

# Interreg ITALIA-SLOVENIJA



UNIONE EUROPEA  
EVROPSKA UNIJA

Fondo europeo di sviluppo regionale  
Evropski sklad za regionalni razvoj

## SHORT MINUTES

### 8<sup>th</sup> Monitoring Committee meeting

Bled (SLO), May 7<sup>th</sup> and 8<sup>th</sup>, 2018

The 8<sup>th</sup> Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Bled (Slovenia) in the Best Western Premier Hotel Lovec, on May 7<sup>th</sup>, 2018 (from 1.40 to 6.30 p.m.) and on May 8<sup>th</sup>, 2018, from 9.30 a.m. to 3.30 p.m.

The meeting is chaired by Ms Laura Comelli. The quorum is achieved.

#### **Topic 1 - Welcome and agenda**

The agenda of the two days is approved as proposed.

#### **Topic 2 - Update on Programme activities**

The MC is informed by the MA/JS/IB/independent evaluator about an updated overview of Programme implementation activities, from the last MC meeting onwards with particular regards to the state of the art of procedures related to standard / strategic / ITI Projects as well as Programme Evaluation. In the next meeting, the MC will be updated about the available analysis on present Programme implementation.

The Management and Control System Description will be checked and aligned.

Slovenia will formally appoint to the MA the e members (effective and substitute) of Group of Auditors to be non-voting members of the MC.

#### **Topic 3 - Update on the on-going standard and ITI projects**

The MC is informed with regard to on-going standard projects as for the following points: 1. Subsidy contracts of 26 standard projects were signed, one is still pending due to the on-going pre-contractual checks. 2. All projects kick off meetings 3. Despite the JS/LP face-to-face meetings before the signature of subsidy contracts, 12 requests for modifications have been received so far, 3 of them shall be submitted to the MC for their approval. 4. State of the art/follow-up of reporting.

The ITI projects are regularly implemented and are regularly fulfilling financial/indicators milestones for 2018.

#### **Topic 4 - Call for Strategic projects 05/2018**

The MC is informed on the outcomes of the administrative/eligibility assessment made by JS, related to Call for Strategic projects n. 05/2018, i.e., out of 11 submitted project' proposals, 8 are proposed as eligible and three as ineligible, according to the Assessment Manual's rules.

The members of the MC were also informed of the legal basis for rejection.

The MC shall give his final decision on administrative/eligibility assessment through the 15th Written Procedure. The quality assessment will follow before final approval.

#### **Topic 5 - Technical Assistance projects**

The members of the MC approved the Guidelines (as modified during the meeting), the templates and the five TA projects of the Programme, in the framework of Programme Priority Axis 5 - Technical Assistance.

#### **Topic 6: Annual Implementation Report 2017**

The MC approves the AIR 2017 under condition that adjustments and harmonisations as requested by the MC and the EC are inserted in the text.

#### **Topic 7: Last call for standard projects**

The JS illustrates the state-of-the-art of residual funds & fulfilment of indicators/financial targets. On the basis of this analysis, three options of possible type of call for standard projects are presented (each with its financial and timing scenario). The MC's outcome is to **launch this last standard call** after having made a gap-analysis on financial targets and indicators fulfilment. This analysis will be focused on financed ITI, standard and strategic projects. This last call for standard projects shall be approved and published within 2018.

#### **Topics 8 - Conclusions and short minutes**

Short minutes of both MC days shall be circulated and approved by the MC voting members after the meeting.

*MC full/voting members approving this short minutes of the 8<sup>th</sup> Monitoring Committee of the Interreg V-A Italy-Slovenia Programme*

<i>n.</i>	<i>SURNAME</i>	<i>NAME</i>
<i>1</i>	<i>La Vecchia</i>	<i>Filippo</i>
<i>2</i>	<i>Moschetta</i>	<i>Wania</i>
<i>3</i>	<i>Guliprein</i>	<i>Michele</i>
<i>4</i>	<i>Zuccon</i>	<i>Anna Flavia</i>
<i>5</i>	<i>Facci</i>	<i>Fabiola</i>
<i>6</i>	<i>Seljak</i>	<i>Nina</i>
<i>7</i>	<i>Ješovnik</i>	<i>Peter</i>
<i>8</i>	<i>Rener</i>	<i>Tatjana</i>
<i>9</i>	<i>Sajko</i>	<i>Darko</i>
<i>10</i>	<i>Kanjir</i>	<i>Marjetka</i>
<i>11</i>	<i>Jakopič</i>	<i>Bojan</i>
<i>12</i>	<i>Orhini-Valjavec</i>	<i>Tatjana</i>
<i>13</i>	<i>Vadnjal</i>	<i>Irena</i>