

6th Monitoring Committee

Gorizia (Republic of Italy)

October 20th, 2017

Short Minutes of Monitoring Committee meeting (second day)

The second day meeting takes place in Gorizia (Italy) at the premises of the Autonomous Region Friuli Venezia Giulia offices, in the provincial government building (ground floor), on October 20th 2017, starting from 9.40 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 for the second day.

Considering the topics debated yesterday, the second and last day meeting of the 6th Monitoring Committee (MC) will include the following topics:

<u>October the 20th, 2017</u>			
Point	Topic	Expected output	Timeline
1	Welcome and agenda	Approval of the agenda of the second day	9.40-9.50
2	Call for Strategic projects	Discussion and approval of the Call and Application Package	9.50-13.00
LUNCH BREAK			
3	Call for Strategic projects	Discussion and approval of the Call and Application Package	14.00-14.45
4	Ranking lists revision requests	Discussion and decision about the received requests of revision of the ranking list related to Axis 3	14.45-15.00
(3)	Call for Strategic projects	Discussion and approval of the Call and Application Package	15.00-15.30
5	Conclusions and short minutes	Conclusions of the second day meeting Approval of the short minutes and collection of signatures	15.30-16.00

Ms Comelli also reminds that the second point on the agenda is an extension of yesterday's debate. The Call for the strategic proposals will be finalised today. In particular the open technical points highlighted yesterday will be closed by JS, with the support of the legal advisor. In this way no further WG is needed.

If necessary, Italian and Slovene delegations agree on proceeding through eventually a written procedure.

Conclusions on topic 1:

The MC approves the agenda of the second day and takes note of the procedure for finalizing the Call for the strategic proposals.

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

The debate starts from Chapter 5 of the call.

Ms Vecchiato, MA staff, explains for this Chapter the MA collected all the input generated by WG and bilateral institutional meetings, the text included in the call is the one forwarded by Italian delegation on 13 October. Discrepancies evidenced by Slovene sent on the same day are highlighted in comments.

The discussion is based on the concepts in the text with Slovene amendments, as submitted by the Slovene delegation to Italian delegation at the end of the first day of the MC.

On budget allocation on 4e, Slovene Delegation proposes to allocate 3.400.000 euro ERDF to this theme and 2.600.000 euro to SECAP project. Italian delegation, keeping into consideration its request to allocate 3.600.000 and 2.400.000, proposes to assign 3.500.000 euro to MOBILITY AND INTERMODALITY project and 2.500.000 to SECAP project. There is no agreement so far on budget allocation on 4e.

On budget allocation on 6c, there is no agreement: Slovene delegation confirms the willing submitted to WG to keep the same allocation per each theme, due to high importance of each of them; Italian willing to adjust the allocation according to the extension of themes and activities foreseen.

A long discussion takes place on the themes related to MOBILITY AND INTERMODALITY Excellence in tourism and WW1. Details on the discussion are included in the long minutes. Regarding the third theme MINORITIES AND MULTICULTURALITY under 6c, long discussion concerning officially registered associations of citizens representing national and linguistic minorities and those representing not national minorities takes place.

The discussion on the theme on 6d started, but due to lack of time, has not been agreed. Details on the discussion are included in the long minutes.

The theme on 6f has not been discussed.

The theme on 11 ECT has not been discussed.

Conclusions on topic 3:

There is no agreement so far on budget allocation on 4e and 6c.

Theme 1 (NANOTECHNOLOGIES): approved

Theme 2 (CREATIVE INDUSTRY): approved

Theme 3 (SECAP): approved

Theme 4 (MOBILITY AND INTERMODALITY): suspended

Theme 5 (EXCELLENCE IN TOURISM): suspended

Theme 6 (WW1): suspended

Theme 7 (MINORITIES AND MULTICULTURALITY): approved

Theme 8 (NATURA 2000 AND GREEN INFRASTRUCTURES): suspended

Theme 9 (FLOODS DIRECTIVE): not discussed

Theme 10 (CIVIL PROTECTION): not discussed

On not approved/discussed themes the two delegations shall activate by email exchange to finalize the still missing agreements.

The Manual on Eligibility of Expenditure will be circulated on Monday 23th October 2017 to the WG to collect any additional final amendments in order to finalize the documentation to launch a WP for approval.

The MA encourages the MC to come to an agreement in order to publish the call within 2017 and proposes to convene next MC on 29-30 November 2017.

Topic 4: Discussion and decision about the received requests of revision of the ranking list related to Axis 3

Mrs Comelli summarizes the selection procedure and explains the measures taken by the MA on received revision requests (the MC has been duly and timely informed about the requests; JS requested a report on assessment to the involved assessors; reports confirm the initial scores and the whole assessment procedure documents have been made available to the MC in time for uploading documents for the MC foreseen already on October, 3rd).

Ms Kocina, JS, illustrates the two revision requests made by two project applicants.

Veneto Region representative asks for clarification on the assessment of project EXPAND_CAMAA.

Ms Kocina gives some explanation, and Veneto Region asks to put this explanation in the long minutes.

Conclusions on topic 4:

Documents provided by the assessors and made available by the JS to the MC do not contain any element for revising the approved ranking lists.

Italian and Slovene delegations confirm the ranking list already adopted in June.

Slovene and Italian delegations abstains on expressing on the fact whether revision requests are well founded or not.

The MA can proceed to the signature of Subsidy contracts.

Topic 5: short minutes

Short minutes are delivered.

Conclusions on topic 5:

Short minutes of both 19th and 20th October shall be approved and signed by the MC voting members after the session.

The MC meeting ends at 16.12.

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 20th, 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>	

