

Interreg Italy-Slovenia 2021-2027  
Task Force's agendas and decisions

TF no.	Date	agenda/written procedure	Decisions taken
1	12/11/2019	1) Agenda 2) Strategic orientations for Programme 2021-2027 (presentation by Slovene delegation) 3) Rules of Procedure (RoP) 4) Next TF meeting	- A procedure for the candidature and designation of the new Managing Authority is decided - the RoP is approved
	09- 23/12/2019	1st Written Procedure	MA's application procedure
2	27/05/2020 <small>sessions planned in Feb-Mar-Apr 2020 cancelled</small>	1) Agenda 2) MA's candidatures 3) Modification of the Rules of Procedure (RoP) 4) Strategic approaches for Programming INTERREG IT-SI 2021-2027 5) External expert's selection procedure 6) Wrap up and next TF meeting	
	01- 16/06/2020	2nd Written Procedure	Approval of modification of RoP
3	26/06/2020	1) Agenda 2) MA's candidatures 3) Strategic approaches for Programming INTERREG IT-SI 2021-2027 4) External expert's selection procedure 5) Wrap up and next TF meeting	
4	07/07/2020	1) Agenda 2) Consultation procedure 3) A.o.b. (ToR External expert's selection procedure and MA's appointment) 4) Wrap up and next TF meeting	The public consultation two-step procedure and the first public consultation questionnaire are approved
5	23/07/2020	1) Agenda 2) MA's appointment 3) External expert's selection procedure 4) Wrap up and next TF meeting	The Managing Authority is confirmed to Region FVG
	29/07 - 06/08/2020	3rd Written Procedure	Approval of phase 1 documents for External experts selection procedure
	23/07 - 04/10/2020	Public consultation - first step questionnaire	
6	09/09/2020	1) Agenda 2) External experts' selection procedure -phase 2 (only for information and discussion) 3) A.o.b. - public consultation procedure 4) Conclusions and next TF meeting	-Public consultation term is extended -The Template of contract for external experts drafting the programme documents is approved
7	05/11/2020	1) Agenda 2) External experts' selection procedure 3) First public consultation's outcomes 4) A.o.b. 5) Conclusions and next TF meeting	
8	22/12/2020	1) Agenda 2) External experts presentation and next steps 3) Inception Report. Presentation, definition of timeline and main structure/contents of the IP 4) A.o.b. - Presentation by the Desk Officer on state of the art of the Interreg Regulation and Q&A on 2021-27 5) Conclusions and next TF meeting	
	28/12/2020- 14/01/2021	4th Written Procedure	Approval of the Inception Report

<p>Fondo europeo di sviluppo regionale Evropski sklad za regionalni razvoj</p> <p>9</p>	<p>04-05/02/2021</p>	<p>1) Agenda DAY1 2) Context Analysis: presentation, discussion (9.30-10.30) ROOMS (10.30-11.00) 2) Context Analysis: discussion (11.00-12.15) 3) A.o.b. (12.15-12.45) 4) Wrap up and Conclusions of DAY1 (12.45-13.00)</p> <p>1) Agenda DAY2 2) Strategic Thematic Direction: presentation, discussion, wrap-up (9.30-12.15) 4) A.o.b. (12.15-12.45) 4) Wrap up and Conclusions of DAY2 (12.45-13.00)</p>	
<p>10</p>	<p>25/02/2021</p>	<p>1) Agenda (Presentation and Approval) 2) Territorial analysis (Q&amp;A and debate - No approval) 3) Strategic Thematic Directions (Inputs from Archidata) 3) Strategic Thematic Directions (discussion and first agreement) 4) Conclusions and next TF meeting</p>	
