

Interreg
ITALIA-SLOVENIJA



UNIONE EUROPEA
EVROPSKA UNIJA

Fondo europeo di sviluppo regionale
Evropski sklad za regionalni razvoj

SHORT MINUTES
10th Monitoring Committee meeting
Ljubljana (Slovenia)
December 18th and 19th, 2018

The 10th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Ljubljana (Slovenia) at the Grand Hotel Union, on 18th (from 11.45 a.m. to 5.00 pm) and 19th October, 2018 (from 9.45 a.m. to 5.00 p.m.).

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

Day 1 - December 18th, 2018

Topic 1 - Agenda DAY 1

The agenda of the first day is introduced, a proposal of shifting of items is proposed and the agenda is approved as modified.

Topic 2 - Update on Programme activities

A presentation is given by in-house Insiel spa on Programme information e-system and by the IB GECT GO on ITI projects. Slovene delegation points out that e-system is still not fully operational and has concerns on delays in the reporting/validation procedures.

The proposed modifications on ITI projects as approved by the MA were acknowledged by the MC.

A Programme financial overview and Programme performance is also given.

Other issues are postponed to the day after.

Topic 3 - RoP of the MC

Not discussed and postponed to the day after.

Topic 4 - Call for Strategic projects No 6/2018

The Joint Secretariat (JS) presents outcomes of the MC's requests of clarifications on the quality assessments under theme 5-IP 6c.

The ranking list under PA 3 - 6c is approved. The project MerlinCV - ranked as first - is approved for financing.

Topic 5 - Allocation of residual funds

Residual funds from the Call no. 6/2018, IP 6c (axis 3), are allocated to the standard Call no. 07/2019 on IP 6d (axis 3).

Topic 6 and 11 - Last call for standard projects no. 07/2019 (Call and Application Package)

The MA/JS provide update on the latest steps in drafting the Last call for standard projects (and its Application Package and supporting documents) and present some items that the bilateral technical group (which includes representatives of the two Member States' delegations and MA/JS) deeply shared after the last MC, but to be finalized by the today MC. Those items are presented. After discussion, final decision is taken on the presented items and the Call and its Application Package are approved. AF and Guidelines are updated accordingly.

Topic 7 - Conclusions of Day 1

The MC members were informed about:

- Update on the Information System, additional activities carried out and new deadlines for controllers.
 - State of the art of the ITI projects and their request for modification as approved by the MA
- The Monitoring Committee **unanimously decided to approve:**
- **Ranking list under PA 3 - 6c.** The project MerlinCV - ranked as first - is approved for financing.
 - **Call no. 07/2019** - the Call and its Application Package are approved. AF and Guidelines are updated accordingly.

The meeting closes at 5 p.m.

Day 2 - December 19th, 2018

The meeting opens at 9.43 a.m. It is properly convened and the quorum is achieved. The Chairman proposes to continue the debate of the day before and proposes some shifts in the agenda.

Topic 8 - Agenda DAY 2

The agenda of DAY 2 is approved as proposed.

Topic 9 - Short minutes DAY 1

MC members approve short minutes of the first day meeting.

Topic 5 - Allocation of residual funds

A proposal on allocation of Residual funds on Axis 2 is proposed involving the five approved standard projects on IP4e with CAP&COM activities with a view to lagging behind indicator (possible involvement also of the two 4e strategic projects for CAP&COM).

A proposal on allocation of not reported costs in WPO (standard projects) is presented.

The proposal of allocation of residuals on Axis 2 is discussed and approved on the basis of discussion made by both delegations.

The proposal on residuals on WPO (preparatory costs in standard projects) is discussed. For projects correctly paying foreseen WPO costs, a derogation for reporting is approved. For projects in which foreseen WPO costs are not incurred, the cut of funds is approved (reallocation within the same axis).

Topic 3 - RoP of the MC

The proposed amendments are presented.

The RoP are approved as proposed.

Topic 2 - Update on Programme activities (continuation of the day before)

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

The MA informs the MC that the 2018 expenditure certification target has been reached.

