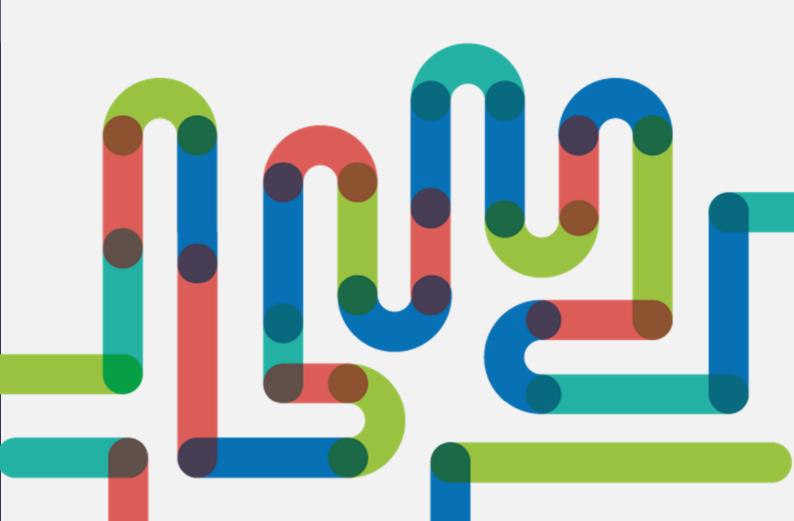




# 8<sup>th</sup> Monitoring Committee meeting Ljubljana, December 15<sup>th</sup> and 16<sup>th</sup>, 2025

# **SHORT MINUTES – DAY 2**







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

## DAY 2 - Tuesday December 16th, 2025

The meeting is 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' Rules of Procedures (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.

#### 1b) Agenda Day 2

#### **Conclusion - topic 1b**

The agenda Day 2 is approved.

- 1b) Agenda DAY 2: approval
- 5) Projects modifications
- 6) Communication
- 7) A.o.b.
- 8) Conclusions and next MC meeting

#### 5) Projects modifications

#### **Conclusions - topic 5:**

Projects modifications are approved as requested for the following projects: PRIMIS PLUS, ALL-MICRO, COHERENCE, Ero-STOP, Karstfirewall 5.0, WABIN, BLUECRAB, Kras4Us.

#### 6) Communication

#### Conclusions - topic 6:

The Monitoring Committee acknowledges the Communication topics and activities implemented.

#### 7) A.o.B.

#### **Conclusion - topic 7**

The Monitoring Committee acknowledges activities on cultural cooperation within the European Capital of Culture 2025 and on the initiative "Students4cooperation".

#### 8) Conclusion and next MC meeting

#### **Conclusion - topic 8**

Next Monitoring Committee meeting is planned in April 2026. Precise information will follow in due time.





The meeting closes at 11.30 a.m.

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MC full/voting members approving this short minutes of the  $8^{th}$  Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

### <u>DAY 2 – December 16<sup>th</sup>, 2025</u>

| No | SURNAME            | NAME         |
|----|--------------------|--------------|
| 1  | La Vecchia         | Filippo      |
| 2  | Giulimondi         | Massimo      |
| 3  | Mazzamati          | Alessandro   |
| 4  | Bertocco           | Rita         |
| 5  | Vecchiato          | Rossana      |
| 6  | Vasinis            | Lino         |
| 7  | Angelotti          | Massimiliano |
| 8  | Šantelj Arrighetti | Danica       |
| 9  | Kos                | Danijela     |
| 10 | Pečarič            | Marjeta      |
| 11 | Silič              | Vesna        |
| 12 | Којс               | Robert       |
| 13 | Marš               | Irena        |
| 14 | Orhini Valjavec    | Tatjana      |