



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

**SHORT MINUTES
5th Monitoring Committee
meeting
Cividale del Friuli (Italia)
March 21st - 22nd , 2024**

2021

2027



The 5th Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Cividale del Friuli (Italia) at Locanda al Castello on March 21st, 2024 (scheduled at 11.30 a.m. to 17.10 p.m.) and 22nd, (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 2 – Friday, March 22nd, 2024

Topic 1b –Agenda Day 2 approval

Conclusion – topic 1b

The agenda Day 2 is approved.

Day 2

- 1b) Agenda DAY 2: approval
- 5) Progress of Programme financial allocation, balance among SOs, savings and scenarios
- 6) Call no. 03/2024. Milestones and scenarios: approval of milestones for drafting the Call no. 03/2024
- 7) SPF implementation towards ECoC2025
- 8) Provisional Roadmap for 2024
- 9) A.o.b. (post 2027 consultation, communication update
- 10) Conclusions and next MC meeting

Topic 5 - Progress of Programme financial allocation, balance among SOs, savings and scenarios

Conclusion – topic 5

The Monitoring Committee acknowledges the Progress of Programme financial allocation, balance among SOs, savings and scenarios.

Topic 6 - Call no. 03/2024. Milestones and scenarios: approval of milestones for drafting the Call no. 03/2024

Conclusion – topic 6

The Monitoring Committee approves the milestones for drafting the Call no. 03/2024 which will be anticipated by a pre-announcement.

Topic 7 - SPF implementation towards ECoC2025

Conclusion – topic 5

The Monitoring Committee acknowledges about the SPF implementation towards ECoC2025.

Topic 8 - Roadmap for 2024

Conclusion – topic 8

Topic not discussed for lack of time.

**Topic 9 – A.o.b.****Conclusion – topic 9**

The Monitoring Committee acknowledges about the post-2027 ongoing consultation process and on communication update.

Topic 10 - Conclusion and next MC meeting**Conclusion – topic 10**

Next Monitoring Committee meeting is planned in Italy indicatively for 16-17 October 2024. A save-the-date will be timely forwarded.

The meeting closes at 13:45 p.m.

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

DAY 2 – March 22nd 2024

n.	SURNAME	NAME
1	Giulimondi	Massimo
2	La Vecchia	Filippo
3	Mazzamati	Alessandro
4	Bertocco	Rita
5	Franco	Anna
6	Vecchiato	Rossana
7	Rossetto	Alessandro
8	Sodini	Sandra
9	Šantelj Arrighetti	Danica
10	Kos	Danijela
11	Pečarič	Marjeta
12	Silič	Vesna



13	<i>Urbančič Windisch</i>	<i>Doris</i>
14	<i>Marš</i>	<i>Irena</i>
15	<i>Špenga</i>	<i>Karmen</i>
16	<i>Kojc</i>	<i>Robert</i>