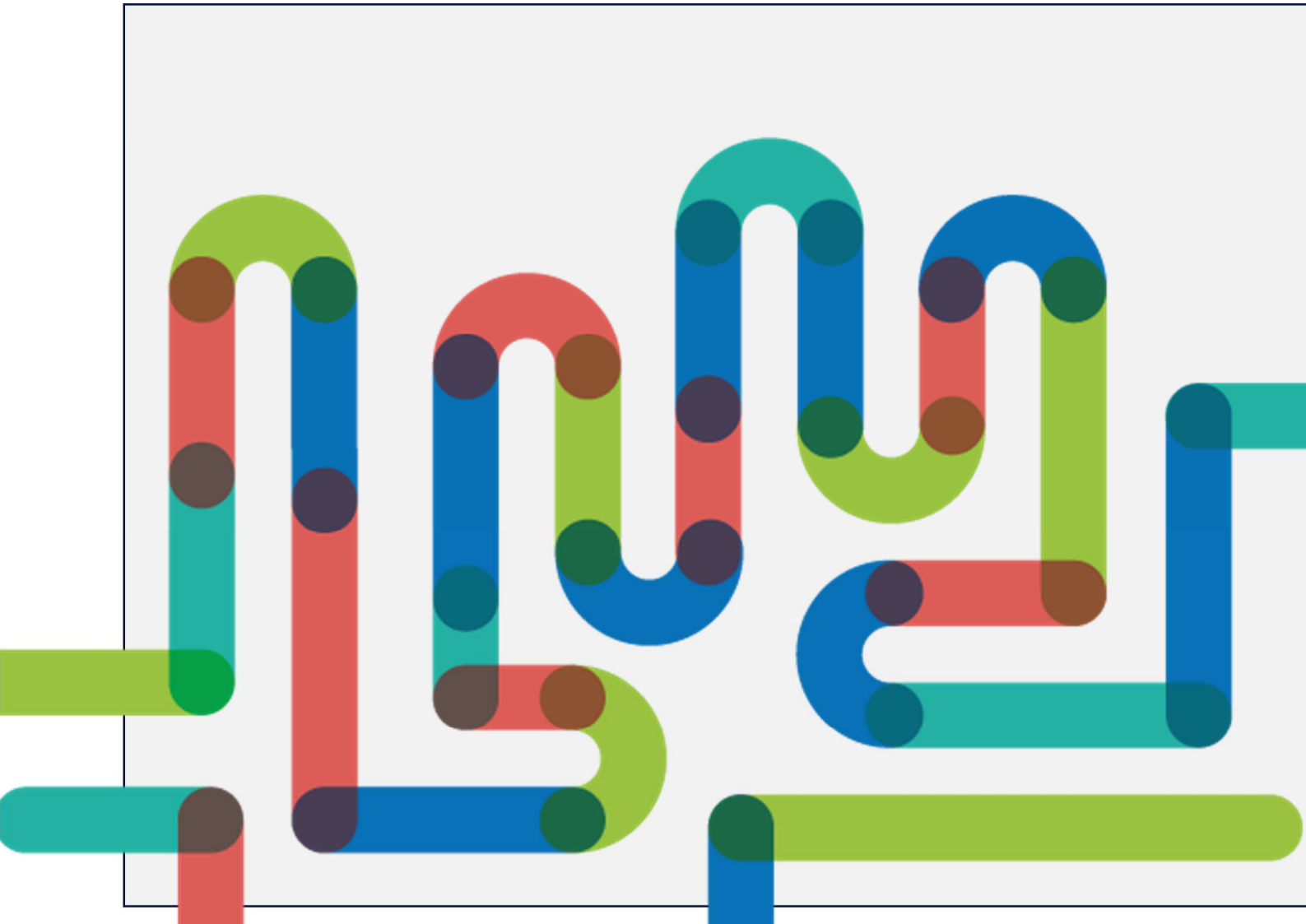


# **SHORT MINUTES – DAY 1**

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

### **Portorož, April 16<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 13.00 to 19.15 p.m., including study visit) and 17<sup>th</sup> (scheduled at 09.00 a.m. to 14.30 p.m.).

## **DAY 1 – Wednesday April 16<sup>th</sup>, 2025**

The meeting is chaired by Ms. Laura Comelli, Programme Managing Authority (MA) who opens the meeting at 14.05.

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 the ranking lists  
3) Programme's SCO application and highlights on controls innovations  
WRAP-UP DAY1  
STUDY VISIT

### **Topic 2 – Standard Call no. 03/2024. Approval of the ranking lists**

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

The final approval of the Standard Call no. 03/2024 ranking list on SO 2.4. and ISO1b is postponed to DAY2.

### **Topic 3 - Programme's SCO application and highlights on controls innovations**

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

The Monitoring Committee acknowledges the Programme's SCO application and highlights on controls innovations.

The meeting closes at 16.50 p.m. and the study visit follows.



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 1 – April 16<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>