



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

**SHORT MINUTES
1st Monitoring Committee
meeting
Trieste (Italy)
September, 20th, 2022**

2021

2027





The 1st Interreg VI-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Trieste (Italy), at the premises of Hotel Savoia Excelsior Palace on September 20th, 2022 (from 11.15 a.m. to 17.40 p.m.).

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

Topic 1 –Agenda

The agenda with a modification in item 4) is approved.

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

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

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

MC's members sign the Initial Declaration.

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

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

ADRIONCYCLETOUR and AP will be approved through a written procedure following an urgent finalization of the legal requirements for the applicants within Annex A.



A specification shall be included in the ADRIONCYCLETOUR Invitation Letter about the fact that ADRIONCYCLETOUR 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 AP will be approved through a written procedure, following an urgent finalization of the legal requirements for the applicants within Annex A by the lawyers.

Topic 5 - AOB

The MC is informed about the other two strategic projects (KRAS CARSO II, POSEIDONE).

The Small Project Fund (SPF) Invitation letter based on the updated Action Plan of the ECoC 2025 shall be submitted to the MC for approval probably in 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 by the Italian Delegation to include them in the MC and consequently in the RoP.

The Slovene Delegation highlights that:

- the additional JS staff should be recruited as soon as possible, in order to provide timely and efficient support to applicants and beneficiaries;
- the hierarchy of the legislation should be respected within the programme/projects implementation;
- all translations of documentation into Slovene language must be of high quality and
- a generic roadmap for the launch of the Capitalisation call, ADRIONCYCLETOUR invitation, and SPF implementation needs to be provided by the MA.

A generic roadmap for the launch of Capitalisation call, ADRIONCYCLETOUR, SPF is provided at the meeting.

Topic 6 - Conclusions: Wrap up and conclusions

See conclusions under each item/topic.