

**7th Monitoring Committee
Gorizia (Republic of Italy)
November 29th and 30th, 2017**

Short Minutes of Monitoring Committee meeting

The 7th meeting of the Monitoring Committee (MC) of the Interreg V-A Italy-Slovenia programme takes place in Gorizia (Italy) at the premises of the Autonomous Region Friuli Venezia Giulia offices, in the government building (Council room, Corso Italia 55), on November 29th (from 10.25 a.m. to 6.30 p.m) and 30th 2017 (from 10.20 a.m. to 3.30 p.m.).

Agenda of the meeting

November 29th, 2017 - First day items:

1. Information about Programme implementation activities
2. Call for Strategic projects - Discussion and approval of the Call and Application Package

November 30th, 2017 - Second day items:

2. Call for Strategic projects - Discussion and approval of the Call and Application Package (continuation of first day debate)
3. ITI projects - information on state of the art
4. Conclusions and short minutes

Information about Programme implementation activities

Mrs Comelli, acting as Managing Authority (MA), gives an overview of the Programme activities carried out from October 20th, 2017 (last MC meeting) till November 29th, 2017.

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

Targeted Call for Strategic project proposals - Discussion and approval of the Call and Application Package

The text of the Call No. 05/2017 and Annex II (Assessment Manual) are discussed.

With regards to the Call, the MC approves all thematic contents and budget allocations per strategic theme, as well as a new architecture proposed during the meeting on selection procedure and on complaints.

About the **Annex II - Assessment manual**, the MC approves the quality criteria, according to agreements reached during the meeting among Italian and Slovene delegations.

The text worked by the two delegations will be delivered to MA/JS by Monday 4th December 2017, together with eventually other amended documents of the Application Package prepared for the present MC meeting but not discussed because of the lack of time. -

The MC gives mandate to the MA/JS to finalize the Call and Assessment Manual on the basis of the documents received and to finally harmonizing all related documents accordingly.

The MC agrees on launching a Written Procedure in order to approve the Call and its Application Package.

English version consolidated in WP will allow to finalise translations. Cross-check with Info Point on Slovene language versions shall be done and approved within a Written Procedure before publication.

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ITI projects - information on state of the art

Not discussed due to the lack of time.

Conclusions and short minutes

This Short minutes are delivered via email to MC voting members and to EC.

Short minutes are approved and signed by the MC voting members.

Annex: MC full/voting members signatures for approval of short minutes of the 7th Monitoring Committee meeting

MC full/voting members signatures for approval of this short minutes of the 7th Monitoring Committee of the INTERREG V-A Italy-Slovenia Programme

n.	SURNAME	NAME	SIGNATURE
1	<i>Alessio-Verni</i>	<i>Lydia</i>	
2	<i>Moschetta</i>	<i>Wania</i>	
3	<i>Sparpaglione</i>	<i>Silvana</i>	
4	<i>Zuccon</i>	<i>Anna Flavia</i>	
5	<i>Facci</i>	<i>Fabiola</i>	
6	<i>Seljak</i>	<i>Nina</i>	
7	<i>Ješovnik</i>	<i>Peter</i>	
8	<i>Rener</i>	<i>Tatjana</i>	
9	<i>Kanjir</i>	<i>Marjetka</i>	
10	<i>Sajko</i>	<i>Darko</i>	
11	<i>Jakopič</i>	<i>Bojan</i>	
12	<i>Kojc</i>	<i>Robert</i>	