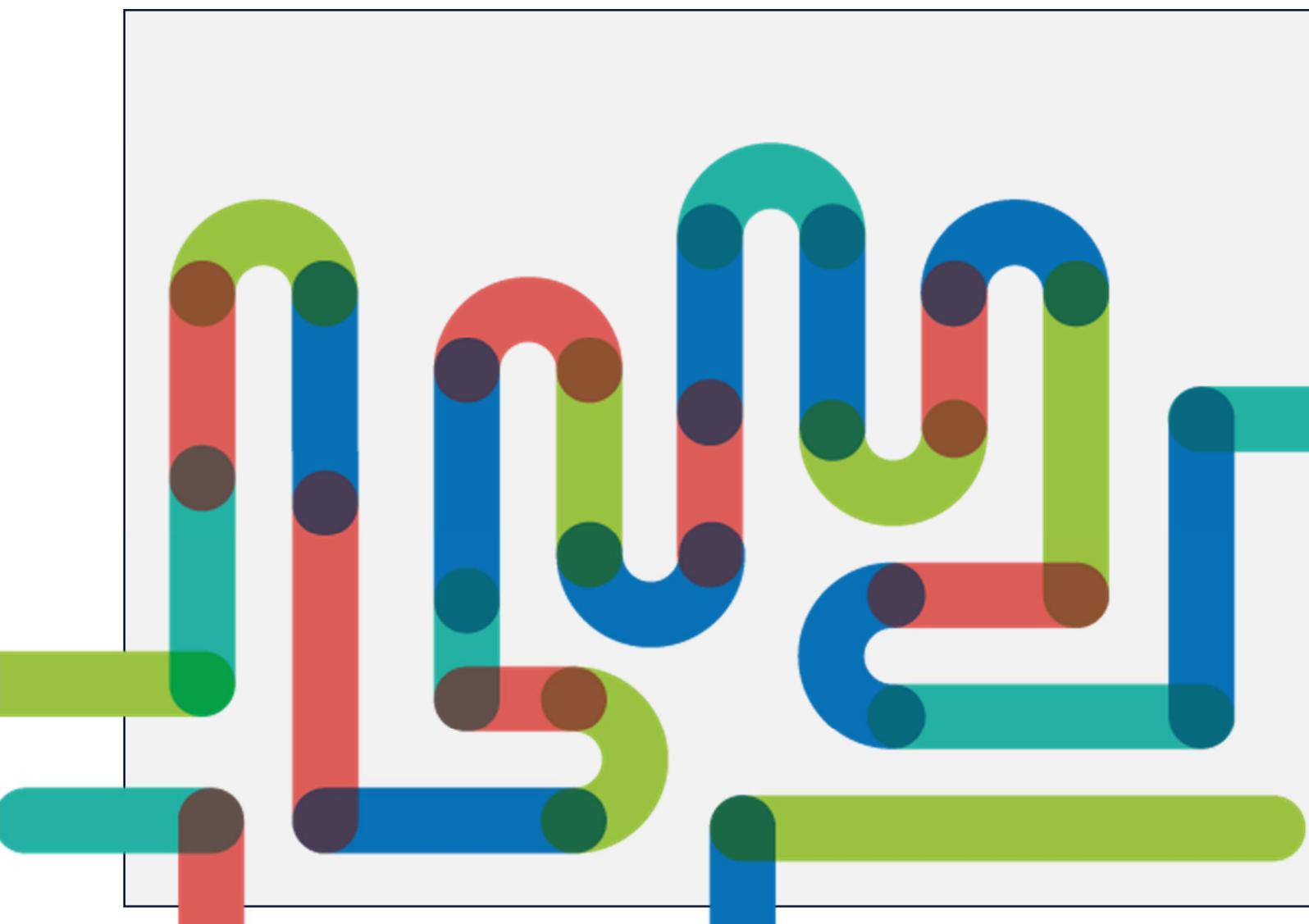




SHORT MINUTES – DAY 1

7th Monitoring Committee meeting

Portorož, April 16th, 2025



The 7th Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Portorož on April 16th 2025 (scheduled at 13.00 to 19.15 p.m., including study visit) and 17th (scheduled at 09.00 a.m. to 14.30 p.m.).

DAY 1 – Wednesday April 16th, 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 7th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

DAY 1 – April 16th 2025

<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>Nicotera</i>	<i>Giada</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>Silič</i>	<i>Vesna</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>