<p>11</p>	<p>29/03/2021</p>	<p>1) Agenda (Presentation Approval) 2) Strategic Thematic Directions: Q&amp;A BREAK-OUT ROOMS 2) Strategic Thematic Directions 3) Survey - 2nd step of public consultation: Presentation of the draft survey and recipients' proposal Discussion among the MS Delegations General agreement on the draft survey, recipients and provisional timeline 4) A.o.b. (WP related to the Territorial and socio-economic analysis, clarifying the understanding of "functional areas") 5) Conclusions and next TF meeting</p>	
<p>12</p>	<p>13/04/2021</p>	<p>1) Agenda (Presentation and Approval) 2) Strategic Thematic Directions (discussion on POs/SOs and provisional % of allocation) BREAK-OUT ROOMS 2) Strategic Thematic Directions (discussion and general agreement on POs/SOs and provisional % of allocation) 3) Survey -2nd step of public consultation (presentation, discussion and general agreement) 4) Functional Areas within the Territorial and socio-economic Analysis (agreement) 5) Conclusions and next TF meeting</p>	<p>The TF supports the submission of the Programme candidature concerning the call for interest for Interact "Capitalisation tailored support" service</p>
<p>13</p>	<p>30/04/2021</p>	<p>1) Agenda (Presentation and Approval) 2) List of actions supporting the provisional already brainstormed SOs (Q&amp;A) BREAK-OUT ROOMS 2) List of actions supporting the provisional already brainstormed SOs (general agreement) 3) a.o.b. (IP ch. 1.2., closure WP 5, timeline of survey) 4) Conclusions and next TF meeting</p>	
	<p>19/03/2020-1 3/05/2021</p>	<p>5th Written Procedure</p>	<p>Approval of the Territorial Socio-economic Analysis WP FAILED TSE Analysis in the agenda of 14th TF</p>
<p>14</p>	<p>21/05/2021</p>	<p>1) Agenda (Presentation and Approval) 2) PO5 and CLLD (findings on LAGs and strategies by Delegations) 2) PO5 and CLLD (discussion and agreement on the next steps, timeline, inputs for the Experts) 3) Survey - 2nd step public consultation (agreement on draft survey and provisional timeline) 4) Section 1.2 of the IP (presentation, discussion, general agreement) 5) a.o.b. (Approval TSE Analysis) 6) Conclusions and next TF meeting</p>	<p>Timing and questionnaire of the second step of public consultation approved</p>
<p>15</p>	<p>15/06/2021</p>	<p>1) Agenda (Presentation and Approval) 2) TSE Analysis (Discussion, Final approval) 3) Programme financial allocation (Presentation and Proposal on percentage allocation per PO/SO) 4) Strategic orientations: PO5 and CLLD (Recap, discussion, Final decision, Agreement on next steps, timeline and inputs for the Experts) 5) Section 1.2 of the IP (discussion, general agreement) 6) a.o.b. (Survey) 7) Conclusions and next TF meeting</p>	<p>-TSE Analysis is finalized and approved -Italian ERDF contribution for Programme amounts at € 54.789.643,51 -Slovene ERDF contribution for Programme amounts at €16.109.018,00. -The cofinancing rate is 20%</p>

	18/06 - 15/08/2021	Public consultation - second step questionnaire	
16	29/07/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) GOI2025 (Presentation and Discussion)</li> <li>3) Section 1.2 of the IP (Presentation and discussion)</li> <li>4) Chapter 1 and 2 of the IP (Presentation and discussion)</li> <li>5) a.o.b.</li> <li>6) Conclusions and next TF meeting</li> </ol>	
17	16/09/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) GOI2025 (Presentation, Q &amp; A, Discussion)</li> <li>3) a.o.b.</li> <li>4) Conclusions and next TF meeting</li> </ol>	Definition of financial dimension of the ECoC Plan.
