

Interreg Italy-Slovenia 2021-2027  
Task Force's agendas and decisions

TF no.	Date	agenda/written procedure	Decisions taken
1	12/11/2019	1) Agenda 2) Strategic orientations for Programme 2021-2027 (presentation by Slovene delegation) 3) Rules of Procedure (RoP) 4) Next TF meeting	- A procedure for the candidature and designation of the new Managing Authority is decided - the RoP is approved
	09- 23/12/2019	1st Written Procedure	MA's application procedure
2	27/05/2020 <small>sessions planned in Feb-Mar-Apr 2020 cancelled</small>	1) Agenda 2) MA's candidatures 3) Modification of the Rules of Procedure (RoP) 4) Strategic approaches for Programming INTERREG IT-SI 2021-2027 5) External expert's selection procedure 6) Wrap up and next TF meeting	
	01- 16/06/2020	2nd Written Procedure	Approval of modification of RoP
3	26/06/2020	1) Agenda 2) MA's candidatures 3) Strategic approaches for Programming INTERREG IT-SI 2021-2027 4) External expert's selection procedure 5) Wrap up and next TF meeting	
4	07/07/2020	1) Agenda 2) Consultation procedure 3) A.o.b. (ToR External expert's selection procedure and MA's appointment) 4) Wrap up and next TF meeting	The public consultation two-step procedure and the first public consultation questionnaire are approved
5	23/07/2020	1) Agenda 2) MA's appointment 3) External expert's selection procedure 4) Wrap up and next TF meeting	The Managing Authority is confirmed to Region FVG
	29/07 - 06/08/2020	3rd Written Procedure	Approval of phase 1 documents for External experts selection procedure
	23/07 - 04/10/2020	Public consultation - first step questionnaire	
6	09/09/2020	1) Agenda 2) External experts' selection procedure - phase 2 (only for information and discussion) 3) A.o.b. - public consultation procedure 4) Conclusions and next TF meeting	-Public consultation term is extended -The Template of contract for external experts drafting the programme documents is approved
7	05/11/2020	1) Agenda 2) External experts' selection procedure 3) First public consultation's outcomes 4) A.o.b. 5) Conclusions and next TF meeting	
8	22/12/2020	1) Agenda 2) External experts presentation and next steps 3) Inception Report. Presentation, definition of timeline and main structure/contents of the IP 4) A.o.b. - Presentation by the Desk Officer on state of the art of the Interreg Regulation and Q&A on 2021-27 5) Conclusions and next TF meeting	
	28/12/2020- 14/01/2021	4th Written Procedure	Approval of the Inception Report

