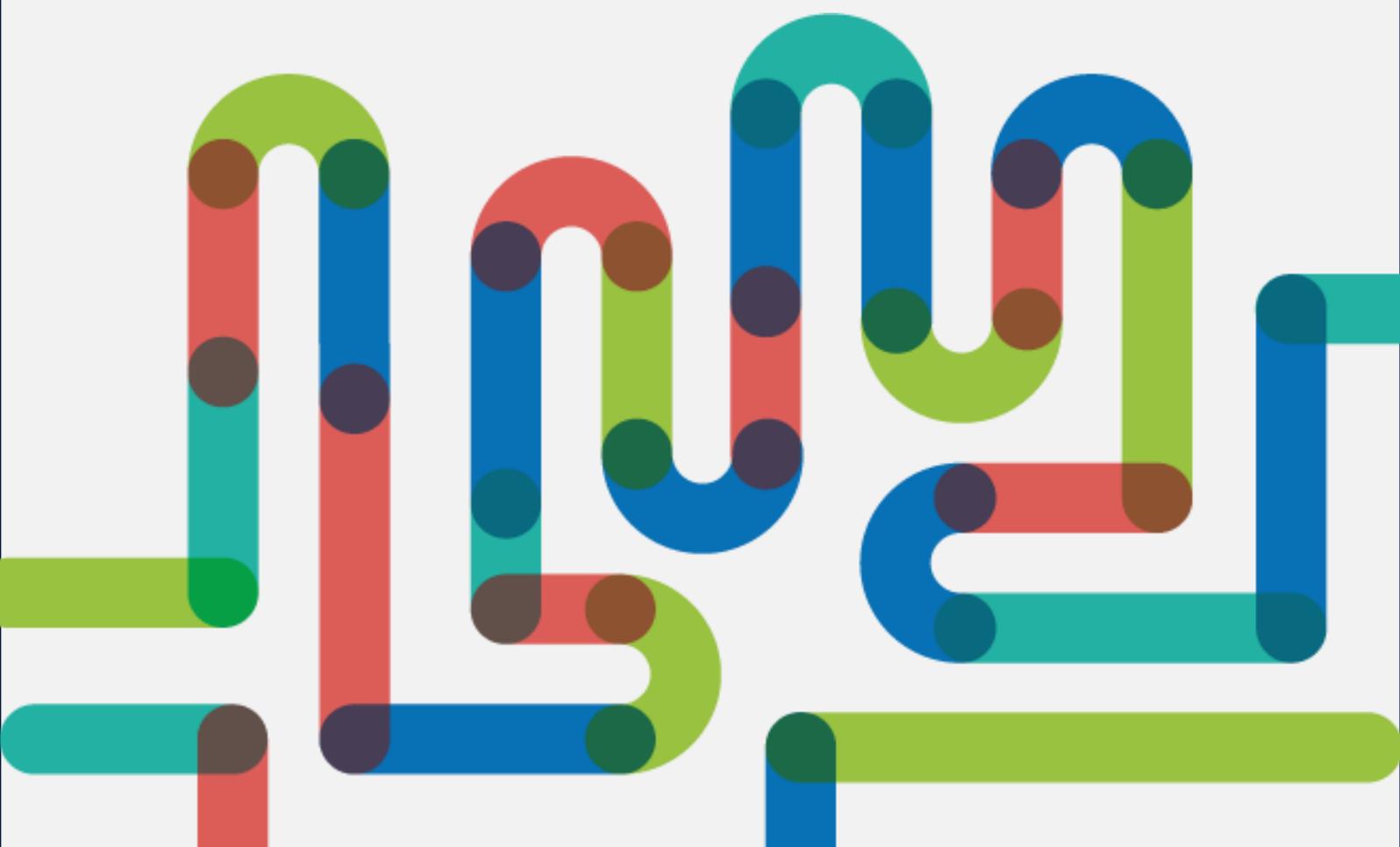




**INTERREG VI-A
ITALY-SLOVENIA 2021-2027**

**SHORT MINUTES
4th Monitoring Committee
meeting**

**Postojna (Slovenia)
November 14th - 15th, 2024**





The 4th Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Postojna (Slovenia) at Jamski dvorec on November 14th, 2023 (scheduled 12.30 a.m. to 19.30 p.m.) and 15th, 2023 (scheduled 09.30 a.m. to 13.15 p.m.).

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

DAY 1 - Tuesday, November, 14th, 2023

Topic 1 – Agenda approval

Conclusion – topic 1

The agenda Day 1 is approved. Point 4 is integrated with request for modifications also from projects POSEIDONE and KRAS/CARSO II.

