



Date: 14. 12. 2023

Number: 510-15/2022/

**Minutes of the 4th meeting of the
Monitoring Committee of the
Interreg Programme Slovenia – Croatia 2021-2027**

(Opatija, 14 December 2023)

Proposed agenda:

1. Welcome – Approval of the Agenda
2. Update on the progress of the Cooperation Programme Slovenia-Croatia 2014-2020
3. Presentation of the Capitalisation Manual of the programme
4. Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027
5. Presentation of the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2
6. Discussion and decision on the project approvals, approvals under conditions, rejections, or putting on the reserve list within the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2
7. Any other business

AD 1: Welcome – Approval of the Agenda

DECISION 1:

The Monitoring Committee members proposed that the agenda item 3 will be discussed after agenda item 6 and approved the agenda.

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

DECISION 2:

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: Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027

DECISION 3:

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 4: Presentation of the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2

DECISION 4: The Monitoring Committee members were informed about the received Applications and assessment process within the 1st Deadline of the Open Call for Proposals for Priority 1 and Priority 3, SO 6.2.

AD 5: 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 5:

5.1 The Monitoring Committee members decided to approve 10 projects, 7 projects in the frame of Priority 1 (in the max amount of 7,323,641.67 EUR ERDF) and 3 projects in the frame of Priority 3 (SO 6.2) (in the max amount of 1,854,731.97 EUR ERDF). The approved projects are the following:

Priority 1: ODZIV, HITRO 2, ZeleNatura, CarEx, FoRESisT, BEE(A)WARE and transPlant.

Priority 3 (SO 6.2): PALI-CARE, I-PRODER and CENTINOSS.

Project Zelene povezave is put on reserved list due to commitment of all the funds on Priority 1 (SO 2.7) till contract signatures in case any of the selected projects will not be contracted.

5.1.1 The Monitoring Committee members approved the projects under the conditions stated in the Summary appraisal grids and co-formed on the Monitoring Committee meeting as well as conditions set by the Monitoring Committee. MC gave a mandate to the Joint Secretariat to check the fulfilment of conditions and any other clarifications needed with the Lead partners (in the frame of the face-to-face meetings). The JS can send decision letters to the Lead partners immediately (before the approval of the MC meeting minutes) and start with the procedure for signing the ERDF Subsidy contracts. The information on the approval can be sent to the LP after the MC meeting.

5.1.2 The Monitoring Committee members decided that the opinion on State aid (whether the activities in the submitted project application are state aid/de minimis relevant) is provided by the JS before signing the ERDF Subsidy Contract.

5.2 The Monitoring Committee members rejected 24 projects, 15 projects in the frame of Priority 1 and 9 projects in the frame of Priority 3 (SO 6.2). The rejected projects are the following:

- Priority 1: UrbanZIAdapt, H2Olje, ENRAS II, LL4Nature, ADRIA-CARE, Life in nature, GreenLife, GASIMO!, SAFER TOGETHER, FreshStep, SPREMNI!, AI.COM, SAFE 2GETHER, GET GREEN and SAFE SICRO.

- Priority 3 (SO 6.2): ZZZZZZ!, +Health 2.0, SkupEN, INDIGENUM, BITI ZDRAVI, FREE 2 MOVE, HELP, REGNURSE and INCLUDE.

5.2.1 The Monitoring Committee members rejected the projects due to not reaching the threshold of 70 points in the quality assessment. The JS can send the decision letter to the Lead partners before the approval of the MC meeting minutes.



AD 6: Presentation of the Capitalisation Manual of the programme

DECISION 6:

The Monitoring Committee members were acquainted with the Capitalisation Manual of the programme.

AD 7: Any other business

DECISION 7:

7.1 The Monitoring Committee members were acquainted with planned timeline of the assessment process for the 1st, 2nd and 3rd Priority and for the Small-scale projects.

7.2 The Monitoring Committee members decided that 5th MC meeting will be held on 21 and 22 May 2024 in Slovenia.

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