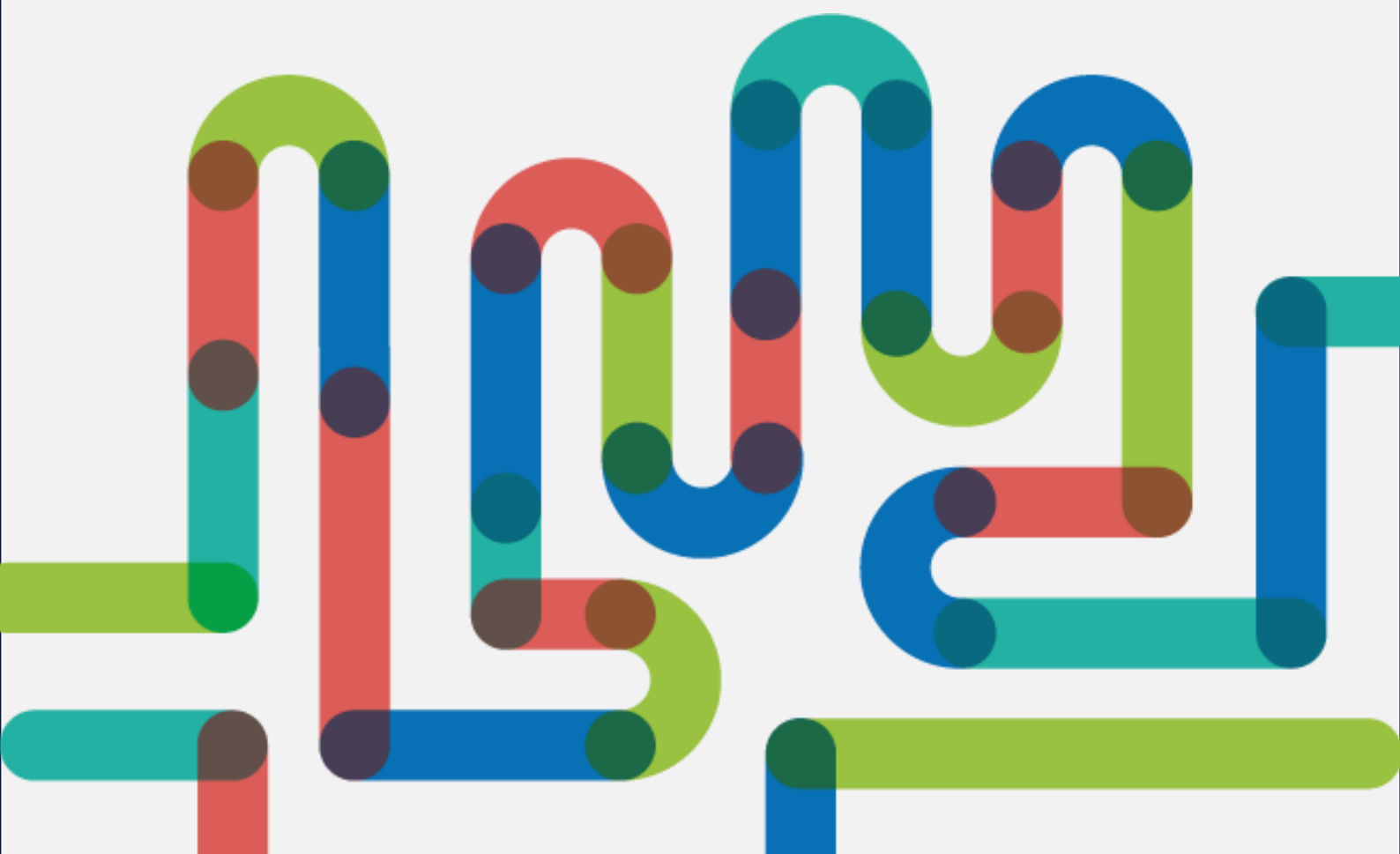


**INTERREG VI-A  
ITALY-SLOVENIA 2021-2027**

**5th Monitoring Committee  
meeting  
Cividale del Friuli (Italia)  
March 21<sup>st</sup> – 22<sup>nd</sup>, 2024**





The 5<sup>th</sup> Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Cividale del Friuli (Italia) at Locanda al Castello on March 21<sup>st</sup>, 2024 (scheduled at 11.30 a.m. to 17.10 p.m.) and 22<sup>nd</sup>, (scheduled at 09.30 a.m. to 13.15 p.m.).

The meeting is chaired by Ms Laura Comelli, the Programme Managing Authority (MA).

## **DAY 1 – Thursday, March 21<sup>st</sup>, 2024**

### **Topic 1a –Agenda Day 1 approval**

#### **Conclusion – topic 1a**

The agenda Day 1 is approved.