- 1) Agenda DAY 1 (approval)
 - 2) SPF - first call: outcomes: Presentation by EGTC-GO, Q&A
 - 3) Cross-border governance and interventions on natural hazards for common safety of the Programme area against natural risks. Proposal of reinforcement: Main aspects of the problem in the Programme area, Presentation of the relevant projects outcomes by programming period, Technical proposals, Q&A
 - 4) Request for project modification – ADRIANCYCLETOUTOUR, POSEIDONE, KRAS-CARSO II - Project's modification request: explanation of the reasons why the request is risen, Proposal to consider the presented case not a financial modification (without impact on the contract' provisions) to be applied as a rule for all other similar cases
- Wrap up day 1

Topic 2 – SPF - first call

Conclusion – topic 2

The MC acknowledges the outcomes of the first Small Project Fund - SPF call.

Detailed data regarding the 27 financed small projects will be timely given by the EGTC-GO to the MC.

In next SPF call, special attentionshould be dedicate to small projects (up to €100k).

An eventual scrolling down of first SPF call ranking list is discussed. Upon further investigations by Region FVG (not yet available), a written procedure will eventually follow.

A big event, i.e. the **Interreg Annual Event 2025**, announced by the European Commission (EC)'s Desk Officer is going to be co-organised together with the Interreg IT-SI Programme at end of March 2025 in Gorizia and surrounding border area in occasion of the European City of Culture - ECoC 2025.

The event will focus on the future perspective of programming 2028-2035, specifically on the negotiations process on the forthcoming legislative package with the participation of relevant representatives from national and regional level and stakeholders. In mid-December initial

meetings among representatives from the EC/Member States/Interreg IT-SI/EGTC-GO are planned for the political commitment to boost a transnational echo of the big event.

A Programme Working Group can be set up to develop, jointly share ideas and brainstorm on content proposals for the animation and side events to be foreseen in the organization of the Interreg Annual Event 2025.

Topic 3 - Cross-border governance and interventions on natural hazards for common safety of the Programme area against natural risks. Proposal of reinforcement

Conclusion – topic 3

The Monitoring Committee acknowledges the state of art on natural risks in the Programme area and the technical proposal of enforcement for cross-border governance and interventions for common safety of the Programme area.

The Monitoring Committee discusses on the topic of enforcement for crossborder interventions on natural hazards in the Programme area.

Further reasoning and brainstorming on means of financing interventions on natural hazards within the Programme will continue upon the evidence of outcomes from the standard call no. 02/2023.

Topic 4 – Requests for project modification – ADRIONCYCLETOUR, POSEIDONE and KRAS-CARSO II - Project's modification request

Conclusion – topic 4

The Monitoring Committee acknowledges and discusses on request for modification by strategic projects ADRIONCYCLETOUR, POSEIDONE and KRAS-CARSO II.

In detail, the modifications proposed by LPs of ADRIONCYCLETOUR and POSEIDONE, regarding the shifting among budget lines - BL 6 towards BL 4 are discussed.

The MC final decision is postponed for the next day.

The meeting closes at 19:00 p.m.

MC full/voting members approving this short minutes of the 4th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme 2021-2027

November 14th 2023

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
1	<i>Giulimondi</i>	<i>Massimo</i>
2	<i>La Vecchia</i>	<i>Filippo</i>
3	<i>Bertocco</i>	<i>Rita</i>
4	<i>Franco</i>	<i>Anna</i>
5	<i>Vecchiato</i>	<i>Rossana</i>
6	<i>Rossetto</i>	<i>Alessandro</i>
7	<i>Mastromonaco</i>	<i>Alessandro</i>
8	<i>Šantelj Arrighetti</i>	<i>Danica</i>
9	<i>Pečarič</i>	<i>Marjeta</i>
10	<i>Kos</i>	<i>Danijela</i>
11	<i>Silič</i>	<i>Vesna</i>
12	<i>Schlegel</i>	<i>Karolina</i>
13	<i>Marš</i>	<i>Irena</i>
14	<i>Valjavec Orhini</i>	<i>Tatjana</i>
15	<i>Kojc</i>	<i>Robert</i>

The 4th Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Postojna (Slovenia) at Jamski dvorec on November 14th, 2023 (scheduled at 12.30 a.m. to 19.30 p.m.) and 15th, 2023 (scheduled at 09.30 a.m. to 13.15 p.m.).

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

DAY 2 – Wednesday, November 15th, 2023

Topic 5 – Agenda approval

Conclusion – topic 1

The agenda Day 2 is approved. Point 4 is integrated with request for modifications also from projects POSEIDONE and KRAS/CARSO II.

