

Interreg
ITALIA-SLOVENIJA



UNIONE EUROPEA
EVROPSKA UNIJA

Fondo europeo di sviluppo regionale
Evropski sklad za regionalni razvoj

SHORT MINUTES

9th Monitoring Committee meeting

Portorož (Slovenia)

October 24th and 25th, 2018

The 9th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Portorož (Slovenia) in the Grand Hotel Bernardin, on 24th (from 1.45 to 6.15 p.m.) and 25th October, 2018 (from 9.30 a.m. to 2.30 p.m.).

The meeting is chaired by the Managing Authority (MA).

Day 1 - October 24th, 2018

Topic 1 -agenda DAY 1

The meeting opens at 1.45 p.m. It is properly convened and the quorum is achieved. The agenda of the first day is introduced and approved as proposed.

Topic 2 - Update on the Programme activities

An updated overview of Programme implementation activities is given by the MA following a ppt presentation.

An update is given also on the status of signature of Subsidy Contracts for strategic projects under the call 05/2018.

The MC is informed about a budget redetermination for the strategic project Walk of Peace, releasing € 40.000,00 ERDF.

Additional information concerning the general financial data on Programme performance and problems with Programme Information/monitoring System, requested by SI delegation, is postponed to the day after at presence of representatives of Insiel S.p.A.

Topic 3 - Call for Strategic projects No 6/2018

The Joint Secretariat (JS) presents the steps and outcome of assessment/selection procedure and proposed ranking lists of projects submitted under the Call for Strategic projects No 6/2018 (theme 2-IP 1b and theme 5-IP 6c). A discussion takes place on the assessment of projects under IP 6c. The final decision on the approval of the two ranking lists is postponed to the day after.

Topic 4 - Last call for standard projects (Call)

The MA/JS informs about the framework and drafting process of the Last call for standard projects for which a bilateral technical group (including some representatives of the two States delegations and MA/JS) worked during the whole summer until just before this MC meeting. Issues still open on the call out of this technical preparation process are presented. The MC starts discussion on some of them. MC final decision is postponed to the day after.

Topic 5 - Conclusions of Day 1

Final MC decisions on topics 3 and 4 are postponed to the day after.

The meeting closes at 6.15 p.m.

Day 2 - October 25th, 2018

Topic 6 -Agenda DAY 2

The meeting opens at 9.30 a.m. It is properly convened and the quorum is achieved. The Chairman proposes to continue the debate on topics 3 and 4 of the day before, starting from Topic 4. The agenda of DAY 2 is accordingly modified and approved.

Topic 4 and 8 - Last call for standard projects (Call) - Continuation of the discussion of the day before

After discussion, the open issues are decided, closed and approved. Decisions today taken shall not be re-opened.

As far as the Application Package, apart from the parts of the Assessment Manual that are directly linked to the new points of the Call, the content of the Assessment Manual and the other documents of the Application Package will be the same as in the strategic call, with minor changes.

The MC gives mandate to the MA to finalize English version of the Call with Application Package, including the Assessment Manual. A new MC meeting is scheduled on 19th-20th December 2018 for final approval.

Topic 3 - Call for strategic projects No 06/2018. Approval of ranking lists. - Continuation of the discussion of the day before

The ranking list under PA 1 - 1b is approved. The project DIVA - ranked as first - is approved for financing.

With regards to the ranking list under PA 3 - 6c, further clarification/verification/investigation is required by the IT delegation.

A mandate is given to the MA to continue with the requested additional technical verifications and assessments according to indications given by the legal advisor.

The final decision on the ranking list under PA 3 - 6c will be taken at conclusion of the procedure with additional verifications by the MC meeting scheduled on 19th-20th December.

Topic 2 - Update on the Programme activities - Continuation of the discussion of the day before

The budget redetermination on strategic project Walk of Peace is approved and the amount of € 40.000 ERDF will be allocated in the next standard call.

With particular regard to the on line system developed by Insiel SpA, the Slovene delegation asks for a detailed timeline on actions put/to be put in place by Insiel SpA to fix shortcomings in the system. The system is anyway in line with e-cohesion.

Due to the lack of time no presentation is given by representatives of Insiel S.p.A.

Due to the lack of time, neither no presentation is given by the representatives of OIB of the GECT GO-EZCT GO.

Topic 9 - Update of the on-going standard projects

Not discussed due to the lack of time.

Topic 10 - Other items

The MA introduces the need for amending some MC's RoPs points.

Not discussed due to the lack of time.

Topic 11 - Conclusions of Day 2

- Last call for standard projects (Topics 4 and 8). The main open points on the call are approved. The MC gives mandate to the MA to finalize English version of the Call and Application Package, including the Assessment Manual, according to the decisions taken by the two Delegations. A new MC meeting is scheduled on 19th-20th December 2018 for final approval of Call and Application Package.
- **Call for strategic projects No 06/2018** (Topic 3). The ranking list under PA 1 - 1b is approved (project DIVA admitted for financing). The final decision on the ranking list under PA 3 - 6c is postponed to the MC meeting scheduled on 19th-20th December 2018

after the conclusion of the procedure for additional technical verifications put in place upon MC request.

- **The budget redetermination on strategic project Walk of Peace** is approved.
- A new date of additional **workshop for beneficiaries on project financial management** will be organized before the opening of the third reporting period.
- The **next MC meeting** is planned on 19th-20th December 2018 to be held in Ljubljana.

Topic 12 - Approval of the short minutes Day 2

This Short minutes DAY 1 and 2 will be delivered via email to MC voting members and to the EC Rapporteur.

The meeting closes at 14.30

MC full/voting members approving this short minutes of the 9th Monitoring Committee of the Interreg V-A Italy-Slovenia Programme

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>	<i>SIGNATURES</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>Sajko</i>	<i>Darko</i>	
<i>11</i>	<i>Marš</i>	<i>Irena</i>	
<i>12</i>	<i>Jakopič</i>	<i>Bojan</i>	
<i>13</i>	<i>Kojc</i>	<i>Robert</i>	