#### **Day 1**

1a) Agenda DAY 1: approval 2) Standard Call no. 02/2023. Ranking lists: approval 3) MC's Rules of Procedure. Modification: approval of modified RoP 4) Interreg Annual Event 2025 "Presentation and establishment of the WG  WRAP-UP DAY1 STUDY VISIT - PROJECT MEDSGARDEN
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### **Topic 2 – Standard Call no. 02/2023. Ranking lists**

#### **Conclusion – topic 2**

The ranking lists under Specific Objectives (SO) 1.1., 2.4, 2.6, 2.7, 4.6 and ISO1 are approved.

The following projects are approved for being financed.

SO	Financed projects
SO 1.1.	T4RAIL IT-SI, AI-GRAPE, BioTech2Agri, COHERENCE, ALL-MICRO
SO 2.4.	CROSS ALERT, WABIN, TORRENT, Karst Firewall 5.0, Ero-STOP
SO 2.6.	Circular.Buildings, CircularRainbow, DAIRY+
SO 2.7.	PALLIPES, SealInsights, Kras4us, BLUECRAB
SO 4.6.	KAŠTelleri, DANTE, BeWoP, BEroots, 4P, BEST, DATIS, CREW
Under ISO1b.	CO ADRIA, CrossTerm

According to the rule of the Call art. 5, paragraph 5, the Monitoring Committee decides that projects which could be partially financed by the Call's funds at a rate higher than 50% are

approved under condition that the partnerships will ensure own cofinancing to cover the total eligible costs requested by the project.

The Managing Authority is delegated to consult the following two LPs to explore their availability to raise the rate of the partnership own funds.

SO 2.4. - KARST ADAPT (covered by Programme funds for 97%)

ISO1b – DigARegion (covered by Programme funds for 88%)

According to the rule of the Call art. 5, paragraph 5, the Monitoring Committee decided that projects with partial financial coverage by Call's funds <50% are not approved for financing.

The following projects with partial financial coverage (<50%) are not approved for financing:

SO 1.1. – TRINNOVA (covered by Programme funds for 6%)

SO 2.6. – STAR (covered by Programme funds for 20%)

SO 4.6. – CycleProMotion (covered by Programme funds for 28%)

Out of this decision, there will be residual funds under SO 1.1., SO 4.6 and SO 2.6 (in this last case residuals will be counted after shifting funds from 2.6 to SO 2.7 to totally cover the whole eligible costs of project BLUECRAB).

### **Topic 3 - MC's Rules of Procedure. Modification**

#### ***Conclusion - topic 3***

The Monitoring Committee approves modified MC's Rules of Procedure.

### **Topic 4 – Interreg Annual Event 2025 "Presentation and establishment of the WG**

#### **Conclusions - topic 4:**

The Monitoring Committee acknowledges the presentation of the Interreg Annual Event 2025 made by the EC Desk Officer.

The "2025 WG" is established and has already started its work.

### **Wrap up of DAY1**

See above in each topic.

The meeting closes at 17.30 p.m.

MC full/voting members approving this short minutes of the 5<sup>th</sup> Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

DAY 1 - March 21<sup>st</sup> 2024

<i><b>n.</b></i>	<i><b>SURNAME</b></i>	<i><b>NAME</b></i>
<i><b>1</b></i>	<i><b>Giulimondi</b></i>	<i><b>Massimo</b></i>
<i><b>2</b></i>	<i><b>La Vecchia</b></i>	<i><b>Filippo</b></i>
<i><b>3</b></i>	<i><b>Mazzamati</b></i>	<i><b>Alessandro</b></i>
<i><b>4</b></i>	<i><b>Bertocco</b></i>	<i><b>Rita</b></i>
<i><b>5</b></i>	<i><b>Franco</b></i>	<i><b>Anna</b></i>
<i><b>6</b></i>	<i><b>Vecchiato</b></i>	<i><b>Rossana</b></i>
<i><b>7</b></i>	<i><b>Rossetto</b></i>	<i><b>Alessandro</b></i>
<i><b>8</b></i>	<i><b>Sodini</b></i>	<i><b>Sandra</b></i>
<i><b>9</b></i>	<i><b>Šantelj Arrighetti</b></i>	<i><b>Danica</b></i>
<i><b>10</b></i>	<i><b>Kos</b></i>	<i><b>Danijela</b></i>
<i><b>11</b></i>	<i><b>Pečarič</b></i>	<i><b>Marjeta</b></i>
<i><b>12</b></i>	<i><b>Silič</b></i>	<i><b>Vesna</b></i>
<i><b>13</b></i>	<i><b>Urbančič Windisch</b></i>	<i><b>Doris</b></i>
<i><b>14</b></i>	<i><b>Marš</b></i>	<i><b>Irena</b></i>
<i><b>15</b></i>	<i><b>Špenga</b></i>	<i><b>Karmen</b></i>
<i><b>16</b></i>	<i><b>Kojc</b></i>	<i><b>Robert</b></i>