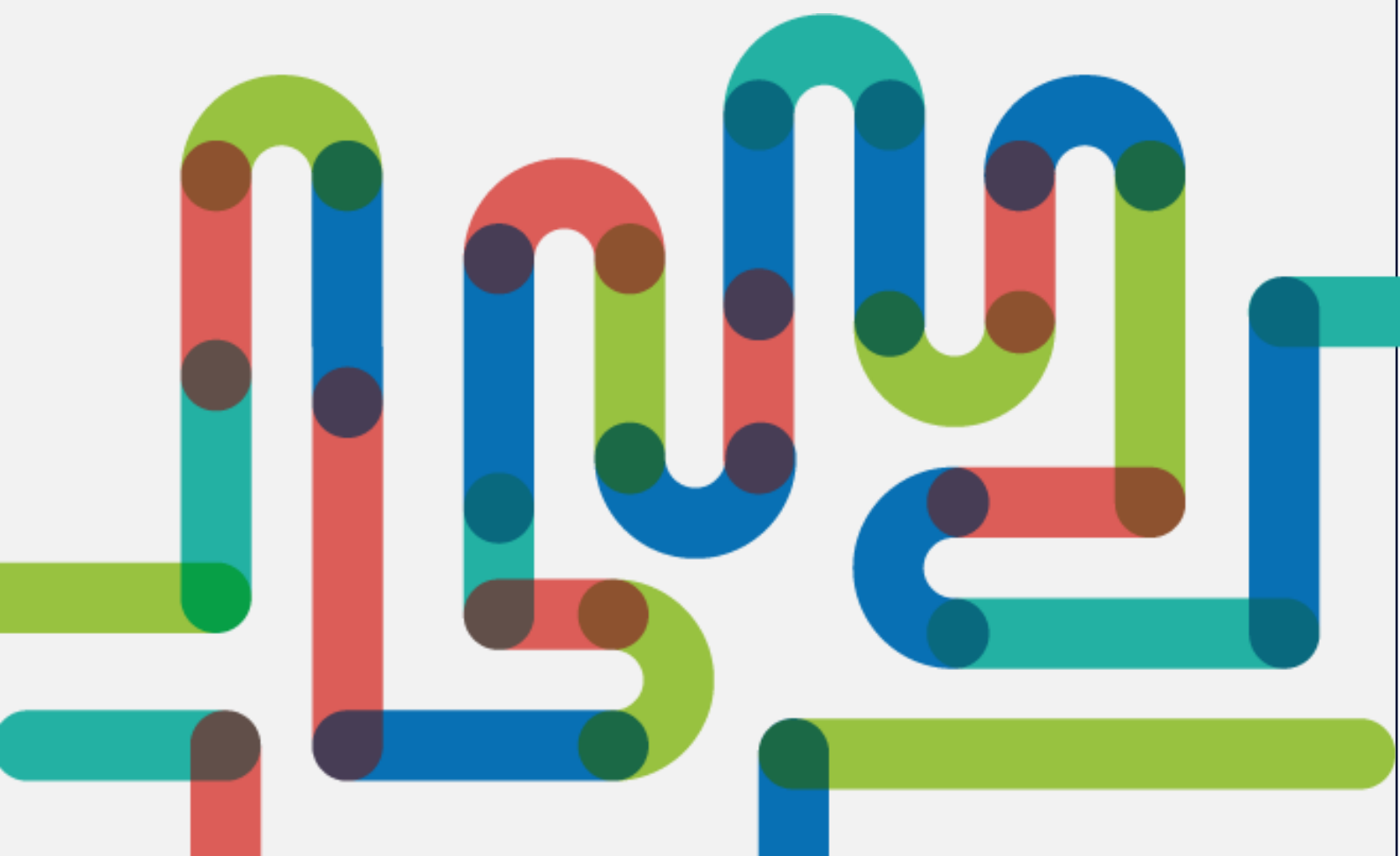


# **SHORT MINUTES – DAY 1**

## **6th Monitoring Committee meeting**

### **Venezia, San Servolo (Italia)**

### **October 2<sup>nd</sup>, 2024**



The 6<sup>th</sup> Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Venice, San Servolo (Italia) on October 2<sup>nd</sup> 2024 (scheduled at 13.45 to 17.45 p.m.) and 3<sup>rd</sup> (scheduled at 09.15 a.m. to 15.00 p.m.).