18	27-28/09/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and Approval)</li> <li>2) Public consultation outcomes (Presentation, Q&amp;A)</li> <li>3) Update on SEA procedure</li> <li>4) Proposal of update of actions (Presentation, Approval)</li> <li>5) ECoC GOI2025</li> <li>6) Programme financial allocation (Discussion of financial breakdown per Objectives, approval)</li> <li>7) Section 1.2 of the IP (Presentation, Q&amp;A, Discussion and approval)</li> <li>8) A.o.b. (SEA procedure, Other topics)</li> <li>9) Conclusions and next TF meeting</li> </ol>	
19	9-10/11/2021	<ol style="list-style-type: none"> <li>1) Agenda DAY 1 and DAY 2 (Presentation and Approval)</li> <li>2) Section 1.2 of the IP and programme mission (Presentation, Discussion and general agreement)</li> <li>3) Proposal of chapter 5 and 7 (Presentation, Discussion and general agreement)</li> <li>4) Proposal of list of indicators and related intervention fields/actions (Presentation, Discussion, general agreement)</li> <li>5) Programme financial allocation per SOs (Presentation, Discussion and general agreement)</li> <li>6) Programme implementation (Presentation of a draft Programme timetable, timetable of ECoC Action Plan)</li> <li>7) Technical Assistance &amp; MS pre-agreement (Presentation, Discussion and general agreement)</li> <li>8) SCOs Update on conclusions from meetings with both FLCs (Discussion)</li> <li>9) AoB</li> <li>10) Conclusions and next TF meeting</li> </ol>	A meeting with IT-AT Programme is organized (19/11/2021) on the topic and experience on CLLD
20	21/12/2021	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and approval)</li> <li>2) IP - Second draft proposal (Presentation, Discussion and general agreement)</li> <li>3) TF Action Plan (Presentation, approval)</li> <li>4) Background document for pre-agreement (Presentation, General agreement)</li> <li>5) A.o.B. (JS selection, SEA procedure (Information))</li> <li>6) Conclusions</li> </ol>	
21	13/01/2022	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and approval)</li> <li>2) IP - Second draft - amendments (presentation, discussion, agreement)</li> <li>3) Conclusions</li> </ol>	
22	03/02/2022	<ol style="list-style-type: none"> <li>1) Agenda (Presentation and approval)</li> <li>2) IP - Second draft - possible compromises</li> <li>3) Strategic project ADRIONCYCLETUR (Presentation, Q&amp;A)</li> <li>4) Conclusions</li> </ol>	
	17/02/2022	Virtual meeting with the European Commission to facilitate negotiation process	
23	07/03/2022	<ol style="list-style-type: none"> <li>1) Agenda (Presentation, Approval)</li> <li>2) IP -possible compromises (Presentation, Discussion and general agreement)</li> <li>3) Indicators - draft methodological note (Presentation, Discussion)</li> <li>4) AoB (Update on: SCOs, Technical Assistance, Action Plan)</li> <li>5) Conclusions</li> </ol>	Three strategic projects will be included in the IP.

24	23/03/2022	1) Agenda (Presentation, Approval) 2) Second draft IP (Presentation, Discussion) 3) Appendix III and section 2 of the IP (Discussion, Agreement) 4) Financial allocation -finetuning (Discussion, Agreement) 5) Indicators -methodological note second release (Presentation, Discussion, General Agreement) 6) Pre-agreement-second draft (Presentation of the pre-agreement, Discussion, Agreement and timeline to collect the pre-agreements) 7) AoB (Update on: SCOs, Technical Assistance, Action Plan) 8) Conclusions	Financial allocation breakdown is approved. The Indicators -Methodological Note is approved.
	28/03/2022	Technical meeting to finalise IP and other documents for submission to the EC	
	29-31/03/2022	6th Written Procedure	Approval of the INTERREG VI Italy-Slovenia 2021-2027 Programme (IP 21-27), its Appendix III and the “other document from the MS to be upload via SFC”.
