

Interreg

ITALIA-SLOVENIJA



UNIONE EUROPEA
EVROPSKA UNIJA

Fondo europeo di sviluppo regionale
Evropski sklad za regionalni razvoj

SHORT MINUTES

11th Monitoring Committee meeting

Venice (Italy)

May 28th and 29th, 2019

The 11th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in in Venice (Italy) in the conference room of Veneto Region Palace, on May 28th (from 11.30 a.m. to 5.20 p.m.) and 29th (from 9.45 a.m. to 1.45 p.m.), 2019.

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

Day 1 - May 28th, 2019

Topic 1 - Agenda DAY 1

The Monitoring Committee approves the agenda of the first day May 28th .

Topic 2 - Update on Programme activities

Information about Programme implementation activities (monitoring of the result indicator OT 11, state of the art of the funded projects and their requests of modifications, update on the Communication Strategy and forthcoming initiatives and events in which the programme is/will be involved) is provided to the Monitoring Committee.

The Monitoring Committee approves the requests for modifications for standard projects FISHAGROTECH, TARTINI and CAB.

Topic 3 - Targeted call for standard projects No 07/2019: A-B check outcomes

The Monitoring Committee approves the list of project proposals admitted/not admitted to the quality assessment as outcome of the Administrative /Eligibility check (A-B criteria) as proposed by Joint Secretariat: out of 61 applications, 60 project proposals (26 on Axis 1-1b, 9 on Axis 3-6d, 6 on Axis 3-6f, 19 on Axis 4-11ETC) are admitted to quality assessment.

The lists will be published on Programme website. The quality assessment will follow.

Topic 4 - Allocation of residual funds on standard projects Axis 2

An overview of the procedure related to the allocation of residual funds on standard projects under Priority Axis 2 is provided and the list of the assessed Expressions of Interest is presented. The Monitoring Committee approves the allocation of residual funds to standard projects ENERGY CARE, INTERBIKE2, LightingSolutions and MobiTour as proposed.

Out of this procedure a small residual of funds still remains not allocated. A framework is presented also on residuals not reported by standard projects on preparation costs (WP0). A reasoning on how to overall proceed with projects economies/not allocated funds will have to be discussed in next MCs.

Topic 5 - AIR 2018

The Monitoring Committee approves the Annual Implementation Report for the year 2018 as presented by the Managing Authority.

Figures (%) on spent funds per axis will be included in the final version.

Topic 6 - Conclusions of Day 1

The Monitoring Committee acknowledges the given updates on Programme/projects activities according to the agenda.

The Monitoring Committee approves:

- the requests for modification by funded standard projects FISHAGROTECH, TARTINI and CAB;
- the lists of eligible/not eligible project proposals under targeted call for standard projects n. 07/2019 to be admitted/not admitted to quality assessment;
- the allocation of residual funds under PA 2 to standard projects ENERGY CARE, INTERBIKE2, LightingSolutions, MobiTour;

- the Annual Implementation Report (AIR) 2018.

Day 2 - May 29th, 2019

Topic 7 - Agenda DAY 2

The Monitoring Committee approves agenda of the second day May 29th.

Topic 8 - Programme Evaluation

The Independent Evaluator presents the Second Extensive Evaluation Report (focused on August 2017-December 2018) and provides a list of recommendations to be implemented. The final version of the Report is due by May 31st. The final version will be circulated to the WG.

Topic 9 - POST 2020 Future of the CP Interreg Italy-Slovenia

The Monitoring Committee acknowledges the European Commission Desk Officer presentation on the preparation process of Interreg 2021-2027.

The process for preparation on the new programming period will be started.

Topic 10 - Roadmap, a.o.b.

The Managing Authority presents the Programme provisional roadmap and forthcoming steps.

The Monitoring Committee agrees that the upcoming Monitoring Committee will meet on 25th and 26th September 2019 in Friuli Venezia Giulia.

Topic 11 - Conclusions of Day 2

The Monitoring Committee acknowledges:

- the contents of the Second Extensive Evaluation Report to be finally issued by May 31th, 2019;
- the inputs (or starting points for dialogue) on CBC Interreg Italy-Slovenia for the period 2021-2027 so far;
- the Programme provisional roadmap and upcoming meeting of the Monitoring Committee on September 25th -26th, 2019.

MC full/voting members approving this short minutes of the 11th Monitoring Committee of the Interreg V-A Italy-Slovenia Programme

Day 1 (May 28th, 2019)

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
1	<i>La Vecchia</i>	<i>Filippo</i>
2	<i>Michele</i>	<i>Guliprein</i>
3	<i>Moschetta</i>	<i>Wania</i>
4	<i>Zuccon</i>	<i>Anna Flavia</i>
5	<i>Facci</i>	<i>Fabiola</i>
6	<i>Ješovnik</i>	<i>Peter</i>
7	<i>Rener</i>	<i>Tatjana</i>
8	<i>Šantelj-Arrighetti</i>	<i>Danica</i>
9	<i>Topolšek</i>	<i>Janez</i>
10	<i>Marš</i>	<i>Irena</i>
11	<i>Jakopič</i>	<i>Bojan</i>
12	<i>Kojc</i>	<i>Robert</i>

Day 2 (May 29th, 2019)

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
1	<i>La Vecchia</i>	<i>Filippo</i>
2	<i>Michele</i>	<i>Guliprein</i>
3	<i>Moschetta</i>	<i>Wania</i>
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