

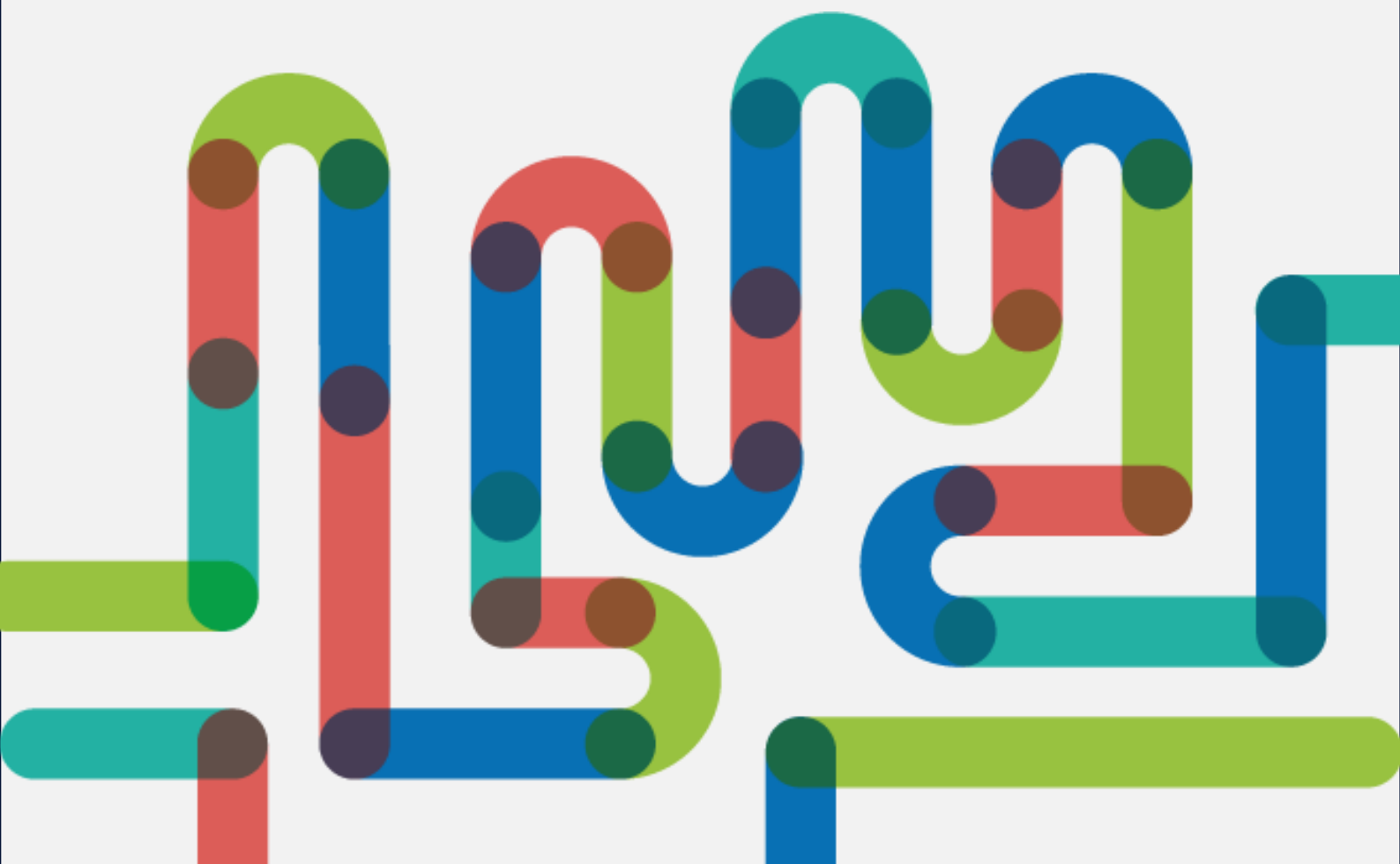
INTERREG VI-A ITALY-SLOVENIA 2021-2027

LONG MINUTES

**1st Monitoring Committee
meeting**

Trieste (Italy)

September, 20th, 2022





The 1st Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Trieste (Italy), at the premises of Hotel Savoy, Room Tergeste, on September 20th, 2022 (11.00 a.m. to 17.00 p.m.).

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

Topic 1 –Agenda

The agenda is approved.

11.00-11.15	1) Agenda (approval)
11.15-13.00	2) MC's Rules of Procedure and its Annexes (Presentation, Approval)
LUNCH BREAK	
14.00-14.30	3) Acknowledgement of the decisions taken by the programming Task Force (Presentation of: a) Invitation letter for the strategic project "ADRIONCYCLETOUTOUR, selection criteria and AP; b) Programme Visual Identity; c) Capitalization call, selection criteria and AP; d) Programme State aid scheme).
14.30-16.30	4) Decision on: a) Invitation letter for the strategic project "ADRIONCYCLETOUTOUR, selection criteria and AP; b) Programme Visual Identity, c) Capitalization call, selection criteria and AP; d) Programme State aid scheme.
16.30-16.50	5) AoB (Environmental Monitoring Plan)
16.50-17.00	6) Conclusions

Topic 2 – MC's Rules of Procedure and its Annexes

MC's Rules of Procedure and its Annexes are approved.

MC's attendants sign the Initial Declaration. Signed Declarations are collected by the JS.

Topic 3 - Acknowledgement of the decisions taken by the programming Task Force (Presentation of: a) Invitation letter for the strategic project "ADRIONCYCLETOUTOUR, selection criteria and AP; b) Programme Visual Identity; c) Capitalization call, selection criteria and AP; d) Programme State aid scheme)

Decisions taken by the programming Task Force on: a) Invitation letter for the strategic project "ADRIONCYCLETOUTOUR, selection criteria and AP; b) Programme Visual Identity; c) Capitalization call, selection criteria and AP; d) Programme State Aid Umbrella Scheme are presented and acknowledged.

Topic 4 – Decision on: a) Invitation letter for the strategic project “ADRIONCYCLETOUTOUR, selection criteria and AP; b) Programme Visual Identity, c) Capitalization call, selection criteria and AP; d) Programme State aid scheme

The Visual Identity and the Programme State Aid Umbrella Scheme are approved.

ADRIONCYCLETOUTOUR and its package will be approved through a written procedure following an urgent finalization of Annex A by lawyers.

A specification shall be included in the ADRIONCYCLETOUTOUR Invitation Letter about the fact that ADRIONCYCLETOUTOUR has been proposed as an EUSAIR flagship project to be embedded into 2021- 2027 programming documents labelled by EUSAIR as a cross-pillar project by TSG2 (transport sub-group), in cooperation with TSG4 (tourism).

The Capitalisation call and its package will be approved through a written procedure, following an urgent finalization of Annex A by lawyers.

Topic 5 - a.o.b.,

The MC is informed about the other two strategic projects (Carso/Kras II, POSEIDONE).

The SPF Invitation letter based on the updated Action Plan shall have to be submitted to the MC for approval possibly within October.

The five TA projects have to be included in the next MC's agenda.

The Environmental Monitoring Plan is presented.

The FVG Third Sector (request arrived today) is inserted into the MC's membership. A mandate to the MA is given to include them in the RoP.

A generic roadmap for the launch of Capitalisation call, ADRIONCYCLETOUTOUR, SPF is provided.

Topic 6 - Conclusions: Wrap up and conclusions

See conclusions under each item/topic.