



Date: 22. 5. 2024

Number: 510-15/2022/

Minutes of the 5th meeting of the Monitoring Committee of the Interreg Programme Slovenia – Croatia 2021-2027

(Otočec, 21 and 22 May 2024)

Proposed agenda:

21 May 2024

- 1. Welcome Approval of the Agenda
- 2. Update on the progress of the Cooperation Programme Slovenia-Croatia 2014-2020
- 3. Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027
- 4. Presentation of the 1st Deadline of the Open Call for Proposals for Priority 2
- 5. 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 2

22 May 2024

- 6. 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 Small-scale projects
- 7. Information about post-2027 consultations
- 8. 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:

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 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 2.

AD 5: 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 2

DECISIONS 5:

- 5.1 The Monitoring Committee members decided to approve 6 projects for Priority 2 (in the max amount of 7.787.693,26 EUR ERDF). The approved projects are the following: Šavrinke, InterWine, Living Castles 2.0, ENVIRO, Zlatarske avanture, Terra Gothica Incognita.
- 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 Joint Secretariat 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 letter of approval can be sent to the Lead Partners 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 before signing the ERDF Subsidy Contract.
- 5.2 The Monitoring Committee members rejected 43 projects in the frame of Priority 2. The rejected projects are the following: GLAGOLJICA, MALA BARKA green, MINE STORY, CampINCulture, EWN 4.0, COULTOURSEA, CBC CheF, Kaštelir II, CULTURE MAKERS, WineTourStory, SANTANA, 4SUSTAINABLETOURISM, HERITAGE4US, Tourism4Rural, MISTERION II, FILM FRIENDLY ISTRIA, KoloPOTec, TASTE, SKILLS+, KULTUREVITA, ARTTOUR, FLOWS, CULTRA, DESTW(f)OOD, KULT(D)ESIGN, SEM-TAM, SMART SEA STARS, Zelena Kupa/Kolpa, HD-Cert, Learned sustainability, EkoLuk, Albus trail, ICIE, BEeForest, TransHealth, CHESST, Futourism 5.0, ExplorAR, BEESEE, MAGIC, D-STAR TUR, TOURISM PRO-FUTURE, GENYGreen.
- 5.2.1 The Monitoring Committee members rejected the projects due to not reaching the threshold of 70 points in the quality assessment. The Joint Sexretariat can send the letter of rejection to the Lead partners before the approval of the MC meeting minutes.

AD 6: 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 Small-scale projects

DECISION 6:

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 Small-scale projects. The following projects were rejected: OŠ Dekani – OŠ Buzet, KRALJI ZEMLJE, CRoSsGreen, GO URBAN for CRO&SLO, Zelene š(k)ole, STEP.





AD 7: Information about post-2027 consultations

CONCLUSION 7:

The Monitoring Committee members were informed about post-2027 consultations.

DECISION 7:

The Monitoring Committee members were informed about post-2027 consultations.

AD 8: Any other business

DECISION 7:

The Monitoring Committee members were acquainted with the indicative timeline of the new joint Open Call for proposals for standard projects.

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