



Date: 13. 10. 2023

Number: 510-15/2022/43

**Minutes of the 3rd meeting of the
Monitoring Committee of the
Interreg Programme Slovenia – Croatia 2021-2027**

(Portorož, 6 and 7 September 2023)

Proposed agenda:

6 September 2023

1. Welcome – Approval of the Agenda
2. Update on the progress of the Cooperation Programme Slovenia-Croatia 2014-2020
3. Discussion and approval of modification of CP SI-HR 2014-2020
4. Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027 (IP SI-HR)
5. Discussion and approval of the modification of the IP SI-HR (Appendix 1)
6. Presentation and discussion about the reasons for rejection of the received Applications within the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2, including proposals for the next Deadline of the Open Call
7. Discussion and decision on the rejection of administratively incompliant and ineligible Applications that were submitted in the frame of the 1st Deadline of the Open Call for proposals for standard projects for Priority 2
8. Discussion and decision on the Open Call for Proposals for Small-scale projects

7 September 2023

9. Discussion and decision on the Selection criteria for small-scale projects
10. Discussion and decision on the Rules on eligibility of expenditure for small-scale projects
11. Any other business

AD 1: Welcome – Approval of the Agenda

DECISION 1:

The Monitoring Committee members approved the agenda.

AD 2: Update on the progress of the Cooperation Programme Slovenia-Croatia 2014-2020

DECISION 2:

2.1 The Monitoring Committee members were informed about the current state of the programme implementation and foreseen activities in the frame of the CP SI-HR 2014-2020.



AD 3: Discussion and approval of modification of CP SI-HR 2014-2020

DECISION 3:

The Monitoring Committee members approved the changes of the CP SI-HR 2014-2020.

AD 4: Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027 (IP SI-HR)

DECISIONS 4:

4.1 The Monitoring Committee members were acquainted with the changes to the Annex 1 to the Rules of Procedure, they presented amendments and approved it.

4.2 The Monitoring Committee members were informed about the current state of the programme implementation and foreseen activities in the frame of the IP SI-HR 2021-2027.

AD 5: Discussion and approval of the modification of the IP SI-HR (Appendix 1)

DECISION 5:

The Monitoring Committee members were acquainted with and approved the proposed modification of the IP SI-HR 2021-2027.

AD 6: Presentation and discussion about the reasons for rejection of the received Applications within the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2, including proposals for the next Deadline of the Open Call

DECISIONS 6:

6.1 The Monitoring Committee members were acquainted with the analysis of the received Applications within the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2, including proposals for the next Deadline of the Open Call.

6.2 The Monitoring Committee agreed to close the Open Call for Project Proposals for standard projects for Priority 1 and Priority 3 (SO 6.2). The MC members also agreed that one joint Open Call for Priority 1, 2 and 3 (SO 6.2) should be opened.

6.3 The Monitoring Committee members agreed that the potential applicants should be informed that the Open call for project proposals for standard projects for Priority 1 and 3 (SO6.2) and Open call for project proposals for standard projects for Priority 2 are closed and that a new Open call for project proposals for standard projects for Priority 1, 2 and 3 (SO 6.2) is expected to be published in the last quarter of 2024 and the first deadline for the submission of project proposals is expected in the first quarter of 2025.

6.4 The Monitoring Committee members agreed on the MA/JS proposals regarding administrative and eligibility criteria for the next Deadline of the Open Call for Priority 1, 2 and 3 (SO 6.2).



AD 7: Discussion and decision on the rejection of administratively incompliant and ineligible Applications that were submitted in the frame of the 1st Deadline of the Open Call for proposals for standard projects for Priority 2

DECISIONS 7:

7.1 The Monitoring Committee members approved the rejection of administratively incompliant and ineligible Applications that were submitted in the frame of the 1st Deadline of the Open Call for proposals for standard projects for Priority 2. The following projects were rejected:

Per Inovationem Ad Astra, TOURISMCARES, BUBAhive, GASTROKULTURA, SMART, ReviCulTour, S.H.I.F.T., NATURAL, DÉJÀ VU, 3DCULTOUR, Roman Archeoturism, SLOWDIGICYCLING, GO KUL-TUR, Feel&Taste, EXPLORE NOMAD, Karst-Tur, Connected!, KulTraTura, Turistični triathlon, ACT MURA, Outdoor Wellness, Voda = vir življenja, SDG, ATLAS of HERitage.

7.2 The MC members agreed to close the Open Call for Project Proposals for standard projects for Priority 2. The MC members also agreed that one joint Open Call for Priority 1, 2 and 3 (SO 6.2) should be opened.

AD 8: Discussion and decision on the Open Call for Proposals for Small-scale projects

DECISIONS 8:

8.1 The Monitoring Committee members were familiarized with Open Call for Proposals for Small-scale projects, they presented amendments and approved it.

8.2 The Monitoring Committee members agreed that the Open Call for Proposals for Small-scale projects is foreseen to be published on 17 November 2023. The first deadline for submission is foreseen on 31 January 2024 (at 12.00 CET).

AD 9: Discussion and decision on the Selection criteria for Small-scale projects

DECISION 9:

The Monitoring Committee members were familiarised with Selection criteria for small-scale projects and approved them.



AD 10: Discussion and decision on the Rules on eligibility of expenditure for Small-scale projects

DECISION 10:

The Monitoring Committee members approved the Rules on the Eligibility of Expenditure, they presented amendments and approved the document.

Aleš Mrkela
Head of Managing Authority
under authorisation no.
1001-57/2014-SVRK-101 as of 11/8/2023