## **DAY 1 – Wednesday October 2<sup>nd</sup>, 2024**

The meeting is chaired by Ms. Laura Comelli, Programme Managing Authority (MA) who opens the meeting at 13.45.

As per art. 5 § 1 of the Monitoring Committee' RoP, the legal number of the Monitoring Committee's voting members is checked at the beginning of the meeting and the requested quorum is met.

### **Topic 1a –Agenda (DAY 1)**

#### **Conclusions - topic 1:**

The agenda Day1 is approved.

- 1a) Agenda DAY 1: approval
- 2) Standard Call no. 03/2024. Approval of Call and Application Package
- 3) SPF Operation - state of art
- 4) Standard Call no. 02/2023. Information
- 5) Evaluation Plan: modification
- WRAP-UP DAY1

### **Topic 2 – Standard Call no. 03/2024**

#### **Conclusions - topic 2:**

The Standard Call no. 03/2024 and its application package are presented and brainstormed. Approval is postponed to DAY2.

### **Topic 3 - SPF Operation**

#### **Conclusions - topic 3:**

The Monitoring Committee acknowledges the SPF state of art and progress.

All members of the Monitoring Committee are invited to the official opening of ECoC on February 8<sup>th</sup>, 2025.

The Monitoring Committee will receive the requested information.

### **Topic 4 – Standard Call no. 02/2023**

**Conclusions - topic 4:**

The Monitoring Committee is informed about the task of pre-contractual checks.

**Topic 5 - Evaluation Plan: modification****Conclusions - topic 5:**

The topic is postponed to DAY2.

The meeting closes at 18.00 p.m.

*MC full/voting members approving this short minutes of the 6<sup>th</sup> Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme*

**DAY 1 – October 2nd 2024**

<b><i>n.</i></b>	<b><i>SURNAME</i></b>	<b><i>NAME</i></b>
<b><i>1</i></b>	<b><i>La Vecchia</i></b>	<b><i>Filippo</i></b>
<b><i>2</i></b>	<b><i>Mazzamati</i></b>	<b><i>Alessandro</i></b>
<b><i>3</i></b>	<b><i>Bertocco</i></b>	<b><i>Rita</i></b>
<b><i>4</i></b>	<b><i>Franco</i></b>	<b><i>Anna</i></b>
<b><i>5</i></b>	<b><i>Vecchiato</i></b>	<b><i>Rossana</i></b>
<b><i>6</i></b>	<b><i>Rossetto</i></b>	<b><i>Alessandro</i></b>
<b><i>7</i></b>	<b><i>Angelotti</i></b>	<b><i>Massimiliano</i></b>
<b><i>8</i></b>	<b><i>Šantelj Arrighetti</i></b>	<b><i>Danica</i></b>
<b><i>9</i></b>	<b><i>Kos</i></b>	<b><i>Danijela</i></b>
<b><i>10</i></b>	<b><i>Pečarič</i></b>	<b><i>Marjeta</i></b>
<b><i>11</i></b>	<b><i>Orhini Valjavec</i></b>	<b><i>Tatjana</i></b>
<b><i>12</i></b>	<b><i>Urbančič Windisch</i></b>	<b><i>Doris</i></b>
<b><i>13</i></b>	<b><i>Špenga</i></b>	<b><i>Karmen</i></b>
<b><i>14</i></b>	<b><i>Kojc</i></b>	<b><i>Robert</i></b>