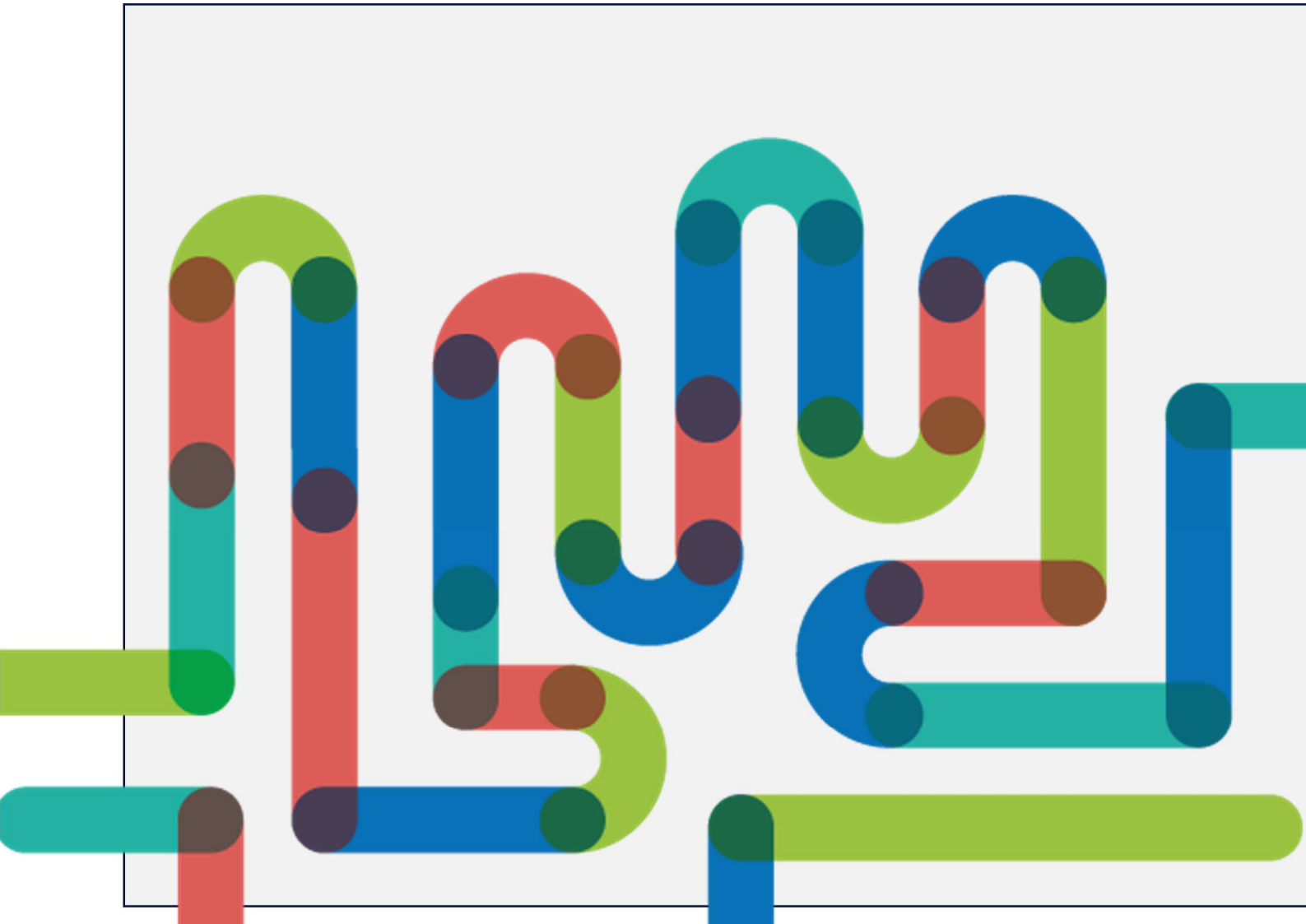


# **SHORT MINUTES – DAY2**

## **7<sup>th</sup> Monitoring Committee meeting**

### **Portorož, April 17<sup>th</sup>, 2025**



The 7<sup>th</sup> Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Portorož on April 16<sup>th</sup> 2025 (scheduled at 13.45 to 17.45 p.m.) and 17<sup>th</sup> (scheduled at 09.00 a.m. to 14.30 p.m.).

## **DAY 2 – April 17<sup>th</sup> 2025**

The meeting is chaired by Ms Laura Comelli, Programme Managing Authority (MA), is opened at 9.30 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. The final decision on item 2) of DAY1 is inserted as first topic in the agenda.

