



Date: 22. 2. 2023

Number: 510-15/2022

**Decisions of the 2nd meeting of the
Monitoring Committee of the
Interreg Programme Slovenia – Croatia 2021-2027**

(Trakošćan, 21 and 22 February 2023)

Proposed agenda:

21 February 2023

1. Welcome – Approval of the Agenda
2. Update and approval on the revised Rules of Procedure
3. Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027 (IP SI-HR)
4. Discussion and approval of the modification of the IP SI-HR
5. Discussion and approval of the division of TA funds
6. Presentation of the Open Calls Strategy
7. Discussion and decision on the Open Call for Proposals for Priority 1 and Priority 3 (SO 6.2)
8. Discussion and decision on the Open Call for Proposals for Priority 2

22 February 2023

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

AD 1: Welcome – Approval of the Agenda

DECISION 1:

The Monitoring Committee members approved the agenda.

AD 2: Update and approval on the revised Rules of Procedure

DECISION 2:

The Monitoring Committee members were acquainted with and approved the changes of the Rules of Procedure.



AD 3: Update on the progress of the Interreg programme Slovenia-Croatia 2021-2027 (IP SI-HR)

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: Discussion and approval of the modification of the IP SI-HR

DECISION 4:

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

AD 5: Discussion and approval of the division of TA funds

DECISION 5:

The Monitoring Committee members approved the Technical Assistance budget.

AD 6: Presentation of the Open Calls Strategy

DECISION 6:

The Monitoring Committee members were acquainted and agreed with the Open Call Strategy.

AD 7: Discussion and decision on the Open Call for Proposals for Priority 1 and Priority 3 (SO 6.2)

DECISIONS 7:

7.1: The Monitoring Committee members were familiarised with the Open Call for Proposals for Priority 1 and Priority 3 (SO 6.2), they presented amendments and approved it.

7.2: The Monitoring Committee members agreed that the Open Call for Proposals is foreseen to be published on 24 March 2023. The first deadline for submission is foreseen on 24 May 2023 (at 12.00 CET).

AD 8: Discussion and decision on the Open Call for Proposals for Priority 2

DECISIONS 8:

8.1: The Monitoring Committee members were familiarised with the Open Call for Proposals for Priority 2, they presented amendments and approved it.



8.2: The Monitoring Committee members agreed that the Open Call for Proposals is foreseen to be published on 24 March 2023. The first deadline for submission is foreseen on 21 June 2023 (at 12.00 CET).

AD 9: Discussion and decision on the Selection criteria for standard projects

DECISION 9:

The Monitoring Committee members were familiarised with the Selection criteria for standard projects, they presented amendments and approved them.

AD 10: Discussion and decision on the Rules on eligibility of expenditure for standard projects

DECISION 10:

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

Tanja Renner
Head of Managing Authority
under authorisation no.
1001-109/2014/114 as of 25/1/2023