	07/04/2022	Upload of the IP and its annexes to the European Commission	
25	12/04/2022	1) Agenda (Presentation, Approval) 2) TA core budget approval (Presentation, Approval) 3) Other TAs budget approval (Discussion, Approval) 4) Pre-agreement Third draft (Discussion, Approval and timeline to collect the pre-agreements) 5) SCOs for the Programme (Presentation, Approval) 6) AoB (Update on: ER, SEA process) 7) Conclusions	The Environmental Report shall be uploaded in SFC. IP version and Appendix III are published on the Programme website
26	10/05/2022	1) Agenda (Presentation, Approval) 2) TA core budget (Presentation, Approval) 3) Other TAs budget (Presentation, Approval) 4) Pre-agreement - Fourth draft (Discussion and approval, timeline to collect the pre-agreements) 5) Interreg IT-SI 2021-2027 - informal observations by the EC (Analysis, Proposal of replies) 6) Capitalization call (Presentation of the main features, Q & A) 7) AoB (Update on: Strategic projects/partnerships and procedure, SEA process, Monitoring Committee establishment, Programme’s kick off) 8) Conclusions	Follow up of negotiation process on the IP
	20/05/2022	Technical meeting on Capitalisation Call	
	01/06/2022	Technical meeting on TA projects, Pre-Agreement, starategic project ADIONCYCLETOUR	
27	09/06/2022	1) Agenda (Presentation, Approval) 2) TA core budget and other TAs budget (Presentation, discussion, Approval) 3) Pre-agreement - Fifth draft (Discussion, Approval and timeline to collect the pre-agreements) 4) Interreg IT-SI 2021-2027 -formal observations by the EC (Analysis, Proposal of replies) 5) Revision of Annex 3 of the IP (Approval of the revised Annex 3 of the IP) 6) ADRIIONCYCLETOUR update (Presentation of the main activities/output/partnership and budget, Q & A) 7) AoB (Update on: SEA process, Package for the strategic projects, Capitalization call, Monitoring Committee establishment, Programme’s kick off) 8) Conclusions	Follow up of negotiation process on the IP
	9-14/06/2022	7th Written Procedure	Approval of the Pre-Agreement on the content of the Programme and confirmation of national co-financing INTERREG VI Italy-Slovenia 2021-2027
28	06/07/2022	1) Agenda (Presentation, Approval) 2) Updated package Interreg IT-SI 2021-2027 (uploading for EC approval: IP, Methodological Note on Indicators, Appendix III, Pre-Agreement, Environmental Report (Presentation , discussion, Approval) 3) SCO and Eligibility of expenditures: SCO -finalized methodology, Manual for eligibility of expenditures (Presentation , discussion, Approval) 4) Capitalization call and Application Package (Presentation , discussion, Approval) 5) Package for strategic project ADRIIONCYCLETOUR: Invitation letter, AF, Annexes (Approval) 5) A.o.B MC’s establishment, Programme’s kick off 6) Conclusions	The revised IP and its annexes (Metodological document on Indicators, Annex on strategic projects, Table of synergies) are approved. The final ER is duly acknowledged. The TA core budget is approved. The Pre-Agreement will be signed by MS. The IP package will be uploaded to the EC in SFC.
	6-12/07/2022	8th Written Procedure	Approval of the Manual of eligibility of expenditures” of the Programme INTERREG VI Italy-Slovenia 2021-2027
	12/07/2022	Upload of the updated IP and its annexes to the European Commission	
	03/08/2022	EC Decision C(2022) 5745 final of approval of the IP	
	22/07-18/08/2022	9th Written Procedure	Approval of the Invitation letter for the strategic project ADRIIONCYCLETOUR

	12/08/2022	Technical meeting on starategic project ADIONCYCLETOUR	
29	23/08/2022	1) Agenda (Presentation, Approval) 2) Capitalization call and Application Package (Presentation, Discussion, Approval) 3) Visual Identity (Presentation, Discussion, Approval) 4) Package for the SPF - procedure for financing the SB EGTC GO (Presentation, Discussion) 5) A.o.B (First MC meeting and Programme's kick off, MC Rules of Procedure) 6) Conclusions	
	24/08-06/09/2022	10th Written Procedure	Approval of the "Visual Identity" of the Programme INTERREG VI Italy-Slovenia 2021-2027
	29/08/2022- IN PROGRESS	11th Written Procedure	Approval of the English version of the CAPITALIZATION CALL FOR PROPOSALS (Call No 1/2022) and related Annex "SELECTION CRITERIA" of the Programme INTERREG VI Italy-Slovenia 2021-2027
30	12/09/2022	1) Agenda (Presentation, Approval) 2) Package for the SPF - procedure for financing the SB EGTC GO (Presentation, Discussion, Approval) 3) MC Rules of Procedure (Presentation, Discussion, General agreement) 4) State aid umbrella scheme (Presentation, Approval) 5) A.o.B : First MC meeting/nomination of MC Members/agenda Programme's kick off) 6) Conclusions	
	20/09/2022	First meeting of the 2021-27 Monitoring Committee	
	21/09/2022	Programme Kick-off event - Trieste	