

# **INTERREG VI-A ITALY-SLOVENIA 2021-2027**

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## **SHORT MINUTES 2nd Monitoring Committee Online Zoom meeting December, 19th, 2022**

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The 2<sup>nd</sup> Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place online on Zoom platform on December 19<sup>th</sup>, 2022 (10.00 a.m. to 13.00 p.m.).

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

### Topic 1 –Agenda

The agenda is approved with the proposals by both delegations, added to discuss under point 5. AoB.

- 1) Agenda (approval)
- 2) Update on Programme activities (Presentation, Acknowledgment)
- 3) Roadmap for 2023 (Presentation, Acknowledgment)
- 4) New European Bauhaus (NEB): leading concepts, NEB in INTERREG Programmes, NEB pilot actions in our Programme (Presentation, Acknowledgment, and Discussion).
- 5) AoB:
  - information on Slovene government changes also within the Monitoring Committee,
  - discussion on composition and role of the Selection Committee within the WP5 on SPF, establishment of the MC's Working Groups/evaluation-risk assessment-communication
- 6) Conclusions

### Topic 2 – Update on Programme activities

Update on Programme activities is presented.

The Programme Accounting Function's Unit and responsible have been identified.

### Topic 3 - Roadmap for 2023

Roadmap for 2023 forthcoming activities is presented.

As far as the 3<sup>rd</sup> Monitoring Committee meeting in 2023 is concerned, due to vacation period for both MS (from end April to first week of May), a new dates will be proposed by the MA.

### Topic 4 – New European Bauhaus (NEB)

The New European Bauhaus (NEB) Initiative and leading concepts are presented by the EC

### Topic 5 - AoB

The SPF Action Plan and its financial plan will be concluded within the WP5. The Italian delegation proposed the additional member from Veneto Region into ad hoc Selection Committee, taking into account the fact of avoiding the double financing, and the provisions of article 25 of Interreg Regulation. The Slovene delegation takes the position that the Selection Committee remains as it is proposed in the SPF Action Plan (the item of 5<sup>th</sup> WP) meaning it consists of three members (one from FVG Region, one from Javni zavod GO!2025 and one from EGCT GO).

Slovenia will formalise its new composition of MC's membership, following reorganisation of Slovene Government, probably in January/ February

The establishment of MC's devoted Working Groups (evaluation, risk assessment, communication) will follow.

### **Topic 6 - Conclusions: Wrap up and conclusions**

See conclusions under each item/topic.

An email to the MC will follow with a new proposal of dates for next MC meetings and related considerations detailing the Roadmap.