- 1b) Agenda DAY 2: approval
- 2) Standard Call no. 03/2024. Approval of the ranking lists
- 4) Programme's implementation - State of the art
- 5) Projects' modifications
- 6) OSI implementation
- 7) SPF implementation
- 8) Communication
- 9) Post 2027 and Task Force establishment
- 10) A.o.b. (outcomes of INTERREG GO! events, roadmap 2025-2026)
- 11) Conclusions and next MC meeting

### **2) Standard Call no. 03/2024. Approval of the ranking lists (CONTINUATION)**

#### **Conclusions – topic 2:**

The Standard Call no. 03/2024 ranking lists on SO 2.4. and ISO1b are approved.

The following projects are approved (10 under SO 2.4 and 4 under ISO1b) for being financed.

SO	Financed projects
SO 2.4.	FIRESAFENET, CLISHE, H2O SMARTNET, BioTiles, ECOMAPS, CLIMASAFE, CONCORDIA, WoodInnovate, HeatIslands Adapt, SUPER VIEW
Under ISO1b.	H2READY, SANITAS, RE-ACTIVE LOGICA under conditions of:

	<ul style="list-style-type: none"> <li>- EC approval of Programme modification and</li> <li>- availability of additional FVG funds as prefinancing to the Programme to totally cover project costs</li> </ul>
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The Managing Authority has the mandate to forward the modification of the Programme to the EC. The uploading of the Programme will be done within the first two weeks of May in accordance with the EC. The Lead Partner of project LOGICA will be duly informed.

#### 4) Programme's implementation - State of the art

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

The Monitoring Committee acknowledges the Programme and projects implementation state of art.

#### Topic 5 - Projects' modifications

##### **Conclusion - topic 5**

Modifications to projects (KRAS CARSO II, POSEIDONE, E-NAT2CARE, GRENNAT, WalkOfPeace+, INTER BIKE III, DigARegion) are approved as presented.

#### Topic 6 - OSI implementation

##### **Conclusions - topic 6:**

The Monitoring Committee acknowledges the three OSI projects' progress.

The Monitoring Committee and the three OSI acknowledge the MA's proposal of implementation of a single big joint event for the three OSI in 16<sup>th</sup>-17<sup>th</sup> April 2026 (save the date-main location in Grado).

An analysis of residuals shall be made by the three OSI for the sake of the organisation of the mentioned joint promotional event.

The Monitoring Committee acknowledges the ADRIONCYCLETOUT proposals for allocation of residuals. A written procedure will follow for the proposal of approval of ADRIONCYCLETOUT modifications as illustrated and brainstormed.

#### Topic 7 - SPF implementation

##### **Conclusions - topic 7:**

The Monitoring Committee acknowledges the SPF progress.

The EGTC-GO is requested to send in the near future to the Monitoring Committee:

- an intermediate report on SPF performance from activity and financial progress (evidencing the audit, controls, error rate, activity and financial progress)
- a punctual reply to each MC recommendation highlighted in the list delivered last January 2025

- a due timely sharing of the draft last call with the Monitoring Committee before publication

The last SPF call will be published at the end of summer/beginning of the fall 2025.

## **Topic 8 - Communication**

### **Conclusions - topic 8:**

The topic is not discussed for lack of time.

## **Topic 9 – Post 2027 and Task Force establishment**

### **Conclusion – topic 9**

The Monitoring Committee acknowledges about the need to set up the post-2027 Task Force.

The setting up procedure of the Task Force will be brainstormed with the two Delegations starting from September 2025.

The Task Force establishment will be an item of the next Monitoring Committee meeting by the end of the year.

## **Topic 10 - A.o.b. (outcomes of INTERREG GO! events, roadmap 2025-2026)**

### **Conclusion – topic 10**

The Monitoring Committee acknowledges the Programme full partnership to the MultiProgramme Mediterranean Mechanism (so far the Programme participated as observer), also regarding the participation to a seminar on sustainable tourism that will take place in Split on 25<sup>th</sup> – 26<sup>th</sup> June 2025. An urgent written procedure will be launched.

The Monitoring Committee acknowledges the confirmation of Programme participation to Central Europe CB capitalisation call (next step: event in Vienna May 27<sup>th</sup>, 2025).

A request for reimbursement for TA will be delivered by the MA to Slovenia after Easter.

EC consultation will be brainstormed through email (deadline: 6<sup>th</sup> May), ref.

<https://ec.europa.eu/info/law/better-regulation/have-your-say/initiatives/14520-EU-s-next-long-term-budget-MFF-implementing-EU-funding-with-Member-States-and-regions>

## **Topic 11 – Conclusion and next MC meeting**

### **Conclusion – topic 11**

Next Monitoring Committee meeting is planned on 15<sup>th</sup>-16<sup>th</sup> December 2025. Precise information will follow in due time.

The meeting closes at 14.00 p.m.



MC full/voting members approving this short minutes of the 7<sup>th</sup> Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

DAY 2 – April 17<sup>th</sup>, 2025

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