the EC when the baseline of RI of TO 11 is defined without prejudice to start implementation of the call for standard projects.

The CP and Annex IX shall be published in three languages (English, Italian and Slovene) in the two versions: SFC version and modified CP (clerical errors and translation into English of the two Slovene E and W Cohesion Regions) with a disclaimer that the revision is in progress.

#### **Topic 4: Approval of the selection criteria**

##### **Conclusions on topic 4:**

Not discussed so nothing is approved on this topic.

#### **Topic 5: Approval of Technical Assistance budget: core activities and definition of timeline**

##### **Conclusions on topic 5:**

The “core MA activities” total amounting is approved by the MC.

TOTAL Expenditure EUR	%	ERDF	NATIONAL
3.406.820,00	100	2.895.797,00	511.023,00

The TA budget will be discussed at the next meeting.

#### **Topic 6: First call for proposals for standard projects No 1/2016: overview and approval on the main contents**

##### **Conclusions on topic 6:**

Not discussed so nothing is approved on this topic.

#### **Topic 7: Approval of the guidelines for evaluation report drafting**

##### **Conclusions on topic 7:**

Not discussed so nothing is approved on this topic.

#### **Topic 8: Miscellaneous (Road Map / any other business)**


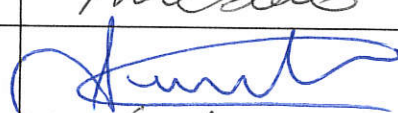
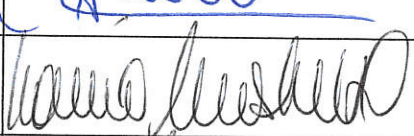
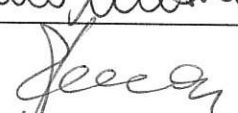
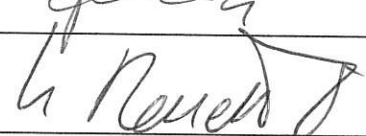
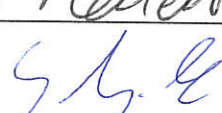
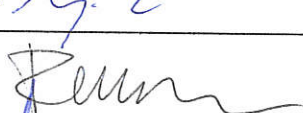


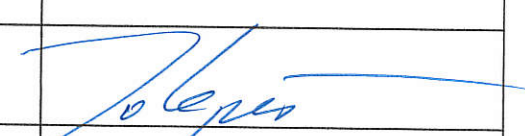

##### **Conclusions on topic 8:**

Not discussed so nothing is approved on this topic.

#### **Annex:**

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 1<sup>st</sup> Monitoring Committee of the INTERREG V-A Italy-Slovenia Programme (March 8<sup>th</sup>, 2016)

n.	SURNAME	NAME	SIGNATURE
1	Sacco	Ivana	
2	Zacchigna	Alessandro	
3	Moschetta	Wania	
4	Zuccon	Flavia	
5	Rossetti	Luca	
6	Seljak	Nina	
7	Rener	Tatjana	
8	Sajko	Darko	
9	Pezdir	Tatjana	
10	Mars	Irena	
11	Jakopic	Bojan	
12	Podgorsek	Dejan	
13			
14			