9	04-05/02/2021	<p>1) Agenda DAY1 2) Context Analysis: presentation, discussion (9.30-10.30) ROOMS (10.30-11.00) 2) Context Analysis: discussion (11.00-12.15) 3) A.o.b. (12.15-12.45) 4) Wrap up and Conclusions of DAY1 (12.45-13.00)</p> <p>1) Agenda DAY2 2) Strategic Thematic Direction: presentation, discussion, wrap-up (9.30-12.15) 4) A.o.b. (12.15-12.45) 4) Wrap up and Conclusions of DAY2 (12.45-13.00)</p>	
10	25/02/2021	<p>1) Agenda (Presentation and Approval) 2) Territorial analysis (Q&amp;A and debate - No approval) 3) Strategic Thematic Directions (Inputs from Archidata) 3) Strategic Thematic Directions (discussion and first agreement) 4) Conclusions and next TF meeting</p>	
11	29/03/2021	<p>1) Agenda (Presentation Approval) 2) Strategic Thematic Directions: Q&amp;A BREAK-OUT ROOMS 2) Strategic Thematic Directions 3) Survey - 2nd step of public consultation: Presentation of the draft survey and recipients' proposal Discussion among the MS Delegations General agreement on the draft survey, recipients and provisional timeline 4) A.o.b. (WP related to the Territorial and socio-economic analysis, clarifying the understanding of "functional areas") 5) Conclusions and next TF meeting</p>	
12	13/04/2021	<p>1) Agenda (Presentation and Approval) 2) Strategic Thematic Directions (discussion on POs/SOs and provisional % of allocation) BREAK-OUT ROOMS 2) Strategic Thematic Directions (discussion and general agreement on POs/SOs and provisional % of allocation) 3) Survey -2nd step of public consultation (presentation, discussion and general agreement) 4) Functional Areas within the Territorial and socio-economic Analysis (agreement) 5) Conclusions and next TF meeting</p>	The TF supports the submission of the Programme candidature concerning the call for interest for Interact "Capitalisation tailored support" service
13	30/04/2021	<p>1) Agenda (Presentation and Approval) 2) List of actions supporting the provisional already brainstormed SOs (Q&amp;A) BREAK-OUT ROOMS 2) List of actions supporting the provisional already brainstormed SOs (general agreement) 3) a.o.b. (IP ch. 1.2., closure WP 5, timeline of survey) 4) Conclusions and next TF meeting</p>	
	19/03/2020-13/05/2021	5th Written Procedure	Approval of the Territorial Socio-economic Analysis WP FAILED TSE Analysis in the agenda of 14th TF
14	21/05/2021	<p>1) Agenda (Presentation and Approval) 2) PO5 and CLLD (findings on LAGs and strategies by Delegations) 2) PO5 and CLLD (discussion and agreement on the next steps, timeline, inputs for the Experts) 3) Survey - 2nd step public consultation (agreement on draft survey and provisional timeline) 4) Section 1.2 of the IP (presentation, discussion, general agreement) 5) a.o.b. (Approval TSE Analysis) 6) Conclusions and next TF meeting</p>	Timing and questionnaire of the second step of public consultation approved
15	15/06/2021	<p>1) Agenda (Presentation and Approval) 2) TSE Analysis (Discussion, Final approval) 3) Programme financial allocation (Presentation and Proposal on percentage allocation per PO/SO) 4) Strategic orientations: PO5 and CLLD (Recap, discussion, Final decision, Agreement on next steps, timeline and inputs for the Experts) 5) Section 1.2 of the IP (discussion, general agreement) 6) a.o.b. (Survey) 7) Conclusions and next TF meeting</p>	<p>-TSE Analysis is finalized and approved -Italian ERDF contribution for Programme amounts at € 54.789.643,51 -Slovene ERDF contribution for Programme amounts at €16.109.018,00. -The cofinancing rate is 20%</p>

	18/06 - 15/08/2021	Public consultation - second step questionnaire	
16	29/07/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) GOI2025 (Presentation and Discussion)</li> <li>3) Section 1.2 of the IP (Presentation and discussion)</li> <li>4) Chapter 1 and 2 of the IP (Presentation and discussion)</li> <li>5) a.o.b.</li> <li>6) Conclusions and next TF meeting</li> </ol>	
17	16/09/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) GOI2025 (Presentation, Q &amp; A, Discussion)</li> <li>3) a.o.b.</li> <li>4) Conclusions and next TF meeting</li> </ol>	Definition of financial dimension of the ECoC Plan.
18	27-28/09/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) Public consultation outcomes (Presentation, Q&amp;A)</li> <li>3) Update on SEA procedure</li> <li>4) Proposal of update of actions (Presentation, Approval)</li> <li>5) ECoC GOI2025</li> <li>6) Programme financial allocation (Discussion of financial breakdown per Objectives, approval)</li> <li>7) Section 1.2 of the IP (Presentation, Q&amp;A, Discussion and approval)</li> <li>8) A.o.b. (SEA procedure, Other topics)</li> <li>9) Conclusions and next TF meeting</li> </ol>	
19	8-10/11/2021	<ol style="list-style-type: none"> <li>1) Agenda DAY 1 and DAY 2 (Presentation and Approval)</li> <li>2) Section 1.2 of the IP and programme mission (Presentation, Discussion and general agreement)</li> <li>3) Proposal of chapter 5 and 7 (Presentation, Discussion and general agreement)</li> <li>4) Proposal of list of indicators and related intervention fields/actions (Presentation, Discussion, general agreement)</li> <li>5) Programme financial allocation per SOs (Presentation, Discussion and general agreement)</li> <li>6) Programme implementation (Presentation of a draft Programme timetable, timetable of ECoC Action Plan)</li> <li>7) Technical Assistance &amp; MS pre-agreement (Presentation, Discussion and general agreement)</li> <li>8) SCOs Update on conclusions from meetings with both FLCs (Discussion)</li> <li>9) AoB</li> <li>10) Conclusions and next TF meeting</li> </ol>	