Day 2

- 5) Approval of Agenda Day 2
- 6) Call for standard projects n. 02/2023: first outcomes: Presentation of results and main data, Q&A
- 7) Projects of strategic importance - first outputs and next steps: Presentation by the LPs
- 4) Continuation of Topic 4 – Requests for project modification – ADRIONCYCLETOUR, POSEIDONE and KRAS-CARSO II - Projects modification request
- 8) MC RoP's modification: Information and technical proposal
- 9) Roadmap for 2024: Presentation
- 10) A.o.b.
- 11) Conclusion and next MC meeting

Topic 6 – Call for standard projects n. 02/2023: first outcomes

Conclusion – topic 6

The Monitoring Committee acknowledges the presentation on first outcomes from Call for standard projects n. 02/2023.

Topic 7 - Projects of strategic importance - first outputs and next steps

Conclusion - topic 7

The Monitoring Committee acknowledges about the updated implementation of the three strategic projects ADRIONCYCLETOUR, KRAS-CARSO II and POSEIDONE

Continuation of Topic 4 – Requests for project modification – ADRIONCYCLETOUR, POSEIDONE and KRAS-CARSO II - Project's modification request

Conclusions - topic 4:

Modifications to KRAS/CARSO II are approved.

Modifications to ADRIONCYCLETOUR and POSEIDONE regarding the shifting into BL4 for investments cost in the framework of *"Agreements among Public Administrations"* are considered technical corrections to be performed by the JS. Therefore, as the proposed modification is matter only of technical correction, the MC approval is not needed and modifications are taken onboard by the JS.

In detail, also for future similar cases:

The expenses for the investments in the framework of *"Agreements among Public Administrations"* should be planned and reported under BL4 according to the prescriptions of the *Programme Manual on Eligibility of Expenses*.

In case of reporting within uncorrect BL of the expenses referred to *Agreements among Public Administrations*, the rule to be applied is that the LPs shall request to the JS before the submission of the first report (using the Programme template for request of modifications) to shift costs into the correct BL 4 as technical correction.

The mentioned technical correction will be made *ex officio* upon LP request without any need of approval. In case the request come after the submission of the first report, the modification would be considered and counted as formal request for modification to be approved according to the rules of the Programme.

Topic 8 - Monitoring Committee's Rules of Procedures - RoP's modification: Information and technical proposal

Conclusion - topic 8

The Monitoring Committee delegates the Managing Authority to integrate/modify the *"Monitoring Committee's Rules of Procedures"* with regard to the composition of the Monitoring Committee. The Managing Authority will duly inform the Monitoring Committee about occurred modifications and share with it the modified text of the RoP. Modifications will be formally acknowledged at the next Monitoring Committee's meeting.

A short Written Procedure will be launched in case the modifications in the composition of the two Delegations within the Monitoring Committee impact on the RoP's requested quorum.

Topic 9 - Roadmap for 2024

Conclusion - topic 9

The Monitoring Committee acknowledges the updates to the roadmap 2024.

Topic 10 - A.o.b.

Conclusion - topic 10

The Monitoring Committee acknowledges about the finalisation of "Slovene Technical Assistance - TA projects" as well as about modifications to "TA project FVG".

The Monitoring Committee acknowledges the commitment by the Programme to be a pilot actor to test an informatics tool (INDEX) proposed by Interact to partners of the *MED laboratory* to which the Programme participates.

Topic 11 - Conclusion and next MC meeting

Conclusion - topic 11

Next Monitoring Committee meeting will be planned for March 2024 to be hosted in Italy. A save-the-date will be timely forwarded.

The meeting closes at 13:15 p.m.

MC full/voting members approving this short minutes of the 4th Monitoring Committee of the Interreg VI-A Italy-Slovenia Programme

November 15th 2023

n.	SURNAME	NAME
1	Giulimondi	Massimo
2	La Vecchia	Filippo
3	Bertocco	Rita
4	Franco	Anna
5	Vecchiato	Rossana
6	Rossetto	Alessandro
7	Mastromonaco	Alessandro
8	Šantelj Arrighetti	Danica
9	Kos	Danijela
10	Pečarič	Marjeta
11	Silič	Vesna
12	Schlegel	Karolina
13	Marš	Irena



<i>14</i>	<i>Valjavec Orhini</i>	<i>Tatjana</i>
<i>15</i>	<i>Vrtovec</i>	<i>Katja</i>
<i>16</i>	<i>Kojc</i>	<i>Robert</i>