

**6th Monitoring Committee
Gorizia (Republic of Italy)
October 19th, 2017**

Short Minutes of Monitoring Committee meeting (first day)

The first day meeting takes place in Gorizia (Italy) at the premises of the Autonomous Region Friuli Venezia Giulia offices, in the provincial government building (Council room), on October 19th 2017, starting from 10.15 a.m.

Mrs Comelli, acting as Chairman, welcomes and thanks the participants.

The quorum requested by the RoP is reached.

Topic 1 - Welcome and agenda

The Chairman introduces the proposed agenda.

According to the Slovene delegation's request, the Monitoring Committee (MC) agrees to modify the first day meeting of the MC as follows:

<u>October the 19th, 2017 - Agenda of the meeting</u>			
Point	Topic	Expected output	Timeline
1	Welcome and agenda	Approval of the agenda	10.00-10.15
2	Update of the Programme activities	Information about Programme implementation activities	10.15-10.30
3	Call for Strategic projects	Discussion and approval of the Call and Application Package	10.30-11.30
4	Ranking lists revision requests	Discussion and decision about the received requests of revision of the ranking list related to Axis 3	11.30-13.00
LUNCH BREAK			
5	Call for Strategic projects	Discussion and approval of the Call and Application Package	14.00-16.30
6	Conclusions and short minutes	Conclusions of the first day meeting and update of the agenda for the second day Approval of the short minutes and collection of signatures	16.30-17.00

Conclusions on topic 1:

The MC approves the revised agenda.

Declarations on conflict of interest are signed by all participants and collected.

Topic 2: Update of the Programme activities

Mrs Comelli gives an overview of the Programme activities, with particular regard to: the new organizational asset in FVG Autonomous Region affecting the MC composition, the new composition of the JS and its appointed coordinator; other Managing Authority (MA)'s activities such as the approval of AIR 2016, the new version of the Cooperation Programme, the authorities designation, the awarded contract for implementing communication MA core activities, the INTERREG Volunteer Youth Application.

The JS provides updates of the status of standard projects, in particular to indicators update and implementation and to pre-contractual verification procedures to be done before the signatures of subsidy contracts. Some constraints have occurred on anti-mafia compulsory controls required by the Italian law on public contracts and by the new system of the National Italian Register for State Aid, introduced during summer.

All projects started their activities within beginning of October, and Subsidy contracts are ready for signature.

The JS draws the attention to two project proposals ENERGY CARE (Call No. 2 - 4e) and MEMORI-net (Call No. 4 - 11CTE). During the precontractual controls, the first one asked to change the location of the investment foreseen in the project proposal for intervened financing of the initial proposed investment (all features of investment remaining unchanged in typology and amount) and in the second one a project partner is changed as a University department became an independent institution.

According to the EC and Slovene delegation's request, the MA and the Audit Authority also informs the MC about the status of the designation procedure, which must be concluded by the end of this year.

Replying to an Italian delegation's request, the MA explains that the fulfilment of target indicators seems safe: through strategic projects and a second call for standard projects, for instance.

Conclusions on topic 2:

The MC takes note of the information provided by the MA and JS.

The decision on the amendments of the two project proposals ENERGY CARE (Call No. 2 - 4e) and MEMORI-net (Call No. 4 - 11CTE) is postponed.

Topic 3 - Call for Strategic projects - Discussion and approval of the Call and Application Package

Mrs Vecchiato (MA staff) presents the topic starting from the timeline related to the development of the call for strategic projects and from the intense work on-going among MA, Italian and Slovene delegations (five Working Groups). On Chapter 5 the MA collected the inputs given by both delegations and consolidated them in the text.

The WG agreed on the possibility of presenting documents related to the call to the MC in English or Slovene/Italian-language and that the term of the article 5, point 4 of the RoP could be slightly postponed for this MC.

Ms Vecchiato informs that on three documents (Call and criteria, Assessment manual, Manual on Eligibility of Expenditure) still there are open points.

The discussion goes through the draft call, on each of the open issues.

Conclusions on topic 3:

All the open points highlighted in text related to the chapters 1 to 4, are agreed, with the exception of the added paragraph under paragraph 1.2.3 which is suspended.

The two open points highlighted (duration of the procedure, timeline of documents forwarding to the MC) on chapters 6 to 10 are agreed, however no general discussion is made on those chapters.

The discussion on ch. 5 shall be shifted to tomorrow.

The discussion on selection criteria is shifted when discussing the Assessment Manual.

The MC agrees that documentation on strategic call assessment has to be sent to the MC members on the same day as invitation (15 working days)

The two technical points (chapter 2.1. on documents listed under Application Package; chapter 2.3.1. requirements for applicants are deleted from the call for drafting new LP/PP Statements) shall be technically finalized by the JS/MA.

Topic 4: Ranking lists revision requests

Not discussed.

Topic 5: Call for Strategic projects

Not discussed.

Topic 6: short minutes

Short minutes are delivered.

Conclusions on topic 6:

Short minutes are delivered to MC voting members and to EC.

Short minutes shall be approved and signed by the MC voting members tomorrow.

The MC meeting ends at 18.30.

Annexes:

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 6th Monitoring Committee of the INTERREG V-A Italy-Slovenia Programme

October 19th, 2017

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>	<i>SIGNATURE</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>	
<i>2</i>	<i>Moschetta</i>	<i>Wania</i>	
<i>3</i>	<i>Sparpaglione</i>	<i>Silvana</i>	
<i>4</i>	<i>Cecchinato</i>	<i>Pietro</i>	
<i>5</i>	<i>Zuccon</i>	<i>Anna Flavia</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>Topolšek</i>	<i>Janez</i>	
<i>11</i>	<i>Jakopič</i>	<i>Bojan</i>	
<i>12</i>	<i>Cerne</i>	<i>Tanja</i>	
<i>13</i>	<i>Kojc</i>	<i>Robert</i>	