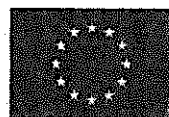


# Interreg

## ITALIA-SLOVENIJA



UNIONE EUROPEA  
EVROPSKA UNIJA

Fondo europeo di sviluppo regionale  
Evropski sklad za regionalni razvoj

### SHORT MINUTES

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

### Lipica (Slovenia)

### May, 9<sup>th</sup>, 2022

The 14th Interreg V-A Italy-Slovenia Monitoring Committee (MC) meeting takes place in Lipica (Slovenia), at the premises of Hotel Maestoso, on May 9th, 2022.

In compliance with the Rules of Procedure (RoP) of the MC, the meeting is chaired by Ms Laura Comelli, Programme Managing Authority (MA).

By checking the legal number of the MC's voting members, the requested quorum is met.

#### **Topic 1 -Agenda**

The agenda is approved as presented.

- 1) Agenda: Approval
  - 2) Update of the Programme activities  
Information about Programme implementation activities  
Update on progress on implementation of communication strategy  
State of the art of the projects funded by the Programme  
Ongoing projects: requests of modifications
  - 3) AIR 2021 Presentation of the document and proposal of approval
  - 4) Interreg IT-SI 2021-2027 Update
  - 5) Roadmap, a.o.b., Programme's closure: overview and next steps, next MC meeting (date and agenda)
  - 6) Conclusions: Wrap up and conclusions
- PRESENTATION OF PROJECT MOBITOUR AND VISIT PROJECT OUTPUTS.**

#### **Topic 2 - Update of the Programme activities**

The new JS responsible, Mr. Sosol, is presented.

Information and updates about: Programme implementation activities, implementation of communication strategy, State of the art of the projects funded by the Programme is given to the Monitoring Committee.

The time extension to 31/08/2022 for project NEX AID is approved.

The publication on projects will be updated at closure of all projects.

#### **Topic 3 - AIR 2021 Presentation of the document and proposal of approval**

AIR 2021 and its Citizen Summary are approved.

#### **Topic 4 - Interreg IT-SI 2021-2027 Update**

An overview on the new 2021-27 Programme negotiations and Programme is presented.

#### **Topic 5 - Roadmap, a.o.b., Programme's closure: overview and next steps, next MC meeting (date and agenda)**

The roadmap for 14-20 and 21-27 is presented.

The Annual Programme Event 2022 will be organised within the EU Green Week with the title "Green Perspectives" and will take place in Caorle (Venice) on May 31<sup>st</sup>, 2022. Another event will take place at the Salone Nautico in Venice on May 30<sup>th</sup> in the same EU Green Week in which a stand of project GREENHULL will be present.

The opportunity of an early closure of the Programme is presented.

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

The next MC's agenda is proposed as follows: updates on Programme/projects implementation, decision on indicators, Programme modification for Programme closure (early Programme closure).

The date will be defined soon by email (June).

The meeting closes at 17.00 p.m.

**ANNEXES (available on the MC repository)**

1. PPT presentation on the Programme activities Update
2. PPT presentation on the Programme audit activities
3. PPT presentation on Information and Communication
4. PPT presentation on the projects state of the art
5. PPT presentation on the ITI projects state of the art
6. PPT presentation on request for modification of project NEX AID
7. PPT presentation on AIR 2021

*MC full/voting members approving this short minutes of the 14<sup>th</sup> Monitoring Committee of the Interreg V-A Italy-Slovenia Programme*

May 9<sup>th</sup> 2022

| n. | SURNAME       | NAME       |
|----|---------------|------------|
| 1  | Rosa          | Milena     |
| 2  | Giulimondi    | Massimo    |
| 3  | Moschetta     | Wania      |
| 4  | Bertocco      | Rita       |
| 5  | Franco        | Anna       |
| 6  | Šuster Močnik | Aleksandra |
| 7  | Silič         | Vesna      |
| 8  | Muršič        | Patricija  |
| 9  | Sajko         | Darko      |
| 10 | Marš          | Irena      |

*Handwritten signatures of the members listed in the table, including names like Milena, Massimo, Wania, Rita, Anna, Aleksandra, Vesna, Patricija, Darko, and Irena.*



|    |                 |         |
|----|-----------------|---------|
| 11 | Orhini Valjavec | Tatjana |
| 12 | Kojc            | Robert  |

*Tomaz Valjavec*  
*Robert*