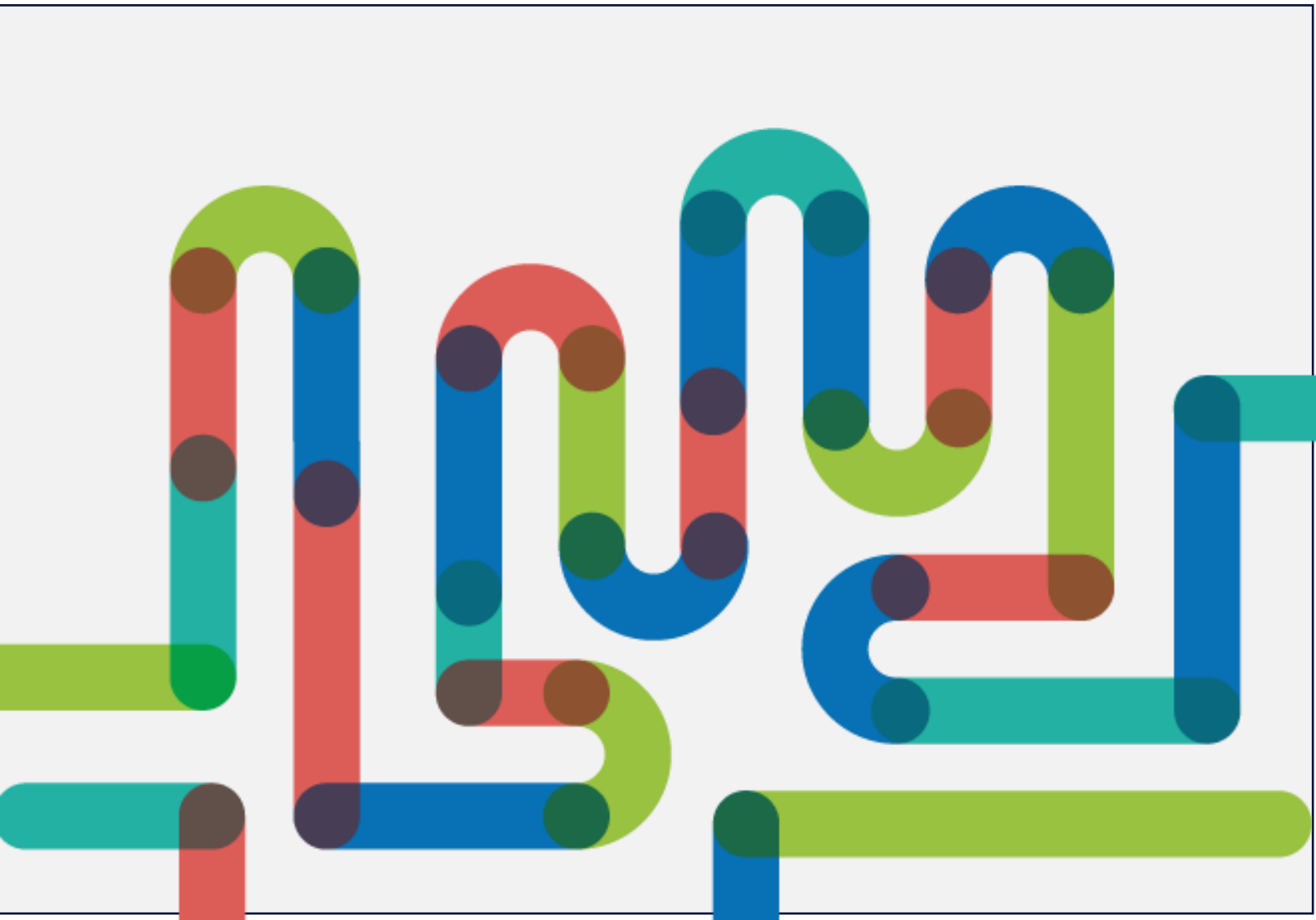


SHORT MINUTES – DAY2

6th Monitoring Committee meeting

Venezia, San Servolo (Italia)

October 3rd, 2024



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

DAY 2 – Thursday October 3rd, 2024

The meeting chaired by Ms Laura Comelli, Programme Managing Authority (MA), is opened at 9.15 a.m.

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 1b –Agenda Day 2

Conclusion – topic 1b

The agenda Day 2 is approved with the integration of two items for due information.

- 1b) Agenda DAY 2: approval
- 2) Standard Call no. 03/2024. Approval of Call and Application Package (CONTINUATION)
- 5) Evaluation Plan: modification
- 6) Projects' modifications – (DELETED - modifications decided through WP)
- New) New European Commission settlement. Information
- New) Synergies and common opportunities and practices among Programmes. Information by Interreg Italy-Croatia
- 7) AT projects
- 8) INTERREG GO! 2025
- 9) OSI implementation
- 10) Communication
- 11) A.o.b. (post 2027 consultation, ...)
- 12) Conclusions and next MC

2) Standard Call no. 03/2024. Approval of Call and Application Package (CONTINUATION)

Conclusions - topic 2:

The Standard Call no. 03/2024 and its Application Package are approved.

The Call will be published on Programme website the day after (04-10-2024) and will close on 03-12-2024.

5) Evaluation Plan: modification

Conclusions - topic 5:

The modified Evaluation Plan is approved.

The Monitoring Committee acknowledges the first Evaluation product, i.e. the First Thematic Report on OSI.

NEW Topic - New European Commission settlement

Conclusions:

The Monitoring Committee acknowledges the set of information given by the EC Desk Officer on the settlement of the new European Commission.

NEW Topic - Synergies and common opportunities and practices among Programmes. Information by Interreg Italy-Croatia

Conclusions:

The Monitoring Committee acknowledges as an example the opportunities and advantages of synergies with Interreg Italy-Croatia.

IT-SI and IT-HR will cooperate – among other practices - in a joint workshop in Brussels during the EU Week on October 9th named “#CROssingITA-SLOWly” and also for the Annual Event INTERREG GO! 2025.

Topic 7 - AT projects

Conclusion - topic 7

The topic is not discussed for lack of time.

Topic 8 - INTERREG GO! 2025

Conclusion - topic 8

The topic is not discussed for lack of time.

Topic 9 - OSI implementation

Conclusions - topic 9:

The Monitoring Committee acknowledges the three OSI projects' progress.

Topic 10 - Communication

Conclusions - topic 9:

The topic is not discussed for lack of time.

Topic 11 – A.o.b. (post 2027 consultation, ...)

Conclusion – topic 11

The Monitoring Committee acknowledges about the post-2027 consultation process.

Topic 12 - Conclusion and next MC meeting

Conclusion – topic 12

Next Monitoring Committee meeting is planned in the Roadmap. Precise information will follow in due time.

The meeting closes at 13.00 p.m.

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

DAY 2 – October 3rd 2024

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