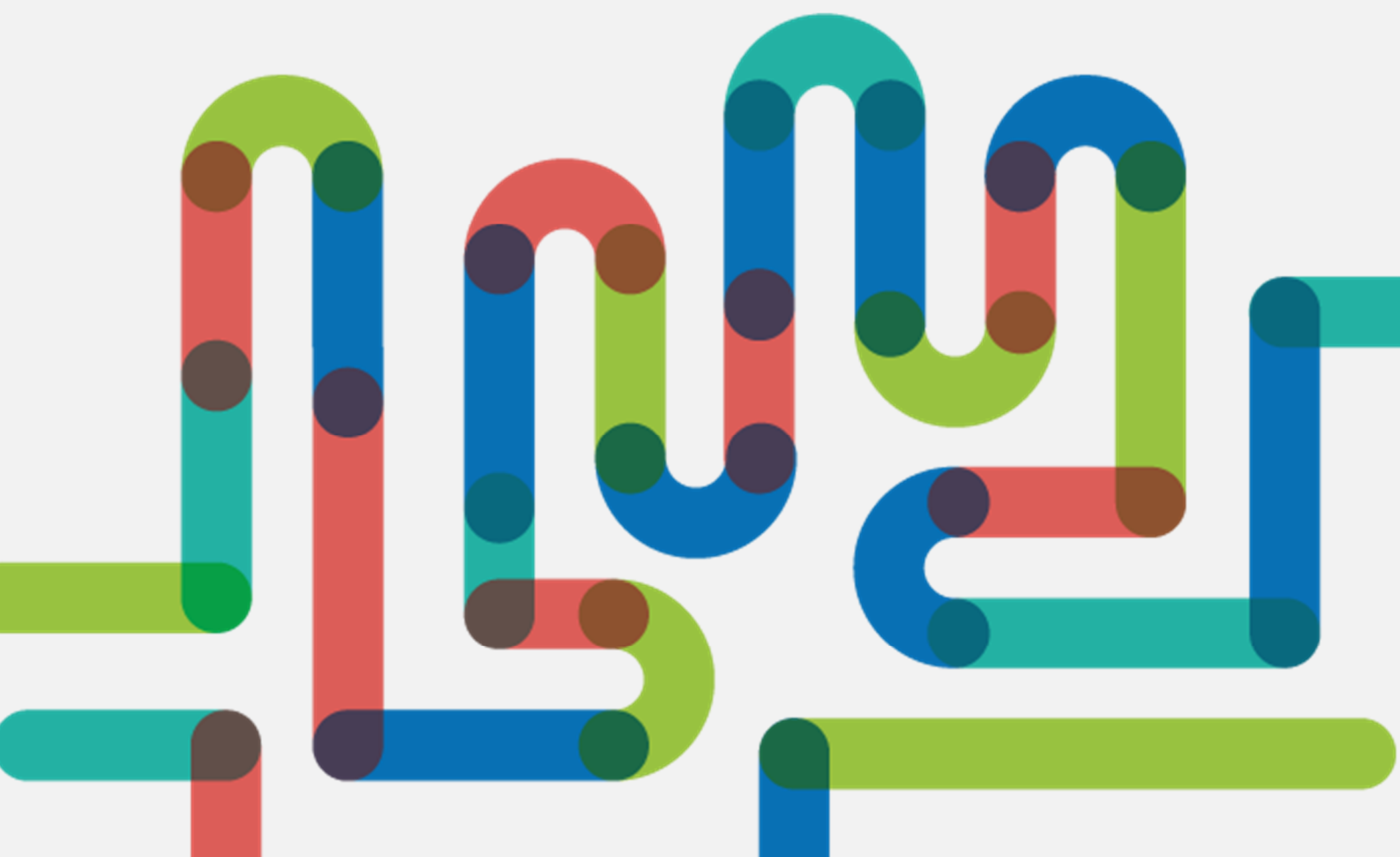




9th Monitoring Committee meeting

Lignano – April 21st, 2026

SHORT MINUTES



The 9th Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Lignano on April 21st, 2026 (scheduled at 13.30 to 17.00 p.m. - plus guided tour – CliShe project).

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

A welcome opening is performed by the Mayor of Lignano, Ms. Laura Giorgi.

As per art. 5 § 1 of the Monitoring Committee's Rules of Procedures, the requested quorum of the Monitoring Committee's voting members is checked and is not met for reasons of health and *force majeure*. The only decision foreseen today is for item n. 4 (project modifications) for which a written procedure is in place therefore the quorum will not jeopardise the Monitoring Committee's tasks foreseen for today. Items of the Agenda were previously shared and agreed by the Head of Delegations, therefore no formal further agreement is needed at the meeting.

Topic 1 –Agenda

Conclusions - topic 1:

The Monitoring Committee meeting takes place in line with the agenda as presented.

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| <ol style="list-style-type: none">1) Agenda2) Programme's implementation -State of the art3) SPF implementation4) Projects modifications5) OSI implementation6) A.o.B. (a. MMM update, b. Grado's event, c. Student4Cooperation – second edition, d. next MC meeting)7) Project CLISHE - presentation <p>GUIDED TOUR (h. 18.00-19.00)</p> |
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Topic 2 – Programme's implementation -State of the art

Conclusions - topic 2:

The Monitoring Committee acknowledges the Programme's implementation state of art.

Topic 3 - SPF implementation

Conclusions - topic 3:

The Monitoring Committee acknowledges SPF implementation activities.

Topic 4 – Projects modifications

Conclusions - topic 4:

The Monitoring Committee acknowledges the state of projects modifications.



A new procedure for managing project modifications is warmly expected for the future to lighten the JS's administrative workload and to allow a more active JS role on the monitoring of projects' outputs.

Topic 5 - OSI implementation

Conclusions - topic 5:

The Monitoring Committee acknowledges OSI implementation activities with particular attention on the outcomes of the Annual Event held in Grado on 16-17/04/2026 especially concerning the LABS.

Topic 6 - A.o.B. (a. MMM update, b. Grado's event, c. Student4Cooperation – second edition, d. next MC meeting)

Conclusions - topic 6:

The Monitoring Committee acknowledges MMM updates, Grado's event flash info, Student4Cooperation – second edition news in a nutshell and updates on the Central Europe capitalisation call (formalisation of its outcomes will follow in May).

The IPA ADRION proposal to the Programme informally received in Grado on 17/04/2026 to select 5 IT-SI projects to participate into thematic clusters with other projects from ADRION, IPA South Adriatic, IT-HR, GR-IT is going to be assessed to foster IT-SI projects into another further chance for networking and "internationalisation".

The Programme will prepare the application for the EU Week 2026 for a political debate focused on youth. The term for submitting the application is 24/04/2026.

The possibility of a modification of the Programme Evaluation Plan will be assessed for the sake of bridging into 2028-2034 programming activity through the anticipation of the release of the Thematic Report on Capitalisation.

Next MC meeting is planned at the end of October/beginning of November in Gemona del Friuli. Details will follow.

Topic 7 - Project CliShe - presentation

Conclusions - topic 6:

The Monitoring Committee acknowledges the content of the project CLISHE.

The meeting closes at 18.00 p.m. and the guided tour follows.



MC full/voting members - 9th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme
21/04/2026

No	SURNAME	NAME
1	Giulimondi	Massimo
2	Bertocco	Rita
3	Angelotti	Massimiliano
4	Šantelj Arrighetti	Danica
	Kos	Danijela
6	Silič	Vesna
7	Kojc	Robert