

INTERREG VI-A ITALY-SLOVENIA 2021-2027

SHORT MINUTES 3rd Monitoring Committee meeting Štanjel (Slovenia) April 18th-19th, 2023





The 3rd Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in in Štanjel (Slovenia) at the premises of Štanjel Castle (Grad Štanjel) - conference room "The Knight's Hall" (Viteška dvorana) on April 18th, 2023 (11.20 a.m. to 18.15 p.m.) and 19th (09.40 a.m. to 14.15 p.m.), 2023.

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

DAY 1 - Tuesday, April, 18th, 2023

Topic 1 –Agenda approval

Conclusion – topic 1

The agenda Day 1 is approved.

- 1) Agenda Day 1 (approval)
- 2) Capitalization Call No 01/2022: Approval of the ranking lists
- 3) Programme Manual on eligibility of expenditures. Modification No 01/2023: approval
- 4) Call for standard projects No 2/2023: approval

Before the discussion on point 2) the Monitoring Committee decides to prolongue Written procedures n. 7 (Kras/Carso II) -8 (SPF) -9 (Poseidone) until Wednesday April 26th, 2023.

Topic 2 – Capitalization Call No 01/2022: Approval of the ranking lists

Conclusion – topic 2

The ranking lists under Specific Objectives (SO) 1.1., 2.4, 2.6, 2.7, 4.6 and ISO1 are approved.

The projects proposed for 100% financing are approved as proposed under each SO.

ERDF residuals of the Call return to the availability of the Programme's financial plan in each SO.

With reference to the first not funded projects under each POs/SOs, the Monitoring Committee gives mandate to the Managing Authority to formally ask to the European Commission an opinion regarding the possibility to increase the financial allocation of the Call including allocations per SOs in the view of principles of equal treatment and transparency.

Depending on the content of the EC's reply, another Monitoring Committee's decision will follow via written procedure.

Under SO 4.6., project with acronym "NET2WBL" (scored 29) is rejected as not conforming to Programme' call objectives.

Topic 3 - Programme Manual on eligibility of expenditures. Modification No 01/2023: Approval

Conclusion – topic 3

Modifications are approved.

For the future, any technical-operative modifications on the Programme documents will be on behalf of the Managing Authority and the Monitoring Committee will be duly informed, while strategic decisions will remain upon Monitoring Committee.

Topic 4 – Call for standard projects No 2/2023: approval

Conclusion – topic 4

The item is postponed to Day 2.

The meeting closes at 18:15 p.m.

MC full/voting members approving this short minutes of the 18th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

April 18th 2023

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
<i>1</i>	<i>Giulimondi</i>	<i>Massimo</i>
<i>2</i>	<i>La Vecchia</i>	<i>Filippo</i>
<i>3</i>	<i>Bertocco</i>	<i>Rita</i>
<i>4</i>	<i>Franco</i>	<i>Anna</i>
<i>5</i>	<i>Vecchiato</i>	<i>Rossana</i>
<i>6</i>	<i>Petrossi</i>	<i>Sandy</i>
<i>7</i>	<i>Sodini</i>	<i>Sandra</i>
<i>8</i>	<i>Mastromonaco</i>	<i>Alessandro</i>
<i>9</i>	<i>Šanteli-Arrighetti</i>	<i>Danica</i>
<i>10</i>	<i>Silič</i>	<i>Vesna</i>
<i>11</i>	<i>Schlegel</i>	<i>Karolina</i>
<i>12</i>	<i>Marš</i>	<i>Irena</i>
<i>13</i>	<i>ValjavecOrhini</i>	<i>Tatjana</i>
<i>14</i>	<i>Vončina</i>	<i>Tina</i>
<i>15</i>	<i>Kojc</i>	<i>Robert</i>

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

DAY 2 – Wednesday, April 19th, 2023

Topic 1 –Agenda approval

Conclusion – topic 1

The agenda Day 2 is approved.

Day 2

Agenda (approval) 4) Call for standard projects No 2/2023: approval 5) Programme Evaluation Plan: approval 6) Provisional Roadmap for 2023 7) A.o.b. 8) Conclusion and next MC meeting

Topic 4 – Call for standard projects No 02/2023: approval

Conclusion – topic 4

Following discussion on the Call within the Monitoring Committee, the decision will be taken via written procedure.

Topic 5 - Programme Evaluation Plan: approval

Conclusion - topic 5

The Programme Evaluation Plan will be approved via written procedure.

Topic 6 - Provisional Roadmap for 2023

Conclusion – topic 6

The item is not discussed.

Topic 7 – A.o.b.

Conclusion – topic 7

The item is not discussed.

Topic 8 - Conclusion and next MC meeting

Conclusion – topic 8

Next Monitoring Committee meeting will be planned according to the provisional Roadmap.

The meeting closes at 14:15 p.m.

MC full/voting members approving this short minutes of the 19th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

April 19th 2023

n.	SURNAME	NAME
1	Giulimondi	Massimo
2	La Vecchia	Filippo
3	Bertocco	Rita
4	Franco	Anna
5	Vecchiato	Rossana
6	Petrossi	Sandy
7	Sodini	Sandra
8	Mastromonaco	Alessandro
9	Šanteli-Arrighetti	Danica
10	Silič	Vesna
11	Schlegel	Karolina
12	Marš	Irena
13	ValjavecOrhini	Tatjana
14	Vončina	Tina
15	Kojc	Robert