An update is given also on the status of projects implementation (standard, strategic, TA projects), with an overview on projects modifications (standard and TA projects), reporting (standard, TA projects) and signature of Subsidy Contracts (strategic projects) as well as on next planned activities to monitor plain implementation.

A state of art of communication strategy are also given following ppt presentations.

Modifications to projects TRANSGLIOMA and CONA are approved. Approval of modifications to project CB_WBL will follow via written procedure.

Topic 12 - Roadmap, a.o.b.

The MC members are informed about the provisional roadmap.

Next MC is foreseen 28-29 May 2019.

Kick-off event for Call No 07/2019 is foreseen in January 2019.

The status of the contracts of the JS staff (expiring in spring-summer 2019) are carefully followed by FVG Regional Administration in order to guarantee the permanence and continuity of staff within the Programme.

Topic 13 - Conclusions of Day 2

The MC members were informed about:

- Update on the Programme implementation, including communication and information work plan 2018 and 2019
- State of the art of the standard, strategic, TA and ITI projects, with an overview on projects modifications

The Monitoring Committee **unanimously decided to approve:**

- **RoP** - The RoP are amended and approved.
- **Residuals on Axis 2** - the proposal of allocation is approved on the basis of discussion made by both delegations: residuals on Axis 2 are allocated to the five standard projects under implementation (following an expression of interest procedure).
- **Residuals on WPO** - a derogation for reporting is approved for projects correctly paying foreseen WPO costs. For projects in which foreseen WPO costs are not incurred, the cut of funds is approved (reallocation to be decided within the same axis).
- **Modifications to projects** - **TRANSGLIOMA** and **CONA** modifications are approved. Approval of modifications to project CB_WBL will follow via written procedure.

Slovene delegation asks careful explanation and reporting to the MC on the measures taken to safeguard the JS staff in order to guarantee their continuous jobs within the whole programme period.

The MA and representative of Region FVG informs the MC that the situation of the JS staff (whose contracts are expiring in spring-summer 2019) are under FVG Regional Administration attention and that steps were already taken in order to find the legal basis and procedure for the continuity of staff within the Programme.

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 1.30 p.m.

MC full/voting members approving this short minutes of the 10th Monitoring Committee of the Interreg V-A Italy-Slovenia Programme

Day 1 (December 18th, 2018)

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>
<i>2</i>	<i>Alessandro</i>	<i>Zacchigna</i>
<i>3</i>	<i>Moschetta</i>	<i>Wania</i>
<i>4</i>	<i>Cecchinato</i>	<i>Pietro</i>
<i>5</i>	<i>Zuccon</i>	<i>Anna Flavia</i>
<i>6</i>	<i>Ješovnik</i>	<i>Peter</i>
<i>7</i>	<i>Rener</i>	<i>Tatjana</i>
<i>8</i>	<i>Šantelj-Arrighetti</i>	<i>Danica</i>
<i>9</i>	<i>Sajko</i>	<i>Darko</i>
<i>10</i>	<i>Černe</i>	<i>Tanja</i>
<i>11</i>	<i>Jakopič</i>	<i>Bojan</i>
<i>12</i>	<i>Kojc</i>	<i>Robert</i>

Day 2 (December 19th, 2018)

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>
<i>2</i>	<i>Alessandro</i>	<i>Zacchigna</i>
<i>3</i>	<i>Moschetta</i>	<i>Wania</i>
<i>4</i>	<i>Cecchinato</i>	<i>Pietro</i>
<i>5</i>	<i>Zuccon</i>	<i>Anna Flavia</i>
<i>6</i>	<i>Rener</i>	<i>Tatjana</i>
<i>7</i>	<i>Šantelj-Arrighetti</i>	<i>Danica</i>
<i>8</i>	<i>Sajko</i>	<i>Darko</i>
<i>9</i>	<i>Martinovič</i>	<i>Marjetka</i>
<i>10</i>	<i>Jakopič</i>	<i>Bojan</i>
<i>11</i>	<i>Kojc</i>	<i>Robert</i>