



Date: 30.11.2015

Number: 900-3/2008-SVLR/245

**Minutes of the 10th meeting of the
Joint Monitoring Committee of
Slovenia-Croatia Operational Programme
2007-2013
(Ljubljana, 30 November 2015)**

Proposed agenda:

1. Welcome – Approval of the Agenda
2. Information on the programme implementation
3. Presentation of the co-financed projects with acronym PORETEKS, EE Culture, RIDE&BIKE
4. The New Financial Perspective 2014-2020
5. Any other business

The list of participants is included as Annex 1 to the Minutes.

AD 1: Welcome – approval of the agenda

CONCLUSION 1:

- 1.1 The Joint Monitoring Committee is not forming a quorum but the meeting will be held as planned and the minutes will be sent to the JMC members.
- 1.2 The Joint Monitoring Committee members agreed with the proposed agenda.

AD 2: Information on the programme implementation

CONCLUSION 2:

- 2.1 The JMC members were informed about the programme implementation.
- 2.2 The JMC members were informed about the absorption of ERDF funds.
- 2.3 The JMC members were informed about the state of play of projects from 1st, 2nd and 3rd Call for Proposals.
- 2.4 The JMC members were informed that project REUSE will be rejected and no other project on the reserve list from the 2nd Priority will be activated and contracted. For these





projects and the remaining projects on the reserved list from 1st priority the notification letter with rejection will be sent.

AD 3: Presentation of the co-financed projects with acronym PORETEKS, EE Culture, RIDE&BIKE

CONCLUSION 3: Joint Monitoring Committee members were informed about the implementation of the co-financed projects with acronyms PORETEKS, EE Culture and RIDE&BIKE.

AD 4: The New Financial Perspective 2014-2020

CONCLUSION 4: The JMC members were informed about the state of play of the New Financial Perspective for the period 2014-2020.

AD 5: Any other business

The chairperson thanked the JMC members for their cooperation and concluded the tenth JMC Meeting.

Dimitrij Pur
The Chair

