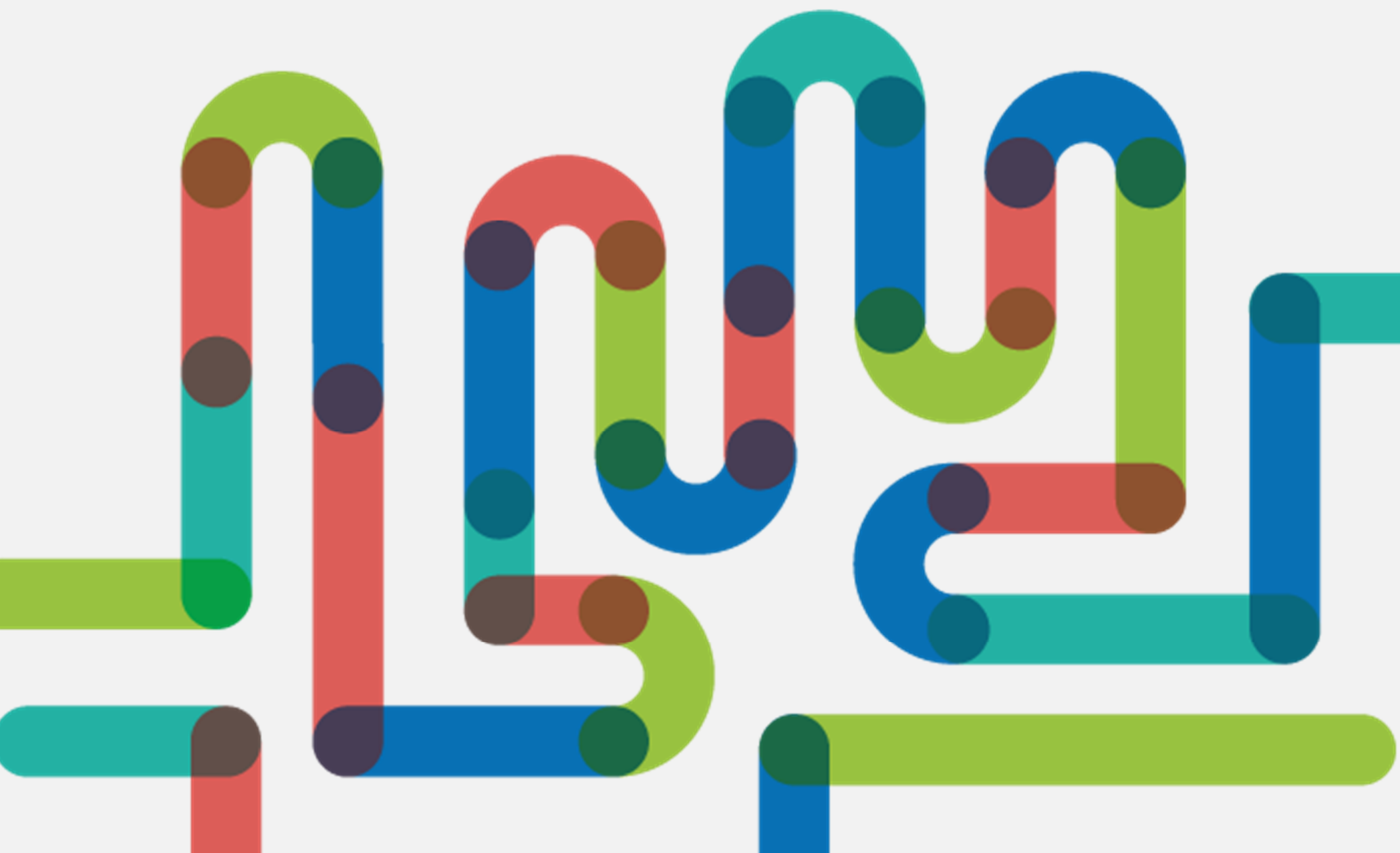




# 8<sup>th</sup> Monitoring Committee meeting

## Ljubljana, December 15<sup>th</sup> and 16<sup>th</sup>, 2025

### SHORT MINUTES – DAY 1



The 8<sup>th</sup> Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Liubljana on December 15<sup>th</sup> 2025 (scheduled at 14.00 to 17.00 p.m. - plus guided tour), and 16<sup>th</sup> (scheduled at 09.00 a.m. to 10.30 a.m.).

## **DAY 1 – Monday December 15<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 with the shift between points 3 OSI and 4 SPF. The approved agenda is the following:

#### **Day 1**

- |  |
|--|
| 1a) Agenda DAY 1: approval<br>2) Programme's implementation -State of the art<br>3) SPF implementation (former item 4)<br>4) OSI implementation (former item 3)<br>WRAP-UP DAY1<br>GUIDED TOUR |
|--|

### **Topic 2 – Programme's implementation -State of the art**

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

The Monitoring Committee acknowledges the Programme's implementation (state of art, Programme financial progress, MA/JS activities in 2025, audit, challenges/weaknesses, synergies activated, e.g. various editions of the EU WEEK, Programme involvement in the MMM network and within Central Europe capitalisation call).

### **Topic 3 - SPF implementation**

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

The Monitoring Committee acknowledges SPF implementation activities.

Outcome of eligibility assessment with evidence of motivation for exclusions will be transmitted to the Monitoring Committee.



## Topic 4 - OSI implementation

### Conclusions - topic 4:

The Monitoring Committee acknowledges OSI implementation activities.

The meeting closes at 17.45 p.m. and the guided tour follows.

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*MC full/voting members approving this short minutes of the 8<sup>th</sup> Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme*

*DAY 1 – December 15<sup>th</sup> 2025*

<b>No</b>	<b>SURNAME</b>	<b>NAME</b>
1	<i>La Vecchia</i>	<i>Filippo</i>
2	<i>Giulimondi</i>	<i>Massimo</i>
3	<i>Mazzamati</i>	<i>Alessandro</i>
4	<i>Bertocco</i>	<i>Rita</i>
5	<i>Vecchiato</i>	<i>Rossana</i>
6	<i>Angelotti</i>	<i>Massimiliano</i>
7	<i>Šantelj Arrighetti</i>	<i>Danica</i>
8	<i>Kos</i>	<i>Danijela</i>
9	<i>Pečarič</i>	<i>Marjeta</i>
10	<i>Silič</i>	<i>Vesna</i>
11	<i>Kojc</i>	<i>Robert</i>
12	<i>Marš</i>	<i>Irena</i>
13	<i>Orhini Valjavec</i>	<i>Tatjana</i>